

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WESTPORT CONCRETE LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of TNL Group Ltd., 12 Selwyn Place, Nelson, on the 7th day of September 1979, at 4 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be filed at the registered office of TNL Group Ltd., 12 Selwyn Place, Nelson, for a period of 5 years and then destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 1st day of August 1979.

W. M. ALLEN, Liquidator.

4461

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of STRATFORD TRANSPORT LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of TNL Group Ltd., 12 Selwyn Place, Nelson, on the 7th day of September 1979, at 4 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be filed at the registered office of TNL Group Ltd., 12 Selwyn Place, Nelson, for a period of 5 years and then destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 1st day of August 1979.

W. M. ALLEN, Liquidator.

4460

BEEREPOOT CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of BEEREPOOT CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of August 1979, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily.

That Claude Maurice Humphrey Gibson, manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 6th day of August 1979.

B. B. G. BEEREPOOT, Secretary.

4456

BEEREPOOT CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of BEEREPOOT CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 6th day of August 1979, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Conference Room, Ground Floor, Auckland Building Centre, corner Victoria Street West and Elliot Street, Auckland 1, on Thursday, the 16th day of August 1979, at 11 a.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 6th day of August 1979.

B. B. G. BEEREPOOT, Secretary.

4547

NOTICE OF DIVIDEND

Name of Company: Emay Contracting Co. Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

No. of Matter: M. 188/72.

Amount per Dollar: 2.264c in the dollar.

First and Final or Otherwise: Final.

When Payable: Friday, 17 August 1979.

Where Payable: My office.

A. B. BERRETT, Official Assignee.

Wellington.

4485

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MOUNT VIEW MOTORCYCLES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held at the offices of Barr, Burgess and Stewart, Chartered Accountants, Suite 49, Manukau City Centre, on Friday, the 31st day of August 1979, at 10 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Proxies to be used at the meeting must be lodged with the undersigned at Suite 49, Manukau City Centre, P.O. Box 76-010, not later than 4 o'clock on the 27th day of August 1979.

Dated this 26th day of July 1979.

B. M. BROWN, Liquidator.

4497

SPYVES TRANSPORT LTD. 1975/837

IN LIQUIDATION

LAST day for receiving proofs, 25 August 1979.

K. BOWKER, Liquidator.

200 Guardian Royal Exchange Buildings, P.O. Box 1045, Hamilton.

4469