

SCOTT ELECTRONICS LTD.

IN LIQUIDATION

Notice of Meeting

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Scott Electronics Ltd. (in liquidation) will be held in the Meeting Room, Anderson, Marley and Partners, Chartered Accountants, 65 St. George Street, Papatoetoe, on Friday, the 24th day of August 1979, at 3.15 p.m.

Business:

1. Presentation of liquidator's receipts and payments account and report.

2. General.

Dated this 31st day of July 1979.

I. R. SOUSTER, Liquidator.

4468

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MAXDON INVESTMENTS 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 offices of Messrs Hutchison, Hull and Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 31st day of August 1979, at 10 o'clock in the forenoon, 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.

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 shall be retained by the liquidator for the statutory period of 5 years.

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.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 33, Auckland, not later than 10 a.m., on Thursday, the 30th day of August 1979.

Dated this 1st day of August 1979.

W. SUMPTER, on behalf of the Liquidator.

4467

THE COMPANIES ACT 1955
OVERSEAS IMPORTATION AND INVESTMENT
CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

Pursuant to Section 281

TAKE notice that the final meeting of members of Overseas Importation and Investment Co. Ltd. (in voluntary liquidation) will be held at 311 Manchester Street, Christchurch, on Friday, 31 August 1979, at 2 o'clock in the afternoon, for the purpose of receiving the account of the liquidator showing how the winding up has been conducted and the property of the company disposed of.

Dated this 13th day of August 1979.

R. C. TIMMS, Liquidator.

4548

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of B.P. REDWOODS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of B.P. Redwoods Ltd., which is being wound up voluntarily, does hereby fix the 30th day of August 1979, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or

to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 1st day of August 1979.

G. C. N. WILSON, Liquidator.

Address of Liquidator: At the offices of Messrs Bamford and Brown, Barristers and Solicitors, First Floor, Grand Building, 9-11 Princes Street, Auckland 1. P.O. Box 1424, Auckland.

4481

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Wellesley Properties Ltd., which is being wound up voluntarily, does hereby fix the 30th day of August 1979, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 1st day of August 1979.

G. C. N. WILSON, Liquidator.

Address of Liquidator: At the offices of Messrs Bamford and Brown, Barristers and Solicitors, First Floor, Grand Building, 9-11 Princes Street, Auckland 1. P.O. Box 1424, Auckland.

4482

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS

PURSUANT TO SECTION 405

IN the matter of the Companies Act 1955, and in the matter of A. C. NIELSEN PTY. LTD.:

A. C. Nielsen Pty. Ltd. hereby gives notice that as from the expiration of 3 months from the first publication of this notice it shall cease to have a place of business in New Zealand.

Dated at Wellington this 26th day of July 1979.

A. C. Nielsen Pty. Ltd. by its solicitors and duly authorised agents:

Stone and Co.

NOTE—This notice is given in consequence of the business of the company in New Zealand having been taken over by A. C. Nielsen (N.Z.) Ltd., which has been incorporated in New Zealand and is carrying on the business under the same management and staff.

4397

No. M. 1107/79

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of KITCHEN & HARDWARE WHOLESALERS LIMITED, a duly incorporated company having its registered office at 8 Canada Street, Newton, Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 26th day of July 1979, presented to the said Court by JOHN BURNS & COMPANY LIMITED, a duly incorporated company having its registered office at 79 Carbine Road, Auckland, hardware merchants; and the said petition is directed to be heard before the Court sitting at Auckland on the 29th day of August 1979, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

G. W. DAVIDSON, Solicitor for the Petitioner.

This notice was filed by Garry William Davidson, Solicitor for the Petitioner. The petitioner's address for service is at the offices of Messrs Newbery Mead and Davidson, Fourth Floor, AA Mutual Building, O'Connell Street, Auckland 1.