

IN the matter of the Companies Act 1955, and in the matter of **D. L. WARD LTD.** (in liquidation):

NOTICE is hereby given that a meeting of creditors in the above matter will be held in the Board Room, Fourth Floor, Library Building, The Square, Palmerston North, on Thursday, 15 February 1979, at 11.15 a.m., to receive from the Liquidator an account of his acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 7th day of February 1979.

H. A. MORRISON, Liquidator.

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IN the matter of the Companies Act 1955 (Section 281), and in the matter of **APARIMA DAIRY FACTORY CO. LTD.** (in liquidation):

NOTICE is hereby given that a meeting of the members of the above company will be held in the Fairfax Hall on Monday, 26 February 1979, at 8 p.m.

Business:

1. Adoption of the final liquidation accounts showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Invercargill this 2nd day of February 1979.

B. S. HALL, Liquidator.

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IN the matter of the Companies Act 1955 (Section 281), and in the matter of **THORNBURY CO-OPERATIVE DAIRY CO. LTD.** (in liquidation):

NOTICE is hereby given that a meeting of the members of the above company will be held in the Fairfax Hall on Monday, 26 February 1979, at 8 p.m.

Business:

1. Adoption of the final liquidation accounts showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Invercargill this 2nd day of February 1979.

I. A. FOLSTER, Liquidator.

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IN the matter of the Companies Act 1955 (Section 281), and in the matter of **DOWNS DAIRY CO. LTD.** (in liquidation):

NOTICE is hereby given that a meeting of the members of the above company will be held in the Edendale Hall on Tuesday, 27 February 1979, at 8 p.m.

Business:

1. Adoption of the final liquidation accounts showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Invercargill this 2nd day of February 1979.

I. A. FOLSTER, Liquidator.

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NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of **R. AND H. GREGORI LTD.** (in liquidation) (trading as Big Mac Takeaways):

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 31st day of January 1979, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the office of Smith Sutcliffe & Gaukrodger, First Floor, Western Building, corner Victoria and Liverpool Streets, Hamilton, on the 9th day of February 1979, at 10.30 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection, if thought fit.

Dated this 31st day of January 1979.

H. GREGORI, Secretary.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **PIPE DISTRIBUTORS 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 & Co., Chartered Accountants, Eleventh Floor, Downtown House, 21-29 Queen Street, Auckland, on the 23rd day of February 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 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 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 22nd day of February 1979.

Dated this 31st day of January 1979.

ARTHUR VALABH, Liquidator.

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THE COMPANIES ACT 1955

NOTICE OF VOLUNTARY WINDING UP RESOLUTION PURSUANT TO SECTION 269—**WARDS MAIRANGI BAY LTD.**

(In Liquidation)

No. of Company: 1961/1003

NOTICE is hereby given that by special resolution, by entry in the minute book dated the 20th day of December 1978, the following resolution was duly passed:

1. That the company be wound up voluntarily.

2. That William Frederick Fulcher Ward be and he is hereby appointed liquidator of the company.

3. That the remuneration of the liquidator shall be \$50.

Dated the 20th day of December 1978.

J. G. COX, Solicitor for the Liquidator.

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NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of **KINGSWOOD JOINERY (1977) LTD.** (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held in the board room of Markham & Partners, First Floor, 271 Madras Street, Christchurch, on the 23rd day of February 1979, at 2.15 o'clock in the afternoon.

AGENDA

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 8th day of February 1979.

A. R. WONG, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 271 Madras Street, Christchurch, (P.O. Box 13-104) not later than 4 o'clock on the 22nd day of February 1979.

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