NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955, and in the matter of STRATFORD THEATRES LTD. (in voluntary liquidation):

The liquidator of Stratford Theatres Ltd. which is being wound up voluntarily by its members doth hereby fix the 12th day of October 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 17th day of September 1979.

T. J. McFARLANE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland. P.O. Box 2191, Auckland.

5141

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of KLAE RESOURCES LTD. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the abovenamed company will be held at the offices of Messrs Gault Mitchell and Wilson, 38-42 Waring Taylor Street, Wellington, on Tuesday, the 9th day of October 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 be held by Messrs Gault Mitchell and Wilson for a period of 5 years hence.

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 12th day of September 1979.

J. C. MEO, Liquidator.

5079

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of KAIAPOI TEXTILES LTD. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the registered office of the company, 90 Crawford Street, Dunedin, on 23 October 1979, at 12.30 p.m., for the purposes 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, pass the following resolution as an extraordinary resolution, namely:

That the books of the company and the liquidator be held by Mosgiel Ltd.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 13th day of September 1979.

R. G. MILLS, Liquidator.

5120

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of NORTH SHORE WOODCRAFT LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily does hereby fix the 31st day of October 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 any distribution.

Dated this 7th day of September 1979.

G. S. REA, Liquidator. B. G. STOWELL, Liquidator.

Address of Liquidator: Care of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland 1. 5085

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of CENTRAL CITY ESTATES LTD. (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of Centrol City Estates Ltd., which is being wound up voluntarily, does hereby fix the 5th day of October 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 19th day of September 1979.

D. A. SHACKLETON, Liquidator.

Address of Liquidator: Care of Lawrence, Godfrey and Co., 208 Oxford Terrace, Christchurch.

5117

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of COOLDRIVE (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entries in the minute book of the above-named company on the 12th day of September 1979, the following resolutions were passed by the company, namely:

- 1. By a special resolution that the company be wound up voluntarily.
- By an ordinary resolution that Mr R. R. Stephens of Wellington, chartered accountant, be appointed liquidator.
 Dated this 14th day of September 1979.

R. R. STEPHENS, Liquidator.

5139

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of COOLDRIVE (N.Z.) LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Cooldrive (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix the 5th day of October 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 14th day of September 1979.

R. R. STEPHENS, Liquidator.

Address of Liquidator: P.O. Box 40-345, Upper Hutt. 5140

In the matter of the Companies Act 1955, and in the matter of LORD AND LADY LTD.:

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 10th day of September 1979, passed the following extraordinary resolution for voluntary winding up.