

**NOTICE CALLING FINAL MEETING OF MEMBERS
AND CREDITORS**

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that meetings of the members and creditors of the above-named company will be held at the offices of Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, at 9 a.m. on the 12th day of October 1979, for the purpose of having an account laid before the company showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 11th day of September 1979.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland. 5158

IN the matter of the Companies Act 1955, and in the matter of TNT BLASTING SERVICES 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 Sixth Floor, Legal House, 46 Kitchener Street, Auckland, on the 19th day of October 1979, at 11 o'clock in the forenoon, 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 to pass the following resolution as an extraordinary resolution, namely:

That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Marsden B. Robinson, chartered accountant, of Auckland.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at Box 14-104, Auckland, not later than 10 o'clock in the forenoon on the 18th day of October 1979.

Dated this 14th day of September 1979.

MARSDEN B. ROBINSON, Liquidator.

5174

COOLDRIVE (N.Z.) LTD.

IN LIQUIDATION BY MEMBERS VOLUNTARY WINDING UP

Notice Calling Final Meeting

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Board Room of Repco New Zealand Ltd. on Monday, 15th October 1979, at 9 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted 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 retained in the custody of Repco New Zealand Ltd. and be disposed of by the company in due course.

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 21st day of September 1979.

R. R. STEPHENS, Liquidator.

5252

COOLDRIVE HOLDINGS LTD.

IN LIQUIDATION BY MEMBERS VOLUNTARY WINDING UP

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of COOLDRIVE HOLDINGS LTD. (in voluntary liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Board Room of Repco New Zealand Ltd. on Monday, 15th October 1979, at 9 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted 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 retained in the custody of Repco New Zealand Ltd. and be disposed of by the company in due course.

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 21st day of September 1979.

R. R. STEPHENS, Liquidator.

5253

HODDER AND STOUGHTON OVERSEAS LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Hodder and Stoughton Overseas Ltd., duly incorporated in England and having its registered office at Sevenoaks, Kent, intends to cease to have a place of business in New Zealand on the expiration of 3 months from the first date of publication of this notice in the *New Zealand Gazette*.

Dated this 19th day of September 1979.

Hodder and Stoughton Overseas Ltd. by its solicitors and duly authorised agents:

THOM SEXTON AND MACDONALD.

This is the first publication of this notice.

5215

IN the matter of the Companies Act 1955, and in the matter of W. J. POPE AND CO. LTD.:

NOTICE is hereby given that the order of the Supreme Court dated the 13th day of August 1979, confirming the reduction of capital of the above-named company from \$70,000 to \$200, and the minute approved by the Court, showing with respect to the capital of the company as altered the several particulars required by the above statute, was registered by the Registrar of Companies on the 23rd day of August 1979.

Dated at Greytown this 14th day of September 1979.

THOMPSON, TATE, CULLINANE AND COOKE,
Solicitors for the Company.

5162

G. MODIANO LTD.

NOTICE OF INTENTION TO CEASE TO CARRY ON BUSINESS

In Accordance with the Provisions of Section 405 (2) of the Companies Act 1955

TAKE notice that G. Modiano Ltd., an overseas company carrying on business at Clive, near Napier, intends to cease to have a place of business in New Zealand, as from the 28th day of January 1980.

Dated this 12th day of September 1979.

G. Modiano Ltd. by its solicitor and duly authorised agent:

P. J. TONG.

5088