

THE COMPANIES ACT 1955

MEETING OF CREDITORS AND CONTRIBUTORIES

A meeting of creditors of Carlton Real Estate Ltd. (in liquidation), wound up by the Court on Wednesday, 19 September 1979, will be held in the Fourth Floor, Conference Room, Housing Corporation Building, Cathedral Square, Christchurch, on Monday, 29 October 1979, at 10.30 a.m. Meeting of contributories to follow.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.
5405

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Discovery Inns (Rotorua) Ltd. (in liquidation).

Registered Office: Formerly 462 Church Street, Palmerston North. Now care of Official Assignee, Church Lane, Napier.

Registry of Supreme Court: Palmerston North.

Number of Matter: M. 106/79.

Date of Order: 5 October 1979.

Date of Presentation of Petition: 17 August 1979.

Place, Date and Times of First Meetings:

Creditors: Tuesday, 6 November 1979, at 11 a.m., at Courthouse, Palmerston North.

Contributories: Tuesday, 6 November 1979, at 11.30 a.m., at Courthouse, Palmerston North.

R. ON HING,
Official Assignee, Provisional Liquidator.

5407

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OCEANA MEAT PRODUCTS 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 Anderson, Marley and Partners, Charter House, 20 Northcroft Street, Takapuna, Auckland, on Tuesday, the 6th day of November 1979, at 11 o'clock in the forenoon for the purpose of having an account laid before is 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.

Dated this 8th day of October 1979.

DEREK I. LAMB, Liquidator.

5464

NOTICE OF FINAL MEETING OF COMPANY

CREDITORS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of OCEANA MEAT PRODUCTS LTD. in voluntary liquidation, creditors' winding up:

TAKE notice that in pursuance of section 291 of the above Act the final general meeting of the above-named company will be held at the offices of Anderson, Marley and Partners, Charter House, 20 Northcroft Street, Takapuna, Auckland, on Tuesday, the 6th day of November 1979, at eleven o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

Dated 8th day of October 1979.

DEREK I. LAMB, Liquidator.

5463

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THOMAS LORNI LTD., THOMAS LORNI (HOWICK) LTD., THOMAS LORNI (NORTH SHORE) LTD., and ANDREW LEES (N.I.) LTD.:

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that general meetings of the above-named companies, and a meeting of the creditors of the above-named companies, will be held at the offices of Barr, Burgess, and Stewart, Twelfth Floor, C.M.L. Centre, 157-165 Queen Street, Auckland 1, on Monday, the 22nd day of October 1979, at 2.30 o'clock in the afternoon, for the purpose of laying the account 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.

Dated this 26th day of September 1979.

P. D. LANE, Liquidator.

5374

TUCK AND WATKINS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of TUCK AND WATKINS 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 2nd day of October 1979, passed the following special resolution, viz:

That the company be wound up voluntarily and that Francis Michael Joseph McCormick, accountant, of Putaruru, be appointed liquidator for the purposes of such winding up.

Dated this 2nd day of October 1979.

F. M. J. McCORMICK, Liquidator.

5370

HALBERG PROPERTIES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of HALBERG PROPERTIES 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 2nd day of October 1979, passed the following special resolution, viz:

That the company be wound up voluntarily and that Francis Michael Joseph McCormick, accountant, of Putaruru, be appointed liquidator for the purposes of such winding up.

Dated this 2nd day of October 1979.

F. M. J. McCORMICK, Liquidator.

5371

THE WESTERN BAY TIMBER CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of THE WESTERN BAY TIMBER CO. 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 2nd day of October 1979, passed the following special resolution, viz:

That the company be wound up voluntarily and that Francis Michael Joseph McCormick, accountant, of Putaruru, be appointed liquidator for the purposes of such winding up.

Dated this 2nd day of October 1979.

F. M. J. McCORMICK, Liquidator.

5372