

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

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of JENNY LEE (1977) 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 19th day of August 1980, passed a resolution for a creditors voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Wimsett, Wilson and Partners, 8 Station Street, Napier, on the 29th day of August 1980, at 10 o'clock in the morning.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 19th day of August 1980.

By order of the directors:

B. I. McDOUGALL.

2933

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING
UP UNDER SECTION 362 (1)**

IN the matter of the Companies Act 1955, and in the matter of JENNY LEE (1977) LTD.:

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the following extraordinary resolution was passed:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 19th day of August 1980.

B. I. McDOUGALL AND B. J. McDOUGALL,
Shareholders.

2932

NOTICE OF MEETING OF CREDITORS

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

TAKE notice that a meeting of creditors in the above matter will be held on Third Floor, The Allan McLean Building, 208 Oxford Terrace, Christchurch, on Monday, the 8th day of September 1980, at 4 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 20th day of August 1980.

J. M. OTT, Liquidator.

2910

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DALTON DEVELOPMENT LTD. (in receivership):

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 5th day of August 1980, passed a resolution for a creditors' voluntary winding up and that a meeting of creditors will accordingly be held at "Micks Inn", Westland Hotel, Revell Street, Hokitika, on Thursday, the 14th day of August 1980, at 9.30 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the affairs of the company.

Nomination of a liquidator.

Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the offices of Marshall and Heaphy, 39 Tancred Street, Hokitika, no later than 4 o'clock in the afternoon of the 12th day of August 1980.

Dated this 5th day of August 1980.

R. B. SMITH, Director.

2944

IN the matter of ANDREWS AND BEAVEN FARM EQUIPMENT LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

NOTICE is hereby given pursuant to section 281 of the Companies Act, that the final general meeting of the above-named company will be held at 17 Birmingham Drive, Christchurch 4, on 12 September 1980, at 12 noon, 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.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of August 1980.

BEVAN G. SMITH, Liquidator.

2911

IN the matter of JOHN CHAMBERS AND SON LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

NOTICE is hereby given pursuant to section 281 of the Companies Act, that the final general meeting of the above-named company will be held at 17 Birmingham Drive, Christchurch 4, on 12 September 1980, at 11.30 a.m., 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.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of August 1980.

BEVAN G. SMITH, Liquidator.

2912

IN the matter of K. B. TURNER LTD., involuntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

NOTICE is hereby given pursuant to section 281 of the Companies Act, that the final general meeting of the above-named company will be held at 17 Birmingham Drive, Christchurch 4, on 12 September 1980, at 11 a.m., 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.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of August 1980.

BEVAN G. SMITH, Liquidator.

2913

IN the matter of GENERAL ACCESSORY BUILDINGS LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

NOTICE is hereby given pursuant to section 281 of the Companies Act, that the final general meeting of the above-named company will be held at 17 Birmingham Drive, Christchurch 4, on 12 September 1980, at 10.30 a.m., 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.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of August 1980.

BEVAN G. SMITH, Liquidator.

2914

IN the matter of GENERAL ACCESSORY CO. LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

NOTICE is hereby given pursuant to section 281 of the Companies Act, that the final general meeting of the above-named company will be held at 17 Birmingham Drive, Christchurch 4, on 12 September 1980, at 10 a.m., 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.