

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.

2915

IN the matter of GAC ENGINE SERVICES 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 9.30 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.

2916

IN the matter of MARINE AND GENERAL ENGINEERING 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 9 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.

2917

AMBROSE FURNITURE CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of AMBROSE FURNITURE CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Meeting Room, Lynn Mall Shopping Centre, Great North Road, New Lynn, Auckland 7, on Monday, 15 September 1980, at 10 o'clock in the forenoon.

Agenda:

(a) Have an account laid before the meeting showing how the winding up has been conducted and that property of the company has been disposed of and to receive any explanation thereof by the liquidator.

(b) To consider and if thought fit to pass the following resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 28th day of August 1980.

J. L. VAGUE, Liquidator.

2906

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 SUNSPOT PRODUCTS 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 3 o'clock in the afternoon.

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:

WIMSETT, WILSON AND PARTNERS, Secretaries.

2889

THE CENTURY INSURANCE CO. 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 The Century Insurance Co. Ltd., a company duly incorporated under the laws of Scotland and having its registered office at Edinburgh and being an overseas company with places of business at Wellington, Auckland, and Christchurch, intends to cease to have any place of business in New Zealand and intends on the expiration of 3 months after the first publication of this notice to apply to the Registrar of Companies to be removed from the register in New Zealand.

Dated this 15th day of July 1980.

The Century Insurance Co. Ltd. by its duly authorised agents and solicitors:

MORISON TAYLOR AND CO.

Wakefield House, 90 The Terrace, Wellington.

NOTE—The business of The Century Insurance Co. Ltd. in New Zealand including all liability under policies issued by it has now been assumed and taken over by Phoenix Assurance Co. of New Zealand Ltd., and there is accordingly no need for The Century to maintain a place of business in New Zealand. All enquiries should be directed to your local Phoenix Assurance Co. of New Zealand Ltd. office or agency.

2849

M. No. 1168/80

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of EUROVISION CONSTRUCTION LIMITED, a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 13th day of August 1980, presented to the Court by INDUSTRIAL STEEL AND PLANT LIMITED, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland, on the 10th day of September 1980, at 10 a.m. in the forenoon; and any creditor or contributory or the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. M. COLLINGS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs McElroy Duncan and Preddle, Seventh Floor, A.N.Z. House, Queen Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service no later than 4 o'clock in the afternoon of the 9th day of September 1980.

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