

That the books of account and records of the company and those of the liquidator be placed in the hands of Fletcher Holdings Ltd. to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 1st day of September 1980.

G. M. MINNIS, Liquidator.

3009

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of EXCLUSIVE FOODS 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 26th day of August 1980, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company be held at the Canterbury Chamber of Commerce Library, corner Oxford Terrace and Worcester Street, Christchurch, on Thursday, the 4th day of September 1980, at 1 p.m.

Business:

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

Appointment of a Liquidator.

Appointment of a Committee of Inspection if thought fit.

Dated this 26th day of August 1980.

By order of the Directors.

M. PRENDERGAST.

2985

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Timber Fabrication Wanganui Ltd. (in liquidation).

Address of Registered Office: Previously 249 Wicksteed Street, Wanganui. Now care of Official Assignee, Courthouse, Market Place, Wanganui.

Registry of High Court: Wanganui.

Number of Matter: M. 14/80.

Date of Order: 29 August 1980.

Date of Presentation of Petition: 9 May 1980.

Place, Date, and Time of First Meetings:

Creditors: Courthouse, Market Place, Wanganui, 24 September 1980, at 2 p.m.

Contributories: Same place and date at 3 p.m.

J. G. RUSSELL,

Official Assignee and Provisional Liquidator.

High Court, Wanganui.

3032

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: G. H. Moore Engineering Co. Ltd. (in liquidation).

Address of Registered Office: Previously 249 Wicksteed Street, Wanganui. Now care of Official Assignee, Courthouse, Market Place, Wanganui.

Registry of High Court: Wanganui.

Number of Matter: M. 15/80.

Date of Order: 29 August 1980.

Date of Presentation of Petition: 9 May 1980.

Place, Date, and Time of First Meetings:

Creditors: Courthouse, Market Place, Wanganui, 24 September 1980, at 2 p.m.

Contributories: Same place and date at 3 p.m.

J. G. RUSSELL,

Official Assignee and Provisional Liquidator.

High Court, Wanganui.

3033

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of PET AND PLANT SUPPLIES 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., Ninth Floor, National Mutual Centre, Shortland Street, Auckland, at 9 a.m. on the 18th day of September 1980, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations 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.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Dated this 26th day of August 1980.

B. G. STOWELL, Joint Liquidator.

G. S. REA, Joint Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland 1. 3005

NOTICE CALLING MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of JACK BURN (DANNEVIRKE) LTD. (in receivership and voluntary liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 10th day of September 1980 at 10.30 in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

J. T. TAAFFE, P. R. HOWELL, Liquidators.

2987

NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of JACK BURN (DANNEVIRKE) LTD. (in receivership and voluntary liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidators, 202-204N Warren Street, Hastings, on the 10th day of September 1980, at 11 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

J. T. TAAFFE, P. R. HOWELL, Liquidators.

2988

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of APIRANA SERVICE STATION (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 19th day of September 1980, 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 29th day of August 1980.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Gilfillan Morris and Co., P.O. Box 2172, Auckland 1.

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