

NOTICE OF FINAL MEETING OF HENDERSON  
JOINERY LTD.

IN LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of HENDERSON JOINERY LTD. (in voluntary liquidation), creditors winding up:

TAKE notice that in pursuance to section 291 of the above Act, the final general meeting of the above-named company will be held at the offices of Kirk Barclay and Co., Twelfth Floor, Downtown House, Queen Street, Auckland, on 1 October 1980, at 4.45 p.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.

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.

NOEL BARCLAY, Liquidator.

3097

NOTICE OF FINAL MEETING OF HENDERSON  
JOINERY LTD.

IN LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of HENDERSON JOINERY LTD. (in voluntary liquidation), creditors winding up:

TAKE notice that in pursuance to section 291 of the above Act, the final meeting of creditors of the above-named company will be held at the offices of Kirk Barclay and Co., Twelfth Floor, Downtown House, Queen Street, Auckland, on 1 October 1980, at 4.50 p.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

NOTE—A creditor 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 creditor of the company.

NOEL BARCLAY, Liquidator.

3096

NOTICE OF WINDING-UP ORDER AND FIRST  
MEETING

*Name of Company:* Hermes Commercial House Ltd. (in liquidation).

*Address of Registered Office:* Care of Richardson McKissock Cartwright and Co., Second Floor, 292 Lambton Quay, Wellington.

*Registry of High Court:* Wellington.

*Number of Matter:* M. 389/80.

*Date of Order:* 3 September 1980.

*Date of Presentation of Petition:* 5 August 1980.

*Date and Venue of Creditors Meeting:* 26 September 1980, Third Floor Meeting Room, Databank House, 175 The Terrace, Wellington.

*Creditors at 11 a.m.*

*Contributories at 11.30 a.m.*

A. B. BERRETT, Official Assignee.

Wellington.

3113

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

*Name of Company:* H. A. Stephens Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Hamilton.

*Registry of High Court:* Rotorua.

*Number of Matter:* M. 41/80.

*Amount:* First and Final dividend of 14.3902c in the dollar.  
*When and Where Payable:* 5 September 1980, from the office of the liquidator.

A. DIBLEY, Official Assignee, Official Liquidator.

16-20 Clarence Street, Hamilton.

3042

IN the matter of the Companies Act 1955, and in the matter of RURAL WHOLESALERS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1944, the above-named company, on the 9th day of September 1980, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Chamber of Commerce Hall, corner of Oxford Terrace and Worcester Street, Christchurch 1, on the 19th day of September 1980, at 2.30 o'clock in the afternoon.

Dated this 9th day of September 1980.

D. J. DICKSON, Director.

3116

IN the matter of the Companies Act 1955, and in the matter of RURAL WHOLESALERS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 9th day of September 1980, the following was passed by the company as an extraordinary resolution, namely:

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

Dated this 9th day of September 1980.

D. J. DICKSON, Director.

3117

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* Tile and Roof Manufacturers of New Zealand Ltd. (in liquidation).

*Address of Registered Office:* Previously 38-40 Ben Lomond Crescent, Pakuranga. Now care of Official Assignee's office, Auckland.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 728/80.

*Date of Order:* 27 August 1980.

*Date of Presentation of Petition:* 23 May 1980.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, Tuesday, 23 September 1980, at 10.30 a.m.

*Contributories:* Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

3060

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* Colson Builders Ltd. (in liquidation).

*Address of Registered Office:* Previously care of Wilkinson, Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland. Now care of Official Assignee's office, Auckland.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 1065/80.

*Date of Order:* 27 August 1980.

*Date of Presentation of Petition:* 28 July 1980.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, Wednesday, 24 September 1980, at 10.30 a.m.

*Contributories:* Same place and date at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

3061

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* South Auckland Meat Market Ltd. (in liquidation).

*Address of Registered Office:* Previously 124 Symonds Street, Auckland. Now care of Official Assignee's office, Auckland.