

The Companies Act 1955
PETROLUX (1950) LTD.

IN MEMBERS VOLUNTARY LIQUIDATION

NOTICE is hereby given that the final meeting of members of Petrolux (1950) Ltd. (in members voluntary liquidation), will be held at 2.30 p.m. on Monday, 22 September 1980, at the office of the liquidator, 37A Thames Street, Oamaru, for the purpose of having an account laid before the members showing how the winding up has been conducted and the property of the company has been disposed of.

A. P. HAYES, Liquidator.

3101

IN the matter of the Companies Act 1955, and in the matter of NATUREL VITALITY 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 will be held at the office of the liquidator, Mr Robert Geoffrey Ladd, care of Beach Moxey Hook and Ladd, chartered accountants, 39 Taharoto Road, Takapuna, Auckland, on Friday, 26 September 1980, at 10 a.m. in the forenoon, for the purpose of having an account laid 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.

Further Business:

(1) Pursuant to section 328 creditors present at meeting will decide as to the disposal of the books, accounts and documents of the company.

(2) Approval by the meeting of the liquidator's remuneration.

Dated this 8th day of September 1980.

R. G. LADD, Liquidator.

3111

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 25th day of September 1980, at 3 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive an explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution namely:

That the books and papers of the company and the liquidator be held by Wilkinson Wilberfoss for the period of 2 years from 22 August 1980.

Dated this 3rd day of September 1980.

D. W. MACE, Liquidator.

3100

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BELL MOTORS 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 will be held at the office of Wilkinson Wilberfoss, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 25th day of September 1980, at 2.30 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive an explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and the liquidator be held by Wilkinson Wilberfoss for the period of 2 years from 22 August 1980.

Dated this 3rd day of September 1980.

D. W. MACE, Liquidator.

3089

LETHABYS INVESTMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that the following special resolutions were duly passed by the company on 5 September 1980:

1. That the company be wound up voluntarily.

2. That Mr Alison Rossmore Martin of Auckland, be and is hereby appointed liquidator of the company.

A. R. MARTIN, Liquidator.

Auckland.

3090

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of the above company, which is being wound up, does hereby fix the 6th day of October 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 5th day of September 1980.

A. R. MARTIN, Liquidator.

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

3091

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of H. J. I. Oliver, solicitor, Alpha House, Alpha Street, Cambridge, on Friday, 26 September 1980, at 10 a.m. for the purpose of having an account laid 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 from the liquidator. In addition the meeting shall be invited to consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be hereafter held at the offices of Messrs Shannon and Wrigley and Co., chartered accountants, Cambridge.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

A proxy need not also be a member.

Dated this 5th day of September 1980.

H. J. I. OLIVER, Liquidator.

3057

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of Sunspot Products Ltd. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Sunspot Products Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 the distribution.

Dated this 1st day of September 1980.

J. R. PALAIRET, Liquidator.

P.O. Box 336, Napier.

3044