

BOARD FABRICATORS LTD.

IN LIQUIDATION

Notice of General Meeting of Shareholders (Pursuant to Section 291 of the Companies Act 1955)

NOTICE is hereby given that a final meeting of shareholders of the company will be held in the offices of Fabco Industries Ltd., East Tamaki Road, Otara, on Wednesday, 22 October 1980, at 11.30 a.m.

Business:

Presentation of accounts of the winding up of the company.

A. B. POOLEY, Liquidator.

3088

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of UNIT DEVELOPMENTS 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 25th 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 25th day of August 1980.

G. S. REA, Liquidator.

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

3095

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of JOSEPH BANCROFT AND SONS CO. (N.Z.) LTD. (in liquidation):

NOTICE is hereby given in pursuant of section 281 of the Companies Act 1955, that a general meeting 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 30th day of September 1980, 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 explanations 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, accounts, and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 29th day of September 1980.

Dated this 4th day of September 1980.

G. S. REA, Liquidator.

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

3094

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of Pacific Construction 1975 Ltd. of 220 High Street, Christchurch, was made by the High Court at Christchurch on 3 September 1980. The first meeting of creditors will be held at my office, 159 Hereford Street, Christchurch, on 30 September 1980, at 10.30 a.m. Meeting of contributories to follow.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

L. A. SAUNDERS,

Deputy Official Assignee, for Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

3040

ODE GARMENTS OF NEW ZEALAND LTD.

IN the *New Zealand Gazette* of the 28th day of August 1980, a petition to wind up Ode Garments of New Zealand Ltd., presented by one Derek Guise Turner, was advertised as being set down for hearing in the High Court at Auckland, on the 10th day of September 1980. The management and shareholders of Ode Garments of New Zealand Ltd. advise that, by order of the High Court at Auckland, made on the 2nd day of September 1980, the petition and all further proceedings thereon were stayed on the grounds that they constituted an abuse of the process of the Court.

MESSRS STURT AND HARRISON, Auckland,
Solicitors for Ode Garments of New Zealand Ltd.

3093

JEBELI ASSOCIATES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on 3 September 1980, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
- (b) That Roger W. Peterson, chartered accountant, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 3rd day of September 1980.

L. P. TAYLOR, Director.

3096

JEBELI ASSOCIATES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

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

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 3rd 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 Boardroom, Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland 1, on 12 September 1980, at 9.30 a.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 3rd day of September 1980.

L. P. TAYLOR, Director.

3070

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Muritai Marine Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee's office, Courthouse, Nelson.

Registry of High Court: Nelson.

Number of Matter: M. 1794.

Last Day for Receiving Proofs of Debt: 30 September 1980.

T. R. TEAGUE, Official Assignee, Official Liquidator.

Courthouse, Nelson.

3041