

IN the matter of the Companies Act 1955, and in the matter of MUTUAL LEND LEASE ACCEPTANCE CO. LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 137 Vincent Street, Auckland, on Friday, the 31st day of October 1980, at 4 o'clock in the afternoon, for the purposes of having an account laid before it shown 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.

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 2nd day of October 1980.

J. S. MERCER, Liquidator.

3328

J. P. FITZGERALD LTD.
IN LIQUIDATION

Members Voluntary Winding Up

NOTICE of voluntary winding up resolution pursuant to section 269 of the Companies Act 1955:

NOTICE is hereby given that the company, on the 29th day of September 1980, resolved as a special resolution:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Owen Coutts Pierce, chartered accountant of Invercargill, be appointed liquidator.

Dated this 29th day of September 1980.

O. C. PIERCE, Liquidator.

3345

J. P. FITZGERALD LTD.
IN LIQUIDATION

Notice to Creditors to Prove

IN the matter of the Companies Act 1955, and of J. P. FITZGERALD LTD. (in liquidation):

THE liquidator of J. P. Fitzgerald Ltd., which is being wound up voluntarily, doth hereby fix 31st 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or as the case may be from objecting to such distribution.

O. C. PIERCE, Liquidator.

P.O. Box 103, 47 Esk Street, Invercargill.

3346

IN the matter of the Companies Act 1955, and in the matter of ROWLEY AND SONS LTD.:

NOTICE is hereby given that by entry in the minute book of the above-mentioned company on the 1st day of September 1980, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

- (1) That the company be wound up voluntarily.
- (2) That Trevor Donald Scott of Dunedin, chartered accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 2nd day of October 1980.

TREVOR DONALD SCOTT, Liquidator.

Address of Liquidator: Care of Messrs Lawrence Anderson Buddle, Moray House, 139 Moray Place, Dunedin.

3326

IN the matter of the Companies Act 1955, and in the matter of MATANGI BUILDERS 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 29th 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 offices of McKenzie, McPhail and

Co., Level 08, National Mutual Center, 7-21 Fitzherbert Avenue, Palmerston North, on the 7th day of October 1980, at 11 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.
2. Nomination of liquidator and fixing his remuneration.
3. Appointment of Committee of inspection if thought fit.

Dated this 29th day of September 1980.

A. R. SHORT, Secretary.

3361

IN the matter of the Companies Act 1955, and in the matter of COSMIC SHEETMETALS 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 30th day of September 1980, passed a special resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the room at the rear of the Plunket Rooms (adjacent to Howick Information Centre), Picton Street, Howick, at 11 a.m. on Thursday, the 9th day of October 1980.

Business:

1. Consideration of statement of position of the affairs of the company.
2. Nomination of liquidator.
3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the office of Hart and Co., 9 Rices Mall, Howick, P.O. Box 38054, Howick, not later than 4 p.m. on the 8th day of October 1980.

Dated this 30th day of September 1980.

By order of the directors:

S. SKELTON, Director.

3354

FORD CAR CLUB (INCORPORATED)

NOTICE OF MEETING OF CREDITORS

IN the matter of the Incorporated Societies Act 1908, and in the matter of the FORD CAR CLUB (Incorporated):

NOTICE is hereby given that a meeting of the members of the above-named incorporated society has been summoned for the purpose of confirming a resolution for voluntary winding up, and that a meeting of creditors of the above-named club will be held at the club rooms, 869 New North Road, Mount Albert, Auckland, on Friday, the 17th day of October 1980, at 2 o'clock in the afternoon.

Business:

- (1) Consideration of a statement of the position of the club's affairs and list of creditors.
- (2) Nomination of liquidator.
- (3) Appointment of committee of inspection if thought fit.

Dated this 2nd day of October 1980.

By order of the committee:

OWEN SMITH, Secretary.

3320

IN the matter of the Companies Act 1955, and in the matter of KEITH HALL LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 20th day of July 1980, the following special resolution was passed by the company, namely:

That in order to facilitate certain arrangements between the members, the company be wound up voluntarily.

Dated this 22nd day of September 1980.

A. W. THOMSON, Liquidator.

3312

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

IN the matter of the Companies Act 1955, and in the matter of HEAVY AND GENERAL (1977) LTD. (in liquidation and creditors voluntary winding up):

TAKE notice that by an entry in its minute book dated 17 September 1980, the above-named company passed a resolu-