

First Meetings:

Creditors: Friday, 21 November 1980, at 11 a.m., at Conference Room, Second Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

Contributories: Friday, 21 November 1980, at 11.30 a.m., at Conference Room, Second Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

T. E. LAING, Deputy Official Assignee.

Dunedin.

3731

NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MACKWELL AND REID DEVELOPMENTS LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a final general meeting of the above-named company will be held at the offices of Barr, Burgess and Stewart, chartered accountants, 208 Oxford Terrace, (P.O. Box 13-244, Armagh), Christchurch, on the 26th day of November 1980, at 4 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 any explanation thereof by the liquidator.

Dated this 31st day of October 1980.

A. G. LEWIS, Liquidator.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy (or when that is allowed, one or more proxies) to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the liquidator at 208 Oxford Terrace, (P.O. Box 13-244, Armagh), Christchurch, not later than 4 o'clock in the afternoon on the 25th day of November 1980.

3754

NOTICE CALLING FINAL MEETING OF CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of MACKWELL AND REID DEVELOPMENTS LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a final general meeting of the above-named company will be held at the offices of Barr, Burgess and Stewart, chartered accountants, 208 Oxford Terrace, (P.O. Box 13-244, Armagh), Christchurch, on the 26th day of November 1980, at 3.45 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 any explanation thereof by the liquidator.

Dated this 31st day of October 1980.

A. G. LEWIS, Liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or when that is allowed, one or more proxies) to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the liquidator, at 208 Oxford Terrace, (P.O. Box 13-244, Armagh), Christchurch, not later than 4 o'clock in the afternoon on the 25th day of November 1980.

3755

NOTICE OF CREDITORS MEETING

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

TAKE notice that a meeting of creditors in the above matter will be held at Lorne Towers, Lorne Street, Auckland, on Thursday, the 20th day of November 1980, at 10 o'clock in the forenoon.

Agenda:

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 24th day of October 1980.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee at Lorne Towers, Lorne Street, Auckland 1, not later than 4 o'clock on the 19th day of November 1980.

3757

NOTICE OF CONTRIBUTORIES MEETING

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

TAKE notice that a meeting of contributories in the above matter will be held at Lorne Towers, Lorne Street, Auckland, on Thursday, the 20th day of November 1980, at 11 o'clock in the forenoon, or as soon thereafter as the meeting of creditors of Circuit Management Ltd. (in liquidation) called for 10.30 a.m. has concluded.

Agenda:

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 24th day of October 1980.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee at Lorne Towers, Lorne Street, Auckland 1, not later than 4 o'clock on the 19th day of November 1980.

3758

NOTICE OF CONTRIBUTORIES MEETING

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

TAKE notice that a meeting of contributories in the above matter will be held at Lorne Towers, Lorne Street, Auckland, on Thursday, the 20th day of November 1980, at 11.15 o'clock in the forenoon or as soon thereafter as the meeting of contributories of Circuit Developments Ltd. (in liquidation) called for 11 a.m. has concluded.

Agenda:

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 24th day of October 1980.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee at Lorne Towers, Lorne Street, Auckland 1, not later than 4 o'clock on the 19th day of November 1980.

3760

NOTICE OF CREDITORS MEETING

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

TAKE notice that a meeting of creditors in the above matter will be held at Lorne Towers, Lorne Street, Auckland, on Thursday, the 20th day of November 1980, at 10.30 o'clock in the forenoon, or as soon thereafter as the meeting of creditors of Circuit Developments Ltd. (in liquidation), called for 10 a.m. has concluded.

Agenda:

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 24th day of October 1980.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee at Fergusson Building, 295 Queen Street, Auckland 1, not later than 4 o'clock on the 19th day of November 1980.

3759

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of SHAVER POULTRY BREEDING FARMS (NEW ZEALAND) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named companies on the 30th day of October 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 30th day of October 1980.

D. W. MACE, Liquidator.

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