

(b) Approve the final accounts of the liquidation.
 (c) Consider any further action necessary to complete the winding up of the company.

B. W. McCLOY, Liquidator.

Invercargill, New Zealand.

5 November 1980.

3876

AUDIO VISION LTD.

IN LIQUIDATION

NOTICE is hereby given that pursuant to section 291 of the Companies Act 1955, the final meeting of the creditors and shareholders of the company will be held on Monday, 1 December 1980, at 2.15 p.m., in the Boardroom, Barr, Burgess and Stewart, Abacus House, 160 Spey Street, Invercargill.

Business:

(a) To receive a report of the liquidation showing how the winding up has been conducted and the property of the company has been disposed of.

(b) Approve the final accounts of the liquidation.

(c) Consider any further action necessary to complete the winding up of the company.

B. W. McCLOY, Liquidator.

Invercargill, New Zealand.

5 November 1980.

3892

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of METRO MOTORS LTD.:

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given of a meeting of creditors to be held at boardroom 2, Federated Farmers Building, Forth Street, Invercargill, on Friday, 21 November 1980, at 9 a.m.

Business:

(a) Consideration of the statement of affairs and list of creditors.

(b) Appointment of liquidator.

(c) Appointment of a committee of inspection if thought fit.

J. MOLLISON.

3878

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of VEEJAY FURNITURE CO. LTD. (in liquidation):

NOTICE is hereby given that a general meeting of the company, which is being wound up as a creditors voluntary liquidation, will be held at the Boardroom, United Stores Ltd., Boston Road, Mount Eden, at 10.30 a.m. on Friday, 28 November 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 disposed of, and to receive any explanation thereof by the liquidator, and further, to consider and, if thought fit, to pass the following as an extraordinary resolution:

That the books and the papers of the company and of the liquidator be held by him for a period of one year from the 28th day of November 1980.

Dated this 12th day of November 1980.

B. L. MCPHAIL, Liquidator.

3880

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

THE liquidator of Cortina Holdings Ltd., which is being wound up voluntarily, doth hereby fix the 30th day of November 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.

E. R. NEEDHAM, Liquidator.

21 Vialou Street, P.O. Box 804, Hamilton.

3873

CORTINA HOLDINGS LTD.

IN LIQUIDATION

Notice of Voluntary Winding up Resolution Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 10th day of November 1980, the following special resolution was duly passed:

1. That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955.

2. That Ernest Ross Needham, chartered accountant of Hamilton, be and is hereby appointed liquidator of the company.

Dated 10 November 1980.

E. R. NEEDHAM, Liquidator.

3874

IN the matter of the Companies Act 1955, and in the matter of ROTORUA ROOFING (1972) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 6th day of November 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 6th day of November 1980.

P. W. O'CONNELL, Liquidator.

3849

EARNSHAW AND PATERSON (N.S.) LTD.

IN LIQUIDATION

Notice of Last Day for Receiving Proofs of Debt

Name of Company: Earnshaw and Paterson (N.S.) Ltd. (in liquidation).

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

Registry of High Court: Auckland.

Number of Matter: M. 1035/79.

Date of Winding Up Order: 22 August 1979.

Last Day of Receiving Proofs: 25 November 1980.

T. W. PAIN, Deputy Assignee.

Second Floor, Lorne Towers, Lorne Street, Auckland.

3865

CENTRAL ART GALLERIES 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 1st day of November 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 Coultts Pierce, chartered accountant of Invercargill be appointed liquidator.

Dated this 1st day of November 1980.

O. C. PIERCE, Liquidator.

3830