## CENTRAL ART GALLERIES LTD.

#### IN LIQUIDATION

### Notice to Creditors to Prove

In the matter of the Companies Act 1955, and of Central Art Galleries Ltd. (in liquidation).

THE liquidator of Central Art Galleries Ltd., which is being wound up voluntarily, doth hereby fix the 15th 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.

O. C. PIERCE, Liquidator.

P.O. Box 103, 47 Esk Street, Invercargill. 3829

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK (UNDER SECTION 362)

In the matter of the Companies Act 1955, and in the matter of ARCH HILL SERVICE CENTRE (1975) LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book signed in accordance with sections 268 (1) (c) and 362 (1) of the Companies Act 1955, the above-named company, on the 20th day of October 1980, passed the following extraordinary resolution:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and that the company therefore be wound up voluntarily.

By order of the directors:

#### H. B. SEDON, Secretary.

In the matter of the Companies Act 1955, and in the matter of G. W. STEWART CONTRACTOR LTD.:

NOTICE is hereby given pursuant to section 269 (1) of the Companies Act 1955, that by an entry in its minute book, the above-named company, on the 5th day of November 1980, resolved by way of extraordinary resolution, that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up voluntarily.

A meeting of the creditors of the above-named company will be held in the A.A. Rooms, 45 Halifax Street, Nelson, on Friday, the 14th day of November 1980, at 10 a.m.

**Rusiness**:

3856

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit. Dated this 5th day of November 1980.

3858

B. A. STEWART, Director.

In the matter of the Companies Act 1955, and in the matter of EARTHWORKS (NELSON) LTD.:

NOTICE is hereby given pursuant to section 269 (1) of the Companies Act 1955, that by an entry in its minute book, the above-named company, on the 5th day of November 1980, resolved by way of extraordinary resolution, that the comand that it is advisable to wind up voluntarily.

A meeting of the creditors of the above-named company will be held in the A.A. Rooms, 45 Halifax Street, Nelson, on the 14th day of November 1980, at 10.30 a.m. **Business**:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 5th day of November 1980.

B. A. STEWART, Director.

# AOTEA GREENSTONE CO. LTD. IN LIQUIDATION

Notice of Annual Meeting of Creditors and Contributories TAKE notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the Conference Room of Gilfillan Morris and Co., Ninth Floor, National Mutual Building, 41 Shortland Street Auck-land, at 9.30 a.m. on the 3rd day of December 1980, to con-ide, a statement of transactions for the wave ended 24 Sortem sider a statement of transactions for the year ended 24 September 1980.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 2nd day of December 1980.

Dated this 10th day of November 1980.

B. G. STOWELL, Liquidator,

3900

### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of JOHN HOPKINS 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 and a meeting of the creditors of the above-named company will be held at the offices of Messrs Gilfillan Morris and Co., chartered accountants, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland 1, on 24 November 1980, at 4 p.m.

Agenda:

(a) Approving a final dividend to creditors who have proved their debts or claims.
(b) Having an account laid before the meeting 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.
(c) To consider and if thought fit to pass the following reaching and the property of the company has been disposed of the pass the following between the property of the consider and the property of the company has been disposed of the property of the company has been disposed of the property of the propery

resolution:

That the books and papers of the company be retained by the liquidator for a period of 24 months from the date hereof and then destroyed.

Dated this 5th day of November 1980.

J. G. TUCK, Liquidator.

3843

# NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MAJOR DOMO CARPET SERVICES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Gilfillan Morris and Co., Ninth Floor Conference Room, National Mutual Building, 41 Shortland Street, Auckland, on the 28th day of November 1980, at 11 o'clock 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 disposed of, and to receive any explanation thereof by the liquidator.

Dated at Auckland this 11th day of November 1980.

F. N. WATSON, Liquidator.

3877

# OTAKIRI DISTRICT STORE (1975) LTD. IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors and of the company will be held at the office of D. M. Coulter, chartered accountant, College Road, Edgecumbe, at 10.30 a.m., on Wednesday, the 3rd day of December 1980, for the pur-pose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been diposed of and to receive any explanation company has been disposed of and to receive any explanation thereof by the liquidator.

3857