

## NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SMITHERAM CONSTRUCTION LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that in pursuance of section 291 of the above Act, the final general meeting of the company and meeting of creditors will be held at the offices of Messrs Beattie, Wickham, Mirams and Co., 846 Victoria Street, Hamilton, on Thursday, 4 December 1980, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and giving only explanation thereof.

Dated at Hamilton this 14th day of November 1980.

P. F. MIRAMS, Liquidator.

3945

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 24th day of November 1980, the following extraordinary resolution was passed by the company, namely:

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

Dated this 13th day of November 1980.

JAMES MOLLISON, Director.

3967

## D. M. WILLIS LTD.

## IN LIQUIDATION

*Notice of Last Day for Receiving Proofs*

*Name of Company:* D. M. Willis Ltd. (in liquidation).

*Address of Registered Office:* Office of the Official Assignee, Church Lane, Napier.

*Registry of High Court:* Napier.

*Number of Matter:* M. 93/79.

*Last Day for Receiving Proofs:* 28 November 1980.

*Name of Liquidator:* R. On Hing.

*Address:* Commercial Affairs Division, Private Bag, Napier.

R. ON HING, Official Liquidator.

3933

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GILBERTS TAKEAWAYS 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 will be held at the office of the liquidator, 4 Bowen Street, Waiuku, on Friday, 5 December 1980, at 3 p.m. A meeting of creditors will be held at 3.15 p.m.

*Business:*

1. To receive the liquidator's report and accounts setting out the winding up of the company's affairs and to receive any explanations thereon.

2. To authorise the liquidator to dispose of the company's records by way of extraordinary resolution.

Dated this 14th day of November 1980.

M. PEEL, Liquidator.

3938

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of DOMINION YARNS AND FABRICS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 12th day of November 1980, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 12th day of November 1980.

L. O. SHALE, Liquidator.

3936

## NOTICE OF A MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

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

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 18th day of November 1980, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Chamber of Commerce Building, on the corner of Oxford Terrace and Worcester Street, Christchurch, on the 28th day of November 1980, at 11 o'clock in the morning.

*Business:*

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, care of Hunt Duthie and Co., chartered accountants, 76 Hereford Street (P.O. Box 1264), Christchurch, not later than 4 o'clock in the afternoon of the 27th day of November 1980.

Dated this 18th day of November 1980.

A. J. SPARKS, Director.

3973

## L. A. MEHRTENS LTD.

IN the matter of the Companies Act 1955, and L. A. MEHRTENS LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at 202-204N Warren Street, Hastings, on 1 December 1980, at 11 a.m., for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Proxies for the meeting must be lodged at the address given below not later than 12 noon on 28 November 1980.

Dated this 7th day of November 1980.

J. T. TAAFFE, Liquidator.

*Address:* P.O. Box 1040, Hastings.

3906

## L. A. MEHRTENS LTD.

IN the matter of the Companies Act 1955, and L. A. MEHRTENS LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at 202-204N Warren Street, Hastings, on 1 December 1980, at 11.30 a.m., for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.