

Registry of Supreme Court: Wellington.

Number of Matter: M. 594/79.

Date of Order: 13 February 1980.

Date of Presentation of Petition: 9 November 1979.

A. B. BERRETT, Official Assignee.

Wellington.

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#### NOTICE OF FIRST MEETING

Name of Company: Denham Panelbeaters Ltd. (in liquidation).

Address of Registered Office: formerly 168 Eastern Hutt Road, Lower Hutt, now care of Official Assignee, Third Floor, Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 594/79.

Creditors: 29 February 1980, at 11 a.m., Third Floor, Databank House, 175 The Terrace, Wellington.

Contributors: 29 February 1980, at 11.30 a.m., Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT, Official Assignee.

Wellington.

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#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of COROMANDEL SHIPPING CO. 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 offices of Mabee, Halstead & Kiddle, First Floor, Norfolk House, 18 High Street, Auckland, on Monday, the 7th day of March 1980, at 2 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.

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 7th day of February 1980.

B. McC. CAMPBELL, Liquidator.

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#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of COROMANDEL SHIPPING CO. 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 Mabee, Halstead & Kiddle, First Floor, Norfolk House, 18 High Street, Auckland, on Monday, the 7th day of March 1980, at 2.30 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.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Mabee, Halstead & Kiddle, First Floor, Norfolk House, 18 High Street, Auckland, no later than 10 o'clock on the 18th day of February 1980.

Dated this 7th day of February 1980.

B. McC. CAMPBELL, Liquidator.

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#### NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ORNAMENTAL GARDEN WHOLESALE LTD. (in 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 the offices of Messrs Mabee, Halstead & Kiddle, Chartered Accountants, First Floor, Norfolk House, 18 High Street, Auckland, on 7 March 1980,

at 10 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 has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator shall be retained by the liquidator for the stationary period of 5 years.

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 8th day of February 1980.

B. McC. CAMPBELL, Liquidator.

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In the matter of the Incorporated Societies Act 1908, and in the matter of the Companies Act 1955, and in the matter of AUCKLAND MENS BASKETBALL ASSOCIATION INCORPORATED:

NOTICE is hereby given that the undersigned, the liquidator of Auckland Mens Basketball Association Incorporated, which is being wound up voluntarily, does hereby fix the 5th day of March 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 13th day of February 1980.

C. M. CAVIT, Liquidator.

Address of Liquidator: C. M. Cavit & Associates, Chartered Accountants, P.O. Box 4, Kumeu.

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NOTICE CALLING FINAL MEETING OF CREDITORS  
In the matter of the Companies Act 1955, and in the matter of PROMARK GROUP 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 First Floor, Parnell House, 470 Parnell Road, Auckland, on Thursday, the 28th day of February 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 explanations thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the liquidator be instructed to dispose of the company's books and records in accordance with section 328 of the Companies Act 1955.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at Parnell House, 470 Parnell Road, Auckland, not later than 4 o'clock on the 27th day of February 1980.

Dated this 11th day of February 1980.

S. F. CLERK, Liquidator.

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#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of CARRARA CEILING CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of above-named company will be held at Clarke Menzies & Co., Partners, Boardroom, Seventh Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington, on the 5th day of March 1980, at 9.15 in the morning, 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 explanations thereof by the liquidator.