

IN the matter of the Companies Act 1955, and in the matter of SOUTH EAST CONTRACTING LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at 12 Main North Road, Papanui, on the 13th 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 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. A proxy need not also be a creditor.

Dated this 13th day of February 1980.

N. P. FAGERLUND, Liquidator.

337

IN the matter of the Companies Act 1955, and in the matter of SOUTH EAST CONTRACTING LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the members of the above-named company will be held at 12 Main North Road, Papanui, on the 13th 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 (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of February 1980.

N. P. FAGERLUND, Liquidator.

N. P. FAGERLUND, care of McCulloch, Butler & Spence, P. O. Box 5071, Papanui.

338

IN the matter of the Companies Act 1955, and in the matter of H. and M. STEWART LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 30th day of January 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 11th day of February 1980.

J. H. GAUKRODGER, Liquidator.

280

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of DIANA HOME COOKERY (1975) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Diana Home Cookery (1975) Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 14th 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 15th day of February 1980.

C. M. H. GIBSON, Liquidator.

Address of Liquidator: Second Floor, T and G Building, Wellesley Street West, Auckland 1; P.O. Box 5145, Wellesley Street.

344

#### THE COMPANIES ACT 1955

##### NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Dunstons Adelphi Milk Bar Ltd. (in liquidation).

Address of Registered Office: 160 King Edward Street, Dunedin.

Registry of Supreme Court: Dunedin.

Number of Matter: M. 167/79.

Date of Order: 13 February 1980.

Date of Presentation of Petition: 26 October 1979.

First Meetings:

Creditors: Friday, 7 March 1980, at 11 a.m., at Conference Room, Second Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

Contributories: Friday, 7 March 1980, at 11.30 a.m., at Conference Room, Second Floor, State Insurance Building, corner Princes and Rattray Streets, Dunedin.

P. T. C. GALLAGHER, Official Assignee.

Dunedin.

346

#### REGIONAL SHEETMETALS LTD.

##### IN LIQUIDATION

##### Notice of Meeting

NOTICE of meeting pursuant to section 290 of the Companies Act 1955:

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Regional Sheetmetals Ltd. (in liquidation) will be held in the Boardroom, Creditmen-Duns Commercial Division Ltd., Second Floor, T & G Building, Wellesley Street West, Auckland 1, on Friday, the 29th day of February 1980, at 2.15 p.m.

Business:

Presentation of liquidators receipts and payments account and report.

General.

Dated this 15th day of February 1980.

C. M. H. GIBSON, Liquidator.

345

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of H. & M. STEWART LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of H. & M. Stewart Ltd., which is being wound up voluntarily, does hereby fix the 29th day of February 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 11th day of February 1980.

J. H. GAUKRODGER, Liquidator.

Address of Liquidator: P.O. Box 543, Hamilton.

279

IN the matter of the Companies Act 1955, and in the matter of BOARD FABRICATORS LTD. (in voluntary liquidation):

NOTICE is hereby given that the following special resolutions were passed on the 8th day of February 1980:

1. That the company be wound up voluntarily.
2. That Mr Alan Bernard Pooley of Auckland, Assistant Secretary, be and is hereby appointed liquidator of the company.

Dated this 13th day of February 1980.

HESKETH & RICHMOND,  
Solicitor to the Company.

332