

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 25th day of November 1980.

Address of Liquidator: 149 Hardy Street, P.O. Box 98, Nelson.

M. O'DEA, Liquidator.

4067

IN the matter of the Companies Act 1955, and in the matter of MITCHELL DUNCUM 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 Gilfillan, Morris and Co., Fifth Floor, South British Building, Grey Street, Tauranga, on Friday, the 16th day of January 1981, at 9.30 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 records of the company be retained by the liquidator until 16 January 1986 at which date they may be destroyed.

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 27th day of November 1980.

B. M. OWEN, Liquidator.

4080

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: R. H. Oldfield Ltd. (in liquidation).

Address of Registered Office: Previously 104 St. Hill Street, Wanganui. Now care of Official Assignee, Courthouse, Market Place, Wanganui.

Registry of High Court: Wanganui.

Number of Matter: M. 42/80.

Date of Order: 28 November 1980.

Date of Presentation of Petition: 1 October 1980.

Place, Date and Time of First Meetings:

Creditors: Courthouse, Market Place, Wanganui, 22 December 1980, at 10.30 a.m.

Contributors: Same place and date at 11 a.m.

J. G. RUSSELL,

Official Assignee, Provisional Liquidator.

High Court Wanganui.

4152

STURNGOOD STEEL FABRICATIONS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Company Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given that the annual meeting of the members and creditors of Sturmgood Steel Fabrications Ltd. (in voluntary liquidation), will be held at the offices of Slight, Mazur and Co., 157 Great South Road, Manurewa, on 18 December 1980, at 4 p.m.

Agenda:

Statement of receipts and payments of liquidator.
General.

Dated this 27th day of November 1980.

R. N. SLIGHT, Liquidator.

Slight, Mazur and Co., Chartered Accountants, P.O. Box 80, Manurewa.

4130

NOTICE OF FINAL MEETING OF CREDITORS

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

TAKE notice that in pursuance of section 291 of the above Act, the final meeting of creditors of the above-named company will be held at Rotorua, on the 16th day of December 1980, at 10.30 o'clock in the forenoon, in the boardroom of Messrs Markham and Partners, chartered accountants, 29 Hinemaru Street, Rotorua, for the purpose of:

(a) Laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

(b) 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 disposed of in such way as the creditors of the company may direct.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a creditor of the company.

Proxies to be used at the meeting must be lodged with the undersigned at 29 Hinemaru Street, Rotorua, no later than 5 o'clock in the afternoon on the 15th day of December 1980.

Dated this 28th day of November 1980.

D. E. SOUTHWICK, Liquidator.

4121

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a general meeting of the Creditors of the above-named company will be held in the boardroom of Creditmen-Duns Ltd., 13 Liverpool Street, Hamilton, on Monday, 22 December 1980, at 9.30 a.m., 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.

Dated this 8th day of December 1980.

K. L. SPRATT, Liquidator.

4150

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of THE THEATRE ROYAL LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 25th day of November 1980, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 26th day of November 1980.

J. D. STEELE, Liquidator.

4068

NOTICE OF A MEETING OF CREDITORS IN A CREDITOR'S VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of UNIVERSAL ROOFING AND PLUMBING CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Bryan O'Neill and Co., chartered accountants, Level 9, 75 Ghuznee Street, Wellington, on Friday, 12 December 1980, at 4 p.m.

Business:

To receive an account showing the acts and dealings of the liquidator, and of the conduct of the winding up during the year ended 16 November 1980.

Proxies must be lodged with the liquidator at the offices of Bryan O'Neill and Co., chartered accountants, Level 9, 75 Ghuznee Street, Wellington, not later than 4 o'clock in the afternoon of the 11th day of December 1980.

Dated this 27th day of November 1980.

T. R. TEMPERTON, Liquidator.

4148