

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 the liquidator shall be kept by the liquidator for a period of not less than 6 years from the date of dissolution of the company and may thereafter be destroyed by him.

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 29th day of February 1980.

S. G. SEARLE, Liquidator.

543

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SCENIC HOLDINGS 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 residence of Mr S. G. Searle, Nairns Road, Hunua, Papakura, on the 3rd day of April 1980, at 9 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 kept by the liquidator for a period of not less than 6 years from the date of dissolution of the company and may thereafter be destroyed by him.

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 29th day of February 1980.

S. G. SEARLE, Liquidator.

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NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CUTLER BROTHERS LTD. (in voluntary liquidation, members' winding up):

TAKE notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Pascoe Bird and Sowry, Chartered Accountants, Whakatane, on the 20th day of March 1980, at 2 o'clock in the afternoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Every member 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 member of the company.

R. E. SOWRY, Liquidator.

Pascoe Bird and Sowry, P.O. Box 298, Whakatane.

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IN the matter of the Companies Act 1955, and in the matter of K. J. SOUTHEE DEVELOPMENTS LTD.:

NOTICE is hereby given that by an entry in its minute book pursuant to section 362 of the Companies Act 1955, the above named company on the 22nd day of February 1980, passed the following resolution:

That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily.

A meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at the Committee Rooms of the Upper Hutt Civic Hall, Fergusson Drive, Upper Hutt, on Monday, the 3rd day of March 1980, at 11 a.m.

Business:

1. To consider the statement of the company's affairs and list of creditors, etc

2. To appoint a liquidator.

3. To fix liquidators remuneration.

4. Pursuant to section 286 of the Companies Act 1955, to appoint a committee of inspection if thought fit.

Dated this 25th day of February 1980.

K. J. SOUTHEE, Director.

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WIBROC (N.Z.) LTD.

IN LIQUIDATION

By Members Voluntary Winding up

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WIBROC (N.Z.) LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom of Repco New Zealand Ltd. on Monday, 24 March 1980, at 9 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted 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 be retained in the custody of Repco New Zealand Ltd. and be disposed of by the company in due course.

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 March 1980.

R. R. STEPHENS, Liquidator.

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REPCO SALES (N.Z.) LTD.

IN LIQUIDATION

By members voluntary winding up

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of REPCO SALES (N.Z.) LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Boardroom of Repco New Zealand Ltd. on Monday, 24 March 1980, at 9 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted 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 be retained in the custody of Repco New Zealand Ltd. and be disposed of by the company in due course.

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 March 1980.

R. R. STEPHENS, Liquidator.

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NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of R. H. PALMER LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company