# THE COMPANIES ACT 1955

## MEETING OF CREDITORS AND CONTRIBUTORIES

A meeting of creditors of Walmac Trading Co. Ltd., A meeting of creditors of Walmac Trading Co. Ltd., in liquidation (wound up by the Court on 27 February 1980, and trading as "Barries Jewellers" and "Fendalton Mall Jewellers"), will be held at my office, 159 Hereford Street, Christchurch, on 12 May 1980, at 10.30 a.m. Meeting of contributories to follow.

NOTE-Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN, Official Assignee, Provisional Liquidator. Commercial Affairs, Private Bag, Christchurch.

1127

#### NOTICE CALLING MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of MURTONS CHEMICAL INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 12th day of May 1980, at 3 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators. thereof by the liquidators.

1136

P. R. HOWELL, Liquidator.

### NOTICE CALLING MEETING OF MEMBERS

In the matter of the Companies Act 1955, and in the matter of MURTONS CHEMICAL INDUSTRIES LTD. (in liquidation):

Notice is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of the liquidator, 202–204N Warren Street, Hastings, on the 12th day of May 1980, at 2.45 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation company has been disposed of and to receive any explanation thereof by the liquidators.

1137

P. R. HOWELL, Liquidator.

### NOTICE CALLING MEETING OF CREDITORS

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

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 12th day of May 1980, at 4 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

1138

P. R. HOWELL, Liquidator.

## NOTICE CALLING MEETING OF MEMBERS

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

Notice is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 12th day of May 1980, at 3.45 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

1139

P. R. HOWELL, Liquidator.

### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of INDUSTRIAL CREDITS (N.Z.) LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 11th day of April 1980, the following special resolution was passed by the company:

That the company be wound up voluntarily and that John Bentley Morrison of Wellington, solicitor, be and is hereby appointed liquidator of the company.

Dated this 11th day of April 1980.

J. B. MORRISON, Liquidator.

1117

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of INDUSTRIAL CREDITS (N.Z.) 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 Scott, Hardie Boys, Morrison and Co., Solicitors, Eighteenth Floor, Challenge House, 105-109 The Terrace, Wellington, on Fri-day, the 2nd day of May 1980, at 11 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 explana-tion thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolu-tions with or without amendment as extraordinary resolutions namely:

- That the company hereby sanctions the distribution in specie to the company's shareholders of the property of the company comprised in certificate of title, Volume 24A, folio 1469 (North Auckland Registry), being in full and final satisfaction of the debt owed by the company to its shareholders.
- 2. That all books and papers of the company and the liquidator be handed to Mr John Bentley Morrison for retention in safe custody by him in such manner as he may think fit.

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 be a member.

Dated this 11th day of April 1980

J. B. MORRISON, Liquidator.

1118

1069

In the matter of the Companies Act 1955, and in the matter of MILLERS MENSWEAR (WESTPORT) LTD. (in liquidation):

NOTICE is hereby given that a general meeting of the creditors 2 May 1980, at the Courthouse, Wakefield Street, Westport, for the purpose of having an account laid before it showing how the winding up has been conducted, and the property disposed of to 31 March 1980, and to receive any explanation thereof by the liquidator.

Every creditor entitled to attend the meeting is entitled to appoint a proxy to attend instead of him. A proxy need not be a creditor.

Dated this 8th day of April 1980.

P. ROSELLI, Liquidator.

In the matter of the Companies Act 1955, and in the matter of NELSON PANELBEATERS LTD. (in voluntary liquidation):

NOTICE is hereby given that a final meeting of members of the above company will be held in the liquidator's office, 38 Halifax Street, Nelson, on the 1st day of May 1980, at 2 p.m.