

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 14th day of May 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 14th day of May 1980.

ERROLL H. J. FAIRLEY, Liquidator.

1562

**NOTICE TO CREDITORS TO PROVE DEBT OR CLAIM
IN the matter of the Companies Act 1955, and in the matter
of DATSUN MOTORS (ROTORUA) LTD.:**

NOTICE is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 14th day of June 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 14th day of May 1980.

ERROLL H. J. FAIRLEY, Liquidator.

Address of Liquidator: 202 Parnell Road, Parnell, Auckland.

1563

TANNER HOLDINGS LTD.

IN LIQUIDATION

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 Tanner Holdings Ltd. (in liquidation), will be held in The Boardroom, Creditmen-Duns Ltd., Second Floor, T. & G. Building, corner Wellesley Street West and Elliott Street, Auckland 1, on Friday the 30th day of May 1980, at 2.15 p.m.

Business:

Presentation of liquidator's receipts and payments account, and report.

General.

Dated this 15th day of May 1980.

C. M. H. GIBSON, Liquidator.

1598

AMALGAMATED EARTHMOVERS LTD.

IN LIQUIDATION

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 Amalgamated Earthmovers Ltd. (in liquidation), will be held in the Boardroom, Creditmen-Duns Ltd., Second Floor, T. & G. Building, corner Wellesley Street West and Elliott Street, Auckland 1, on Friday, the 30th day of May 1980, at 3.15 p.m.

Business:

Presentation of liquidator's receipts and payments account, and report.

General.

Dated this 15th day of May 1980.

C. M. H. GIBSON, Liquidator.

1599

**NOTICE OF MEETING OF CREDITORS IN A
CREDITORS' VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of LUMSDEN MOTORS (GIBSON) LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of May, 1980 passed a resolution for voluntary winding up and that a

meeting of the creditors of the above-named company will accordingly be held at 47-51 Gala Street, Invercargill, on Monday 26 May, 1980 at 10 in the morning.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, care of Gilfillan Morris & Co., Cambridge Place, Invercargill (P.O. Box 86), not later than 5 o'clock in the afternoon of the 23rd day of May, 1980.

Dated this 16th day of May, 1980.

By order of the Director,

G. E. GIBSON.

1624

**NOTICE OF FINAL MEETING OF MEMBERS
PURSUANT TO SECTION 281**

IN the matter of the Companies Act 1955, and in the matter of PHILLIPS AND WRIGHT LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for at 10 a.m. on Wednesday, 11 June 1980, to be held at the offices of Glasgow Meyers & Currie, chartered accountants, 249 Wicksteed Street, Wanganui.

Business:

1. To receive a final report of the liquidation.

2. To direct the liquidator concerning the records of the company.

Dated this 20th day of May 1980.

R. W. GLASGOW, Liquidator.

1661

NOTICE OF DIVIDEND

Name of Company: Kosmic Joinery Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Housing Corporation Building, Cathedral Square, Christchurch.

Number of Matter: M. 314/78.

Registry of High Court: Christchurch.

Amount per Dollar: 45c.

First, Final, or Otherwise: First.

When Payable: 16 May 1980.

Where Payable: Christchurch.

J. P. GOLDSMITH, Liquidator.

19 May 1980.

1660

**The Companies Act 1955
WEST CITY MOTORWORLD LIMITED**

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Appointment of Liquidator

By order of the High Court, Christchurch, dated 14 May 1980, Messrs C. E. Turland & M. R. Good, chartered accountants, of Wilkinson & Wilberfoss & Co., Christchurch, were appointed joint and several liquidators, of the above company.

IVAN A. HANSEN, Official Assignee.

Commercial Affairs, Private Bag, Christchurch.

1629

NOTICE CALLING FINAL MEETINGS

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

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that general meetings of the creditors and contributories will be held at my office, 3rd floor, 159 Hereford Street, Christchurch, on the 10th day of June 1980, at (respectively) 10.30 and 11 a.m. for the purpose of having