

Agenda:

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 30th day of January 1980.

A. G. LEWIS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 208 Oxford Terrace, Christchurch, not later than 4 o'clock in the afternoon on the 12th day of February 1980.

148

In the matter of the Companies Act 1955, and in the matter of BODELL & CO. LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors in the above matter will be held in the Boardroom, Fourth Floor, Civic Centre, The Square, Palmerston North, on Friday, 22 February 1980, at 11.30 a.m., to receive from the liquidator an account of his acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 4th day of February 1980.

H. A. MORRISON, Liquidator.

180

NOTICE OF MEETING OF CREDITORS PURSUANT TO SECTION 291 OF THE COMPANIES ACT 1955

No. of Company: 1956/2357.

Name of Company: Rumney Downs Ltd. (in liquidation).

TAKE notice that a meeting of creditors of the above company will be held in the offices of Messrs McIndoe & Murphy, Chartered Accountants, Victoria Street, Dargaville, on the 22nd day of February 1980, at 3 o'clock in the afternoon for the purpose of having laid before it an account showing how the winding up of the company has been conducted and the property disposed of.

D. A. MURPHY, Liquidator.

152

NOTICE OF MEETING OF CONTRIBUTORIES PURSUANT TO SECTION 291 OF THE COMPANIES ACT 1955

No. of Company: 1956/2357.

Name of Company: Rumney Downs Ltd. (in liquidation).

TAKE notice that a meeting of contributories of the above company will be held in the offices of Messrs McIndoe & Murphy, Chartered Accountants, Victoria Street, Dargaville, on the 22nd day of February 1980, at 3 o'clock in the afternoon, for the purpose of having laid before it an account showing how the winding up of the company has been conducted and the property disposed of.

D. A. MURPHY, Liquidator.

153

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: J. W. Irvine Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Lorne Towers, Lorne Street, Auckland 1.

Registry of Supreme Court: Auckland.

Number of matter: M. 431/76.

Last Day for Receiving Proofs of Debt: 28 February 1980.

T. W. PAIN, Deputy Assignee for Official Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

179

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of SONBAR STYLES LTD.:

NOTICE is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 30th day of January 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 9.30 a.m. on the 8th day of February 1980 in the Conference Room of Gilfillan Morris & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 31st day of January 1980.

By order of the directors:

G. S. REA, (Gilfillan Morris & Co.)

165

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of SONBAR STYLES 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 31st day of January 1980.

By order of the directors:

G. S. REA, (Gilfillan Morris & Co.)

164

NOTICE OF MEETING OF COMPANY AND CREDITORS AT THE END OF EACH YEAR OF THE WINDING UP

In the matter of the Companies Act 1955, and in the matter of VISOR FIREPLACES LTD. (in liquidation):

TAKE notice that, in pursuance of section 290 of the above Act, an extraordinary general meeting of the above-named company will be held at 65 Saint George Street, Papatoetoe, on the 22nd day of February 1980, at 10 o'clock in the forenoon. When also in pursuance of the said section of the above Act I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year to 23 November 1979.

I. R. SOUSTER, Liquidator.

NOTE—A 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.

156

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

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 30th day of January 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 the offices of Smith Sutcliffe and Gaukrodger, Chartered Accountants, Western Building, Corner Victoria and Liverpool Streets, Hamilton, on the 8th day of February 1980, at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 30th day of January 1980.

H. STEWART, Director.

157