

Further Business:

To consider and if thought fit to place the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Odlins Ltd. to be retained in safe custody in accordance with the Companies Act 1955 as that company shall 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, the proxy need not also be a member.

Dated this 7th day of August 1980.

O. J. N. GOFF, Liquidator.

2633

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CENTRAL PINE PRODUCTS LTD. (in 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 at the office of Odlins Ltd., Willbank House, 15 Willis Street, Wellington, on the 28th day of August 1980 at 11 o'clock in the forenoon, for the purposes 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 for receiving any explanation thereof by the liquidator.

Further Business:

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Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 7th day of August 1980.

O. J. N. GOFF, Liquidator.

2632

NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of OKIWA PARK LTD. (in voluntary liquidation), a duly incorporated company having its registered office care of Cochrane Smith and Co., Panama Street, Wellington, carrying on business as a property development company:

THE liquidator of Okiwa Park Ltd., which is being wound up voluntarily does hereby fix the 22nd day of August 1980 as the date on or before which 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be from objecting to such distribution.

Dated at Wellington this 7th day of August 1980.

B. R. GREENSLADE, Liquidator.

2616

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of Courthouse Credits Ltd. of 137 Armagh Street, Christchurch, was made by the High Court at Christchurch, on 30 July 1980. The first meeting of creditors will be held at my office, 159 Hereford Street, Christchurch, on Thursday, 28 August 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.

2607

IN the matter of the Companies Act 1955, and in the matter of CARL INVESTMENTS LTD.

PURSUANT TO SECTION 362 (8)

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 Thursday, 31 July 1980, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at my office, 159 Hereford Street, Christchurch, on Friday 8 August 1980, at 10.30 a.m., at which meeting a full statement of the position of the company's affairs together with a list of all creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act may appoint a committee of inspection.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Christchurch.

31 July 1980.

2606

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of John Oliff Construction Co. Ltd. of 10 Nile Street, Timaru, was made by the High Court at Timaru on Monday, 14 July 1980. The first meeting of creditors will be held at the Court House, 12-14 North Street, Timaru, on Tuesday, 19 August 1980, at 9.15 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.

2691

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of Woodhills Empire Service Station Ltd. of 98 King Street, Timaru, was made by the High Court at Timaru, on Monday, 14 July 1980. The first meeting of creditors will be held at the Court House, 12-14 North Street, Timaru, on Tuesday 19 August 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.

2692

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of Eddie Brooks Ltd. of 259 Stafford Street, Timaru, was made by the High Court at Timaru, on Monday, 14 July 1980. The first meeting of creditors will be held at the Court House, 12-14 North Street, Timaru, on Tuesday, 19 August 1980, at 1.30 p.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.

2693

Notice of Final Meeting

HAYWOOD AND MORRIS CARPETS LTD.

In Liquidation

NOTICE is hereby given that a final meeting of Haywood and Morris Carpets Ltd. (in liquidation) will be held at the office of the liquidator, Hutchison, Hull and Co., Second Floor,