

Beuth and Company, Bowman Building, Market Street, Napier, on Friday, 15 August 1980, at 4 o'clock in the afternoon, 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 be committed to the custody of the liquidator under section 328 (1) (b) and (2).

Proxies to be used at the meeting must be lodged with the undersigned at Bowman Building, Market Street, P.O. Box 511, Napier, not later than 4 p.m. on Thursday, the 14th day of August 1980.

Dated this 30th day of July 1980.

J. R. PRICE, Liquidator.

2612

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of MEADOWS FIBROUS PLASTER LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Price, Beuth and Company, Bowman Building, Market Street, Napier, on Friday, 15 August 1980, at 4.15 o'clock in the afternoon, 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 be committed to the custody of the liquidator under section 328 (1) (b) and (2).

Proxies to be used at the meeting must be lodged with the undersigned at Bowman Building, Market Street, P.O. Box 511, Napier, not later than 4 p.m. on Thursday, the 14th day of August 1980.

Dated this 30th day of July 1980.

J. R. PRICE, Liquidator.

2613

IN the matter of the Companies Act 1955, and in the matter of EASTERN CITY MOTORS LTD. (in liquidation), a duly incorporated company having its registered office in Hamilton:

NOTICE is hereby given that in pursuance of section 290 of the above Act a general meeting of the company and a meeting of creditors will be held at the office of Messrs Beattie, Wickham, Mirams and Co., 846 Victoria Street, Hamilton, on Tuesday, 26 August 1980, at 11 a.m., for the purpose of laying before such meeting an account of the conduct of the winding up during the preceding year.

Dated at Hamilton this 25th day of July 1980.

J. J. RICKMAN, Liquidator.

2621

**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 CAPITAL REFRIGERATION (1978) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of July 1980, the following special resolution was passed by the company:

That the company be wound up voluntarily and that Kevin Graeme Rowe of Wellington, associate chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 22nd day of July 1980.

K. G. ROWE, Liquidator.

2637

**NOTICE CALLING FINAL MEETING**

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting will be held at the offices of Southern Cross Medical Care Society, 181 Grafton Road, Auckland, at 4 p.m. on the 21st day of August 1980 to consider the final account of the liquidator of the company.

Dated the 22nd day of July 1980.

RUDD, GARLAND, and HORROCKS,  
Solicitors to the Company and the Liquidator.

2603

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS MEMBERS VOLUNTARY WINDING UP**

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

NOTICE is hereby given that the undersigned, the liquidator of John Hopkins Ltd. (in liquidation), which is being wound up voluntarily does hereby fix the 22nd day of August 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 30th day of July 1980.

J. G. TUCK, Liquidator.

*Address of Liquidator:* Care of Messrs Seaman Robinson Shove and Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

*Date of Liquidation:* 5 October 1979.

This notice is inserted as a formality to comply with section 300 of the Companies Act 1955. All known creditors have been paid in full.

2625

**COMPANY WINDING UP**

IN the matter of the Companies Act 1955 (section 268), and in the matter of TAUNTON FARMS LTD.:

NOTICE is hereby given that an entry in the minute book signed in accordance with section 362 of the Companies Act 1955 the above-named company on the 25th day of July 1980 passed the following special resolution:

That the company be wound up voluntarily and that David Lance Tompkins be appointed liquidator.

Dated this 25th day of July 1980.

JOHN H. D. WICKHAM, Secretary.

2615

**ROB NIXON LTD.**

**VOLUNTARY WINDING UP OF COMPANY**

NOTICE is hereby given that pursuant to the passing of a resolution dated 6 August 1980, for a creditors voluntary winding up, a meeting of creditors of Rob Nixon Ltd. will be held at the Boardroom of Wilkinson Wilberfoss, chartered accountants, Third Floor, Centre Court, New Plymouth, on Tuesday, 19 August 1980, at 4.30 p.m.

WILKINSON WILBERFOSS, Chartered Accountants.

2696

IN the matter of the Companies Act 1955, and in the matter of NORSECRAFT INTERIORS LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 4th day of August 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 R.S.A. Meeting Room, on the 14th day of August 1980, at 11 o'clock in the morning.

*Business:*

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