

IN the matter of the Companies Act 1955, and in the matter of NGARUAWAHIA MOTORS (1977) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Boardroom of Messrs Markham and Partners, 850 Victoria Street, Hamilton, on Monday, the 14th day of September 1981, at 9.45 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 explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extra-ordinary resolution, namely—

That the records of the company be retained for 6 months and then disposed of.

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 also be a member.

Dated this 21st day of August 1981.

R. DOBSON, Liquidator.

P.O. Box 9444, Hamilton.

3517

IN the matter of the Companies Act 1955, and in the matter of NGARUAWAHIA MOTORS (1977) 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 Boardroom of Messrs Markham and Partners, 850 Victoria Street, Hamilton, on Monday, the 14th day of September 1981, at 10 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 explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extra-ordinary resolution, namely—

That the records of the company be retained for 6 months and then disposed of.

Proxies to be used at the meeting must be lodged with the undersigned not later than 5 p.m. on the 12th day of September 1981.

Dated this 21st day of August 1981.

R. DOBSON, Liquidator.

P.O. Box 9444, Hamilton.

3518

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Paul Hamilton Motors Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Number of Matter: M. 474/76.

Last Day for Receiving Proofs of Debt: Monday, 7 September 1981.

F. P. EVANS, Official Assignee.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.

3507

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Everest Bedding Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 296/80.

Amount per Dollar: 26.26774 cents.

First and Final or Otherwise: First and final.

When Payable: 20 August 1981.

Where Payable: My office.

F. P. EVANS, Official Assignee, Official Liquidator.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland.
3455

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Northcote Motels Ltd. (in liquidation).

Address of Registered Office: Previously Sixth Floor, ANZ Bank Building, corner Queen and Victoria Streets, Auckland. Now care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 968/81.

Date of Order: 12 August 1981.

Date of Presentation of Petition: 14 July 1981.

Place, Date, and Time of First Meetings:

Creditors: My office, Friday, 11 September 1981, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

F. P. EVANS,

Official Assignee, Provisional Liquidator.

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

3452

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Jaynor Engineering Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 608/76.

Amount per Dollar: 1.3393 cents.

First and Final or Otherwise: First and Final.

When Payable: 25 August 1981.

Where Payable: My office.

F. P. EVANS,

Official Assignee, Official Liquidator.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland 1.

3454

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Sigma Print Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Private Bag, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 12/81.

Last Day for Receiving Proofs: 11 September 1981.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

3491

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of A. H. FRANKS 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 Hamilton at 9 a.m. on the 10th day of September 1981, 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of August 1981.

J. H. GAUKRODGER, Liquidator.

3463