

NOTICE CALLING MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of OTANE MOTORDROME LTD. (in voluntary liquidation):

NOTICE is given in pursuance to section 290 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of the liquidators, 202-204N Warren Street, Hastings, on the 12th day of February, at 11.30 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

Dated this 29th day of January 1981.

J. T. TAAFFE, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company. Proxies to be used at the meeting must be lodged with the liquidator at 202-204N Warren Street, Hastings, not later than 4.30 p.m. on 11 February 1981.

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NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of WATKINS CONTRACTORS LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 19th day of February, at 11 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Proxies to be used at the meeting must be lodged with the liquidator at 202-204N Warren Street, Hastings, not later than 4.30 p.m. on the 18th day of February 1981.

Dated this 29th day of January 1981.

J. T. TAAFFE, Liquidator.

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NOTICE CALLING MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of WATKINS CONTRACTORS LTD. (in voluntary liquidation):

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Dated this 29th day of January 1981.

J. T. TAAFFE, Liquidator.

361

NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of OTANE MOTORDROME LTD. (in voluntary liquidation):

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account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

Dated this 29th day of January 1981.

J. T. TAAFFE, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company. Proxies to be used at the meeting must be lodged with the liquidator at 202-204N Warren Street, Hastings, not later than 4.30 p.m. on 11 February 1981.

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R. WELCH AND CO. LTD.

IN LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of R. WELCH AND CO. 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 2nd day of February 1981, passed the following resolution:

That the company cannot by reason of trading losses continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily, and that Eric Kenneth Gillott, chartered accountant of Tuakau, be nominated liquidator of the company.

A meeting of creditors of the above-named company will accordingly be held at the Town Hall, Tuakau (supper room annexe), on 11 February 1981, at 11 a.m.

Business:

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

Appointment of liquidator, Eric Kenneth Gillott has been nominated.

Appointment of committee of inspection if thought fit.

Dated at Tuakau this 2nd day of February 1981.

M. J. WELCH, Secretary.

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M. No. 51/81

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of McNALLY FARM SYSTEMS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 21st day of January 1981, presented to the Court by HENDERSON AND POLLARD INDUSTRIES LIMITED, a duly incorporated company having its registered office at Enfield Street, Mount Eden, Auckland, timber merchant; and that the said petition is directed to be heard before the Court sitting at Auckland, on the 18th day of February 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy of the regulated charge for the same.

Henderson and Pollard Industries Limited,
by its Solicitor, WARREN J. COLE.

Address for Service: The offices of Warren J. Cole, Solicitor, Seventh Floor, Canterbury Building, 47 High Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the abovenamed, notice in writing of his intention so to do. The notice must state the name, address, and description of the firm, and an address for service within 3 miles of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock on the afternoon of the 18th day of February 1981.

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