

IN the matter of the Companies Act 1955, and in the matter of W. H. COOK LTD. (in voluntary 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 Barr, Burgess and Stewart, Napier, on Tuesday, 27 October 1981, at 10 o'clock in the morning, 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.

Dated this 6th day of October 1981.

K. J. BEARSLEY, Liquidator.

4201

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of H. AND R. HOLDINGS 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 the offices of Messrs Mabee, Halstead and Kiddle, Chartered Accountants, Second Floor, Norfolk House, 18 High Street, Auckland on 24 November 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 extraordinary resolution, namely:

That the books and papers of the company and of the liquidator shall be retained by the liquidator for the statutory period of 5 years.

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 12th day of October 1981.

D. B. BENDALL, Liquidator.

4292

NOTICE OF APPLICATION FOR DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of SOUTH AUCKLAND LAND HOLDING CO. LTD.:

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that South Auckland Land Holding Co. Ltd. proposes to apply to the Registrar of Companies for a declaration of dissolution and that unless written objection is made to the said Registrar within 30 days of the publication of this notice the Registrar may make a declaration to dissolve the above-named company.

Dated this 30th day of September 1981.

South Auckland Land Holding Co. Ltd. by its solicitors, Bell Gully and Co.:

Per: M. BERRY.

4144

IPUKEREA DEVELOPMENT CO. LTD.

SPECIAL RESOLUTION of the company by entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, made by the shareholder holding not less than 75 percent of the shares of the company.

It is hereby resolved by the members of the company that:

1. The company be wound up.

2. That George Victor Wilkinson is to be liquidator in the winding up of the company.

Dated at Auckland this 1st day of October 1981.

J. COLLINGE.

4198

CUSTOM CABINET CENTRE LTD.

IN LIQUIDATION

Notice of Meeting

Notice of meeting pursuant to section 290 of the Companies Act 1955

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Custom Cabinet Centre Ltd. (in liquidation) will be held in the Boardroom, Creditmen-Duns Commercial Division Ltd., Second Floor, T. and G. Building, corner Wellesley Street West and Elliott Street, Auckland 1, on Thursday, the 22nd day of October 1981, at 3.30 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 7th day of October 1981.

K. J. CORBY, Liquidator.

4193

NOTICE OF CREDITORS VOLUNTARY WINDING UP AND CREDITORS MEETING

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND LITHO STATIONERS LTD.:

NOTICE is hereby given that by means of an entry in the company's minute book dated the 6th day of October 1981, it was resolved:

(1) That the company cannot by reasons of its liabilities continue its business and that it is advisable to wind up and accordingly the company be wound up voluntarily.

(2) That Jonathan McKellar Dent, chartered accountant of Lower Hutt, be and is appointed liquidator.

Take notice that a meeting of the creditors of New Zealand Litho Stationers Ltd. (in liquidation) will be held at the rooms of the Hutt Bridge Club, 17 Queens Road, Lower Hutt, on Monday, 19 October 1981, at 10.30 a.m.

Business:

(1) To consider the extraordinary resolution for winding up.

(2) To consider a statement of the position of the company's affairs and list of creditors.

(3) To confirm the company's nominated liquidator or otherwise to nominate a person to be liquidator for the purposes of winding up the affairs.

(4) To fix the remuneration of the liquidator.

(5) Appointment of committee of inspection if required.

Dated this 6th day of October 1981.

J. M. DENT, Liquidator.

4298

NOTICE OF CREDITORS VOLUNTARY WINDING UP AND CREDITORS MEETING

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND LITHO LTD.:

NOTICE is hereby given that by means of an entry in the company's minute book dated the 6th day of October 1981, it was resolved:

(1) That the company cannot by reasons of its liabilities continue its business and that it is advisable to wind up and accordingly the company be wound up voluntarily.

(2) That Jonathan McKellar Dent, chartered accountant of Lower Hutt, be and is appointed liquidator.

Take notice that a meeting of the creditors of New Zealand Litho Ltd. (in liquidation) will be held at the rooms of the Hutt Bridge Club, 17 Queens Road, Lower Hutt, on Monday, 19 October 1981, at 9.30 a.m.

Business:

(1) To consider the extraordinary resolution for winding up.

(2) To consider a statement of the position of the company's affairs and list of creditors.

(3) To confirm the company's nominated liquidator or otherwise to nominate a person to be liquidator for the purposes of winding up the affairs.

(4) To fix the remuneration of the liquidator.

(5) Appointment of committee of inspection if required.

Dated this 6th day of October 1981.

J. M. DENT, Liquidator.

4299