Amount Per \$: 5 cents. Number of Dividend: First. When Payable: 9 February 1981. Where Payable: Auckland.

547

C. M. H. GIBSON, Liquidator.

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of AMALGAMATED EARTHMOVERS LTD. (in liquidation).

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company and a meeting of the creditors of the above-named company will be held in the boardroom of Creditmen-Duns Commer-cial Division Ltd., Second Floor, T. and G. Building, corner Wellesley Street West and Elliott Street, Auckland 1, on Thursday the 5th day of March 1981, at 2.15 p.m., 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 12th day of February 1981.

571

C. M. H. GIBSON, Liquidator.

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS TAKE notice that the last day for receiving proofs of debt against the company listed below has been fixed for Thursday, the 5th day of March 1981.

Canterbury Insurance Brokers Ltd. (in liquidation). IVAN A. HANSEN, Official Assignee, Official Liquidator.

Commercial Affairs, Private Bag, Christchurch.

622

IN the matter of the Companies Act 1955, and in the matter of GLADSTONE LODGE LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 16th day of February 1981, the following special resolution was passed: That the company be wound up voluntarily.

W. A. HARDING, Liquidator.

This notice is given by Messrs Burnard Bull and Co., Solicitors for the liquidator. 681

In the matter of the Companies Act 1955, and in the matter of TRANS EASTERN ACCOMMODATION LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 16th day of February 1981, the following special resolution was passed: That the company be wound up voluntarily.

W. A. HARDING, Liquidator.

This notice is given by Messrs Burnard Bull and Co., Solicitors for the liquidator. 682

DEL SARTO FASHIONS LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and DEL SARTO FASHIONS LTD. (in voluntary liquidation) :

NOTICE is given that the undersigned, the liquidator of Del Sarto Fashions Ltd., which is being wound up voluntarily, does fix the 4th day of March 1981, 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 11th day of February 1981.

A. G. LEWIS, Liquidator.

Address: Barr Burgess and Stewart, P.O. Box 13-244, Armagh, Christchurch. 620

STEWARTS CYCLES LTD.

IN LIQUIDATION

A general meeting of the company will be held on Monday, the 16th day of March 1981, at 10 a.m., at the offices of Messrs Rout Milner and Fitchett, 167 Hardy Street, Nelson, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of.

A. E. MABIN, Liquidator.

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of NAPIER CYCLE WORLD 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 11th day of February 1981, passed a resolution for a creditors voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of McCulloch Menzies, 20 Vautier Street, Napier, on the 20th day of February 1981, at 10 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 11th day of February 1981.

By order of the directors.

MCCULLOCH MENZIES, Secretaries.

676

NOTICE OF FINAL MEETING

In the matter of J. E. LOBLEY LTD. (in voluntary liquida-tion, Members' Winding Up), and in the matter of the Companies Act 1955.

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of McCulloch Menzies, Level 4, 450 Queen Street, Auckland 1, on the 16th day of March 1981, at 10 o'clock in the forenoon for the purpose of laying before such meeting the concent of the mindles up of the before such meeting the account of the winding up of the above-named company, and of giving any explanation thereof.

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.

D. T. MEIKLEJOHN, Liquidator. Dated this 19th day of February 1981.

689

In the matter of the Companies Act 1955, and in the matter of MASSEY STATIONERS LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the company, on the 14th day of February 1981, the following extraordinary resolution was passed by the company namely:

That the company cannot by reason of its liabilities con-tinue its business and that it is advisable to wind up, and that the company be wound up voluntarily.

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