

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Hunt Duthie and Co., Fourth Floor, Auckland Savings Bank Building, corner Queen and Wellesley Streets, Auckland, on Thursday, the 5th day of March 1981, at 3.30 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.

Dated this 18th day of February 1981.

J. P. SCALETTI, Liquidator.

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NOTICE OF MEETING OF COMPANY AND CREDITORS AT THE END OF EACH YEAR OF WINDING UP

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

TAKE notice that in pursuance of section 290 of the above Act, an extraordinary general meeting of the above-named company will be held at 65 St. George Street, Papatoetoe, on the 6th day of March 1981, at 2 o'clock in the afternoon. When also in pursuance of the said section of the above Act I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year to 23 November 1980.

I. R. SOUSTER, Liquidator.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

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THE STEEL CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Resolution of Members' Voluntary Winding Up
PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by entry in the minute book of the above-named company, duly made under section 362 of the above Act, on the 12th day of February 1981, the following special resolution was passed by the company, namely:

That, the company, having filed a declaration of solvency, be wound up voluntarily.

That, Maurice Kemble Twomey and Jeffrey Nicholas Couch, of Auckland, chartered accountants, be appointed jointly and severally as liquidators of the company.

Dated this 19th day of February 1981.

M. K. TWOMEY AND J. N. COUCH, Joint Liquidators.

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D. B. McWALTER LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of D. B. McWALTER 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 and a meeting of the creditors of the above-named company will be held in the Meeting Room, Lynmall Shopping Centre, Great North Road, New Lynn, Auckland 7, on Monday, 9 March 1981, at 10 o'clock in the forenoon.

Agenda:

Having an account laid before the meeting 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.

To consider and if thought fit, to pass the following resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 19th day of February 1981.

J. L. VAGUE, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of AVELING BARFORD (N.Z.) LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 10th day of February, 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of February 1981.

F. J. WALLACE, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of LEYLAND MOTORS OF NEW ZEALAND LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 10th day of February, 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of February 1981.

F. J. WALLACE, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MORRIS MOTORS (NEW ZEALAND) LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 10th day of February, 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of February 1981.

F. J. WALLACE, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MOTOR ASSEMBLIES LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 10th day of February, 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of February 1981.

F. J. WALLACE, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

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

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 10th day of February, 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of February 1981.

F. J. WALLACE, Liquidator.

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