

1981, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the council chambers of the Paeroa Borough Council, Normanby Road, Paeroa, at 2.30 p.m. on Monday, 6 April 1981.

Business:

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

Appointment of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 27th day of March 1981.

By order of the directors:

SHOOSMITH AND LYNCH, Chartered Accountants.

1336

NOTICE OF GENERAL MEETING

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

NOTICE is hereby given that a general meeting of the members of the above company will be held at Barr, Burgess and Stewart, 12 Tennyson Street, Napier, on 16 April 1981, at 2 o'clock, in the boardroom, 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 has been disposed of.

J. T. TAAFFE, Liquidator.

1331

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WESTPORT CONCRETE LTD.:

NOTICE is hereby given that a duly signed entry in the minute books of the above-named company, on the 24th day of March 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that W. A. Tyrrell, chartered accountant, Nelson, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

NOTE—Westport Concrete Ltd. is a wholly owned subsidiary of TNL Group Ltd., and its liquidation is part of an internal arrangement within the group.

Dated this 24th day of March 1981.

W. A. TYRRELL, Liquidator.

1293

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NO. OF COMPANY A. 1977/998

IN the matter of the Companies Act 1955, and in the matter of STEPHENS AND INDER DRAINLAYERS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Stephens and Inder Drainlayers Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Tuesday, 21 April 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 2nd day of April 1981.

J. L. VAGUE, Liquidator.

Address of Liquidator: Care of Edwards and Vague, Chartered Accountants, P.O. Box 15-215, New Lynn, Auckland 7.

Date of Liquidation: 17 March 1981.

1350

STEWART ENGINEERING LTD.

IN VOLUNTARY LIQUIDATION

Final Meeting of Shareholders

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held at the offices of Hutchison Hull and Co., Phoenix House, 76 Hereford Street,

Christchurch, on Friday, 24 April 1981, at 2.15 p.m., to conduct the following business:

1. To consider and if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

R. J. B. WEST, Liquidator.

Care of Hutchison Hull and Co., P.O. Box 248, Christchurch.

1329

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

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held at the offices of Hutchison Hull and Co., Phoenix House, 76 Hereford Street, Christchurch, on Friday, 24 April 1981, at 2.30 p.m., to conduct the following business:

1. To receive and if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

R. J. B. WEST, Liquidator.

Care of Hutchinson Hull and Co., P.O. Box 248, Christchurch.

1330

The Companies Act 1955

WARREN'S HEATING SERVICES LTD.

IN the matter of the Companies Act 1955, and in the matter of WARREN'S HEATING SERVICES LTD. (in voluntary liquidation, members' winding up):

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 Boardroom of McCulloch Menzies, Eleventh Floor, Investment Centre, corner Ballance and Featherston Streets, Wellington, on the 9th day of April 1981, at 4 p.m., for the purpose of laying before such meeting the accounts of the winding up of the above-named company and of giving any explanation thereof.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and accounts and documents of the company and of the liquidation shall be disposed of by destroying same forthwith.

Dated this 31st day of March 1981.

DAVID L. WOOTON, Liquidator.

1339

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ON Q INTERNATIONAL LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, at 11 a.m. on the 14th day of April 1981, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor.

Dated this 23rd day of March 1981.

R. K. WRIGHT, Liquidator.

Address of Liquidator: Robert K. Wright, 41 Albert Street, P.O. Box 1699, Auckland.

1265