

NOTICE CALLING FINAL MEETING

IN the matter of The Companies Act 1955, and in the matter of BARKER ALUMINIUM WINDOWS (AUCKLAND) 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 will be held in the Boardroom of Creditmen-Duns Commercial Division Ltd., Second Floor, T. and G. Building, corner Wellesley Street West and Elliott Street, Auckland 1, on Thursday, the 30th day of April 1981, at 3 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 13th day of April 1981.

C. M. H. GIBSON, Liquidator.

1560

IN the matter of the Companies Act 1955, and in the matter of KINGFISH LODGE WHANGAROA 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 15th day of April 1981, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Hunt Duthie and Co., 298 Queen Street, Auckland, on Wednesday the 29th day of April 1981, at 2.30 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 15th day of April 1981.

By order of the directors.

W. M. GILLIGAN, Secretary.

1606

RETIREMENT ENTERPRISES LTD.

IN VOLUNTARY LIQUIDATION

IN the matter of RETIREMENT ENTERPRISES LTD. (in voluntary liquidation and creditors winding up), and in the matter of the Companies Act 1955.

TAKE notice that in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the National Bank Chambers, 110 Armagh Street, Christchurch, on the 14th day of May 1981, at 9.30 in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

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.

Dated 13 April 1981.

R. C. HALLIDAY, Liquidator.

1601

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

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held in the office of R. Clutha Halliday, National Bank Chambers, 110 Armagh Street, Christchurch, on Thursday, 14 May 1981, at 9.15 a.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.

Dated 13 April 1981.

R. C. HALLIDAY, Liquidator.

1602

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 15th day of April 1981, the following extraordinary resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of April 1981.

HUNT DUTHIE AND CO.

1605

IN the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by E. AND S. MOTORS LTD. (in receivership):

TAKE notice that in exercise of the powers contained in a debenture dated the 29th day of February 1980, issued by E. and S. Motors Ltd. to C.B.A. Finance Ltd. (under its then name Finance House Ltd.) the said C.B.A. Finance Ltd. has appointed Peter Denis Lane and Peter Reginald Howell both of Auckland, chartered accountants jointly and severally as receivers and managers to enter upon and take possession of all the undertaking property and assets charged by the said debenture including the uncalled and called but unpaid capital of the company and to exercise all or any of the powers in that behalf conferred on a receiver and manager by the said debenture or by law. The receivers and managers have their office at the offices of Messrs Barr Burgess and Stewart, Twelfth Floor, C.M.L. Centre, 157-165 Queen Street, Auckland.

Dated this 14th day of April 1981.

Russell McVeagh McKenzie Bartleet and Co. per:

J. R. LAIDLAW, Solicitor for C.B.A. Finance Ltd.

1557

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ROSANNA GARMENTS LTD. (in 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 C. Thomson's offices, First Floor, 34 Ridgway Street, Wanganui, on Friday, the 8th day of May 1981, at 2 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted, the property of the company disposed of and to receive any explanation thereof by the liquidator.

1636

J. W. MAY, Liquidator.

NOTICE OF CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BRUCE ELDER AND CO. LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 67 Willow Street, Tauranga, at 2 p.m., on Thursday, 14 May 1981, 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 an explanation thereof by the liquidator.

1532

G. J. MENNEER, Liquidator.

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of LARK INVESTMENTS 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 Gilfillan Morris and Co., Ninth Floor, National Mutual Centre, Shortland Street, Auckland, at 9 a.m. on the 5th day of May 1981, 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 explanations 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, accounts, and documents of the company and of the liquidator be disposed of to the care of the liquidator.