

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of THE AUCKLAND DRUG CO. LTD. (in liquidation):

NOTICE is hereby given in pursuant 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 9.30 a.m., on the 28th 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 New Zealand Farmers Fertilizer Co. Ltd. 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.

Proxies to be used at the meeting must be lodged at the offices of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 27th day of May 1981.

Dated this 5th day of May 1981.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

1861

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given in pursuant 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 9.30 a.m., on the 28th 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.

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Dated this 5th day of May 1981.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

1860

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of H. F. STEVENS (WELLINGTON) LTD. (in liquidation):

NOTICE is hereby given in pursuant 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 9.30 a.m., on the 28th 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 New Zealand Farmers Fertilizer Co. Ltd. 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.

Proxies to be used at the meeting must be lodged at the offices of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 27th day of May 1981.

Dated this 5th day of May 1981.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

1859

NOTICE CALLING FINAL MEETING OF MEMBERS

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

NOTICE is hereby given in pursuant 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 9.30 a.m., on the 28th 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 New Zealand Farmers Fertilizer Co. Ltd. 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.

Proxies to be used at the meeting must be lodged at the offices of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 27th day of May 1981.

Dated this 5th day of May 1981.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

1858

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of OTOROHANGA LIME CO. LTD. (in liquidation):

NOTICE is hereby given in pursuant 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 9.30 a.m., on the 28th 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 New Zealand Farmers Fertilizer Co. Ltd. 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.

Proxies to be used at the meeting must be lodged at the offices of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 27th day of May 1981.

Dated this 5th day of May 1981.

G. S. REA, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

1857