

Friday, 17 July 1981, at 2.30 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.

Further Business:

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

That the books and papers of the company and of the liquidator be disposed of by placing them in the possession of John Edward Auburn, a director of the company and a member of the Wellington Stock Exchange, whose place of business is at 31 Panama Street, Wellington.

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.

Dated this 5th day of June 1981.

R. G. HILL, Liquidator.

2438

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of HARTSTONE AND SONS LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Hartstone and Sons Ltd., which is being wound up voluntarily, does hereby fix the 7th day of July 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 the 12th day of June 1981.

C. J. HUGHES, Liquidator.

P.O. Box 329, Hamilton.

2368

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of WAM ELECTRICAL (HAMILTON) LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Wam Electrical (Hamilton) Ltd., which is being wound up voluntarily, does hereby fix the 7th day of July 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 the 12th day of June 1981.

C. J. HUGHES, Liquidator.

P.O. Box 329, Hamilton.

2367

NOTICE OF MEETING

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

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Barr, Burgess & Stewart, First Floor, Allen McLean Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on 25 June 1981, at 4 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Barr, Burgess & Stewart, P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on 24 June 1981.

Dated this 16th day of June 1981.

A. G. LEWIS, Liquidator.

2433

NOTICE OF MEETING

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

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at Barr, Burgess & Stewart, First Floor, Allen McLean Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on 25 June 1981 at 3.45 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at Barr, Burgess & Stewart, P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on 24 June 1981.

Dated this 16th day of June 1981.

A. G. LEWIS, Liquidator.

2434

IN the matter of the Companies Act 1955, and in the matter of McFADDEN AND MARTIN LTD.:

NOTICE is hereby given that McFADDEN AND MARTIN LTD. has ceased to operate and has discharged all its debts and liabilities. The company is making application to the Registrar of Companies to be dissolved under section 335(A) of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

Dated at Nelson this 9th day of June 1981.

McFADDEN AND MARTIN LTD.

WEST, YATES AND ANDERSON, Secretaries.

2346

IN the matter of the Companies Act 1955, and in the matter of WENSLEY HOLDINGS LTD.:

NOTICE is hereby given that WENSLEY HOLDINGS LTD., has ceased to operate and has discharged all its debts and liabilities. The company is making application to the Registrar of Companies to be dissolved under section 335(A) of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.

Dated at Nelson this 9th day of June 1981.

WENSLEY HOLDINGS LTD.

WEST, YATES AND ANDERSON, Secretaries.

2347

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of McGEE HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of June 1981, the following extraordinary resolution was passed by the company, namely: That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 16th day of June 1981.

J. R. McIVOR, Liquidator.

2439

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of M. B. J. PROPERTIES LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of McCulloch Menzies, 141 Bright Street, Gisborne, on the 9th day of July 1981,