

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of EASTERN CITY MOTORS LTD, a duly incorporated company having its registered office at Hamilton (in liquidation):

NOTICE is hereby given that pursuant to section 291 of the Companies Act 1955, the final meeting of the company will be held at the offices of Beattie Wickham Mirams and Company on Wednesday, 22 July 1981, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 1st day of July 1981.

J. J. RICKMAN, Liquidator.

2722

THE COMPANIES ACT 1955
NOTICE OF APPOINTMENT OF RECEIVER
(Pursuant to Section 346 (1) (a))

NORASH HOLDINGS LTD., being the holder of a debenture dated the 7th day of November 1980 given to it by Eltay Holdings Ltd., hereby gives notice that on the 1st day of July 1981, it appointed John Peter Scaletti, of Auckland, chartered accountant, whose office is at the offices of Messrs Hunt, Duthie and Co., Chartered Accountants, Fourth Floor, A.S.B. Building, Queen Street, Auckland, as receiver and manager of all the property and undertaking of Eltay Holdings Ltd., pursuant to the powers contained in the said debenture.

Dated this 1st day of July 1981.

K. ROBINSON, Director.

2698

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of REPCO AUTO PARTS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given the undersigned, the liquidator of Repco Auto Parts (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 10th day of July 1981.

R. R. STEPHENS, Liquidator.

Address of Liquidator: P.O. Box 40-345, Upper Hutt.

2751

NOTICE OF RESOLUTION OF VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of REPCO AUTO PARTS (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entries in the minute book of the above-named company on the 30th day of June 1981, the following resolutions were passed by the company, namely:

(1) By a special resolution that the company be wound up voluntarily.

(2) By an ordinary resolution that R. R. Stephens of Wellington, chartered accountant, be appointed liquidator.

Dated this 10th day of July 1981.

R. R. STEPHENS, Liquidator.

2752

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 TEMPLE FLOORING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of July 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 3rd day of July 1981.

By order of the directors:

ROBERT TEMPLE, Secretary.

2724

NOTICE OF MEETING OF CREDITORS

WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK
(UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of TEMPLE FLOORING 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 3rd day of July 1981, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) at the Lions' Hall, on the corner of Vautier and Dalton Streets, Napier, on Friday, the 17th day of July 1981, at 2 o'clock in the afternoon.

Business:

1. Appointment of a person to preside at the meeting and consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

4. Fixing of liquidator's remuneration if no committee of inspection appointed.

5. Consideration of payment of costs incurred by a secured creditor in protection of its security.

Dated this 3rd day of July 1981.

By order of the directors:

ROBERT TEMPLE, Secretary.

2725

PALL MALL INVESTMENTS LTD.
IN LIQUIDATION

Notice of Extraordinary General Meeting

NOTICE is hereby given that an extraordinary general meeting of the company will be held at 27 Wellesley Street, Auckland 1, at 1 p.m. on Thursday, 30 July 1981.

Business: Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting an account of the winding up.

D. M. VIRTUE, Liquidator.

2689

DUNDRUM INVESTMENTS LTD.
IN LIQUIDATION

Notice of Extraordinary General Meeting

NOTICE is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore, Hearne and Virtue, 18 Broadway, Newmarket, on Friday, 31 July 1981, at 10 a.m.

Business: Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting an account of the winding up.

D. M. VIRTUE, Liquidator.

2688

IN the matter of the Companies Act 1955, and in the matter of HARBOUR LIGHT STORE (1966) LTD.:

NOTICE is hereby given that Harbour Light Store (1966) 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 30th day of June 1981.

Harbour Light Store (1966) Ltd.

WEST, YATES AND ANDERSON, Secretaries.

2654