

EASTERN HOUSING LTD.  
IN VOLUNTARY LIQUIDATION

*Notice of Meeting—Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given that a general meeting of the members of the company will be held at McCulloch Menzies, 291 Madras Street, Christchurch on 20 December 1982, at 10.45 a.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 liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at McCulloch Menzies, P.O. Box 221, Christchurch not later than 4 o'clock on 19 December 1982.

Dated this 20th day of November 1982.

J. M. WILSON, Liquidator.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

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EASTERN HOUSING LTD.  
IN VOLUNTARY LIQUIDATION

*Notice of Meeting—Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given that a general meeting of the creditors of the company will be held at McCulloch Menzies, 291 Madras Street, Christchurch on 20 December at 12 noon 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 liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at McCulloch Menzies, P.O. Box 221, Christchurch not later than 4 o'clock on 19 December 1982.

Dated this 20th day of November 1982.

J. M. WILSON, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

1001

WAVERLEY DRAPERY (1981) LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF COMPANY  
*Pursuant to Section 335A, Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, we propose to apply to the Registrar of Companies at Invercargill for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 25th day of November 1982.

SCHOLEFIELD, CRAIGIE, COCKROFT AND LLOYD,  
Solicitor to the Company.

1029

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ROTOATARA LAND CO. 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 McCulloch Menzies, 120E Queen Street, Hastings on Thursday, the 23rd day of December 1982, at 9 o'clock in the forenoon 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.

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

The books and papers of the company and of the liquidator shall remain in the custody of McCulloch Menzies, Chartered Accountants, Hastings.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of them. A proxy need not also be a member.

Dated this 22nd day of November 1982.

G. R. RICHARDS, Liquidator.

1028

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of S. S. BUTCHER & SON 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., Ninth Floor, National Mutual Centre, Shortland Street, Auckland, at 9 a.m. on the 17th day of December 1982, 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 also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 16th day of December 1982.

Dated this 24th day of November 1982.

G. S. REA, and B. G. STOWELL, Liquidators.

1044

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ALAN ROBSON EARTHMOVERS LTD.

IN LIQUIDATION

*Notice of Annual Meeting of Creditors and Contributories*

TAKE notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the Conference Room of Gilfillan Morris and Co., 560 Great South Road, Otahuhu, Auckland, at 9.30 a.m. on the 14th day of December 1982 to consider a statement of transactions for the year ended September 1982.

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 also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Gilfillan Morris and Co., P.O. Box 22-481, Otahuhu, Auckland, not later than 4 o'clock in the afternoon on Monday, the 13th day of December 1982.

Dated this 26th day of November 1982.

F. N. WATSON, Liquidator.

1045

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ZODIAC CONSTRUCTION LTD.

IN LIQUIDATION

*Notice of Annual Meeting of Creditors and Contributories*

TAKE notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the Conference Room of Gilfillan Morris and Co., 560 Great South Road, Otahuhu, Auckland, at 11.30 a.m. on the 14th day of December 1982 to consider a statement of transactions for the year ended June 1982.

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 also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Gilfillan Morris and Co., P.O. Box 22-481, Otahuhu, Auckland, not later than 4 o'clock in the afternoon on Monday, the 13th day of December 1982.

Dated this 26th day of November 1982.

F. N. WATSON, Liquidator.

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