

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.

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 Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 28th day of July 1983.

Dated this 8th day of July 1983.

G. S. REA, Liquidator.

3152

1c

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of PRESSMATIC COMPONENTS 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 Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9 a.m. on the 29th day of July 1983, 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.

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 Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 28th day of July 1983.

Dated this 8th day of July 1983.

G. S. REA, Liquidator.

3153

1c

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of MILFORD GARAGE 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 Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9.30 a.m. on the 29th day of July 1983, 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.

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 Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 28th day of July 1983.

Dated this 8th day of July 1983.

G. S. REA, Liquidator.

3154

1c

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

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

NOTICE is hereby given pursuant to 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 Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu at 11 a.m. on the 28th day of July 1983, 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 Peat, Marwick, Mitchell & Co., 560 Great South Road, Otahuhu, not later than 4 o'clock in the afternoon on the 27th day of July 1983.

Dated this 8th day of July 1983.

F. N. WATSON, Liquidator.

3155

1c

NOTICE OF MEETING OF CREDITORS

WHERE 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 L. E. CARR 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 8th day of July 1983, passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held at the County Club, Queen Street West, Hastings on Thursday, the 21st day of July 1983, at 9.30 o'clock in the forenoon.

Business:

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

(2) Nomination of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 8th day of July 1983.

By order of the director: p.p. DENTON ANDERSON MACKAY & DONOVAN, Secretaries.

3159

1c

THE COMPANIES ACT 1955

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 L. E. CARR LTD.:

NOTICE is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of July 1983, passed the following extraordinary resolution, 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.