

4. General business.

Dated this 15th day of August 1985.

A. J. D. MOORE, Liquidator.

7561

CONSOLIDATED AIR SERVICES LTD.

IN LIQUIDATION

Notice of Meeting of Contributors

Pursuant to Section 290 (1) of the Companies Act 1955

TAKE notice that a meeting of contributories of the above-named company will be held at the office of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 30th day of August 1985 at 3.30 p.m.

Agenda:

1. Liquidators report on the conduct of the winding up
2. Liquidators statement of receipts and payments.
3. To accept the resignation of D. W. Mace as liquidator and confirm A. J. D. Moore as sole liquidator.
4. General business.

Dated this 15th day of August 1985.

A. J. D. MOORE, Liquidator.

7562

TRAVEL MANAGEMENT (N.Z.) LTD.

IN LIQUIDATION

Notice of Meeting of Contributors

Pursuant to Section 290 (1) of the Companies Act 1955

TAKE notice that a meeting of contributories of the above-named company will be held at the office of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 30th day of August 1985 at 4 p.m.

Agenda:

1. Liquidators report on the conduct of the winding up
2. Liquidators statement of receipts and payments.
3. To accept the resignation of D. W. Mace as liquidator and confirm A. J. D. Moore as sole liquidator.
4. General business.

Dated this 15th day of August 1985.

A. J. D. MOORE, Liquidator.

7563

LEES ELECTRONICS LTD.

APPOINTMENT OF RECEIVER

John George Russell, chartered accountant, whose office is at 6 Downsview Road, Auckland 6, was appointed receiver and manager of the property and undertaking of Lees Electronics Ltd. on the 13th day of August 1985.

J. G. RUSSELL, Receiver.

7564

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Board Room of Deloitte Haskins & Sells, 76 Hereford Street, on Thursday, 12 September 1985 at 2.15 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanation thereof by the liquidators.

Further business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells, 76 Hereford Street, not later than 2.15 p.m. on the 11th day of September 1985.

Dated this 19th day of August 1985.

J. B. A. MCALISTER, Liquidator.

This is a company which is being wound up voluntarily by the shareholders.

7566

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MARSHLAND TRADING COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Board Room of Deloitte Haskins & Sells, 76 Hereford Street, on Thursday, 12 September 1985 at 2.15 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanation thereof by the liquidators.

Further business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells, 76 Hereford Street, not later than 2.15 p.m. on the 11th day of September 1985.

Dated this 19th day of August 1985.

J. B. A. MCALISTER, Liquidator.

This is a company which is being wound up voluntarily by the shareholders.

7567

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of NEW ALBION HOTEL LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Board Room of Deloitte Haskins & Sells, 76 Hereford Street, on Thursday, 12 September 1985 at 2.15 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanation thereof by the liquidators.

Further business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells, 76 Hereford Street, not later than 2.15 p.m. on the 11th day of September 1985.

Dated this 19th day of August 1985.

J. B. A. MCALISTER, Liquidator.

This is a company which is being wound up voluntarily by the shareholders.

7568

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of SHIRLEY TRADING COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Board Room of Deloitte Haskins & Sells, 76 Hereford Street, on Thursday, 12 September 1985 at 2.15 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanation thereof by the liquidators.