

H.B. MEAT PACKERS LTD.  
IN LIQUIDATION

*Notice of Final Meetings of Members and Creditors*

As required by sections 290 and 291 of the Companies Act 1955, notice is hereby given that the final meeting of members and creditors of the company will be held in the offices of W. L. Gray & Co., Tennyson Street, Napier, on Friday, 2 July 1976, at 9 a.m. for the purpose of laying before such meeting the liquidator's account of the company's winding up and of giving any explanation thereof.

W. L. GRAY, Liquidator.

1519

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

*Number of Company:* A. 1974/2483.

In the matter of the Companies Act 1955, and in the matter of LEWIS CARPET SERVICES (AUCKLAND) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Lewis Carpet Services (Auckland) Ltd., which is being wound up voluntarily, does hereby fix the 25th day of June 1976, 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 1st day of June 1976.

J. G. TUCK, Liquidator.

*Address of Liquidator:* care of Seaman Robinson Shove & Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

*Date of Liquidation:* 3 May 1976.

1473

The Companies Act 1955

THE B. & L. GRANTHAM COMPANY LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution, Pursuant to Section 269*

*Number of Company:* HN 64195901389.

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the second day of June 1976, the following resolution was duly passed:

That the company be wound up voluntarily.

Certified that the above is a true and correct copy.

Dated this 3rd day of June 1976.

R. H. TAPPIN, Liquidator.

1478

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 KAWHATU FLATS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 2nd day of June 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 2nd day of June 1976.

M. J. GILLOCH, Liquidator.

1445

NOTICE OF LAST DAY FOR RECEIVING PROOF

*Name of Company:* Kawhatu Flats Ltd.

*Address of Registered Office:* Offices of Chapman, Ross & Co., Chartered Accountants, Chapman House, Main Street, Upper Hutt.

*Number of Matter:* Members' liquidation.

*Last Day for Receiving Proofs:* 24 June 1976.

*Name of Liquidator:* Malcolm John Gilloch, care of Chapman, Ross & Co., Chartered Accountants, Chapman House, Main Street, Upper Hutt, P.O. Box 40-032.

M. J. GILLOCH, Liquidator.

1446

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND OF FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

*Name of Company:* Joseph Sheehan and Son Ltd. (in liquidation).

*Address of the Company:* Formerly care of Cook Barnett & Co., Chartered Accountants, Twelfth Floor, Bank of New South Wales Building, Lambton Quay, Wellington, now care of Official Assignee, New Plymouth.

*Number of Matter:* M. 136/76.

*Registry of Supreme Court:* Wellington.

*Date of Order:* Wednesday, 26 May 1976.

*Date of Presentation of Petition:* 30 April 1976.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, Friday, 25 June 1976, at 10 a.m.

*Contributories:* My office, Friday, 25 June 1976, at 11 a.m.

B. J. BAYLEY, Official Assignee, Provisional Liquidator.

Supreme Court, Powderham Street, New Plymouth.

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

*Name of Company:* Norton Builders Ltd.

*Address of Registered Office:* Formerly care of Messrs Candy, Tappin & Co., Chartered Accountants, Arawa Street, Matamata, now care of Official Assignee, Hamilton.

*Registry of Supreme Court:* Hamilton.

*Number of Matter:* M. 82/76.

*Date of Order:* 20 May 1976.

*Date of Presentation of Petition:* 7 April 1976.

*Place, Date, and Times of First Meetings:*

*Creditors:* My office on Monday, 21 June 1976, at 11 a.m.

*Contributories:* Same place and date at 12 noon.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

1494

In the matter of the Companies Act 1955, and in the matter of UNIVERSAL PROPERTIES LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company that, by duly signed entry in the minute book of the above-named company, on the 2nd day of June 1976, the following extraordinary resolution was passed by the company, namely:

(1) That the company cannot, by reason of its liabilities continue to conduct its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

(2) That, in accordance with the provisions of section 362, paragraph 9 of the Companies Act 1955, the Official Assignee be appointed as the provisional liquidator of the company.

Dated this 2nd day of June 1976.

By Order of the Directors:

D. A. EDWARDS, Secretary.

1469

In the matter of the Companies Act 1955, and in the matter of UNIVERSAL PROPERTIES LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 of the Companies Act 1955, the above-named company, on the 2nd day of June 1976, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held on Friday, the 11th day