

## NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of WOVEN LABELS DISTRIBUTORS LTD.:

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 Wellington, on the 8th day of July 1977, at 11 a.m., 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.

*Further Business:*

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

That the books and papers of the company and of the liquidator be committed to the custody 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.

Dated this 13th day of June 1977.

J. J. CHAPMAN, Liquidator.

1882

## NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of MICHELLE GARMENTS LTD.:

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 Wellington, on the 8th day of July 1977, at 11 a.m., 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.

*Further Business:*

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

That the books and papers of the company and of the liquidator be committed to the custody 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.

Dated this 13th day of June 1977.

J. J. CHAPMAN, Liquidator.

1878

## NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of FESTIVAL LINGERIE LTD.:

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 Wellington, on the 8th day of July 1977, at 11 a.m., 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.

*Further Business:*

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

"That the books and papers of the company and of the liquidator be committed to the Custody 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.

Dated this 13th day of June 1977.

J. J. CHAPMAN, Liquidator.

1879

## CAHOOTS INDUSTRIES LTD.

MEMORANDUM, dated the 13th day of June 1977, intended to become a minute book entry by way of extraordinary resolution, pursuant to the provisions of section 362 of the Companies Act 1955:

## Resolved:

That that 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.

That Claude Leslie Hickey, chartered accountant, of Mount Maunganui, be appointed provisional liquidator of the company at a fee in accordance with the scale of fees of the New Zealand Society of Accountants.

N. R. GARRICK.

A. F. DOYLE.

1872

IN the matter of the Companies Act 1955, and in the matter of CAHOOTS INDUSTRIES 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 13th day of June 1977, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at St John Ambulance Hall, Maunganui Road, Mount Maunganui, on the 23rd day of June 1977, at 2 o'clock in the afternoon.

*Business:*

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the office of the provisional liquidator, Hickey, Collings and Grogan, Chartered Accountants, Maunganui Road, Mount Maunganui, not later than 4 o'clock in the afternoon of the 22nd day of June 1977.

Dated this 13th day of June 1977.

By order of the directors:

H. M. GARRICK, Secretary.

1873

## NOTICE OF CESSATION OF PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of section 405 of the Companies Act 1955:

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that Pettit Sevitte Carrying Pty. Ltd., a company incorporated in New South Wales, and registered at the office of the Registrar of Companies at Wellington as an overseas company, intends to cease to have a place of business in New Zealand.

PETTIT SEVITTE CARRYING PTY LTD. by its Solicitors and duly authorised agents: MALLOY, BRAMWELL, MOODY & GREVILLE, Solicitors.

P.O. Box 1433, Auckland.

1720

IN the matter of the Companies Act 1955, and in the matter of MACFARLANE ESTATE LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with sections 362 (1) and (4) of the Companies Act 1955, the above-named company, on the 13th day of June 1977, passed the following special resolution, namely:

1. That the company be wound up voluntarily.

2. That James Malcolm Ott, of Christchurch, chartered accountant, be, and he is hereby, appointed liquidator of the company.

Dated this 17th day of June 1977.

Mrs B. A. DEANS  
Mrs A. C. CRADOCK  
Mrs S. M. McRAE  
Mrs M. J. MacDONALD } Directors.

1958