

NEW ZEALAND OIL CONCESSIONS, LIMITED

IN LIQUIDATION

Notice of Final Meeting of Members

PURSUANT to section 232 of the Companies Act, 1933, notice is hereby given that a general meeting of members of the above-named company will be held in the offices of Messrs. Morrah and Telford, Public Accountants, Carroll Building, Cuba Street, Palmerston North, on Monday, 15th November, 1948, at 2 p.m., for the purpose of—

- (a) Having an account laid before it showing the manner in which the winding-up has been conducted and the property of the company disposed of; and
- (b) Of deciding, by extraordinary resolution, on the disposal of the books and papers of the company.

Dated at Palmerston North, this 22nd day of October, 1948.

548 S. H. TELFORD, Liquidator.

NORTHLAND GENERAL TRADERS, LIMITED

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act, 1933, and in the matter of NORTHLAND GENERAL TRADERS, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that at a meeting of shareholders of the above-named company, held in Whangarei on Thursday, the 21st day of October, 1948, the following special resolutions were passed:—

- “That the company be wound up voluntarily.”
- “That JAMES FYFE, Public Accountant, be and is hereby appointed liquidator of the company.”

All persons or companies having claims against the company are required to send full particulars to the undersigned on or before the 13th day of November, 1948, otherwise they may be excluded from participation in any distribution of assets.

Dated at Whangarei, this 22nd day of October, 1948.

JAMES FYFE, Liquidator.

Cameron Street, Whangarei. 549

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ILLUSTRATED

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