TAINUI ESTATE LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the company duly convened and held on the 20th day of June 1960, the following special resolution was duly passed.

"It is hereby resolved this 20th day of June 1960 as resolutions by means of the following entry in the minute book signed as provided by subsection (ii) of section 362 of the Companies Act 1955 and the Articles of Association of the company:

"(1) That the company would be wound up voluntarily.
"(2) That Mr William Bond, of Auckland, be, and he is hereby appointed, liquidator of the company."

Dated this 28th day of June 1960.

908

W. BOND. Liquidator.

KHYBER PASS MOTORS LTD.

IN LIQUIDATION

NOTICE is hereby given, in accordance with the provisions of the Companies Act 1955, section 281 (2), that a general meeting of the company will be held at 706-10 Colonial Mutual Building, Queen Street, Auckland, on Friday, 22 July 1960, at 12 noon.

Business-

1. To receive the liquidator's accounts and report on the

winding up.

2. To pass a resolution as to the disposal of the books and papers of the company.

Dated at Auckland this 1st day of July 1960.

L. N. ROSS, Liquidator.

706-10 Colonial Mutual Building, Queen Street, Auckland C. 1.

MAUNGATUROTO BUILDERS LTD.

IN LIQIDATION

Notice of Final Meeting of Contributories

Notice of rinal Meeting of Contributories

Notice is hereby given that, under section 291 of the Companies Act 1955, the final meeting of contributories will be held in the Buffalo Lodge Hall, Maungaturoto, on Wednesday, 13 July 1960, at 2 p.m., for the purpose of presenting the liquidator's accounts showing the manner in which the winding up has been conducted and the property of the company has been disposed of.

Dated this 24th day of June 1960.

900

L. M. McKELVIE, Liquidator.

MAUNGATUROTO BUILDERS LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

Notice is hereby given that, under section 291 of the Companies Act 1955, the final meeting of creditors will be held in the Buffalo Lodge Hall, Maungaturoto, on Wednesday, 13 July 1960, at 1 p.m., for the purpose of presenting the liquidator's accounts showing the manner in which the winding up has been conducted and the property of the company has been disposed of.

Dated this 24th day of June 1960.

901

L. M. McKELVIE, Liquidator.

BIRKENHEAD TAXIS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of the members of Birkenhead Taxis Ltd. (in voluntary liquidation) will be held at the office of the liquidator, 14 O'Connell Street, Auckland, on the 21st day of July 1960, at 10.30 a.m.

Business:

To receive the final accounts and the report of the liquidator on the proceedings of the liquidation.

910

C. W. HAWKINS, Liquidator.

DOW RICHARDS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of creditors of the above company will be held, pursuant to section 279 of the Companies Act 1955, on Tuesday, 12 July 1960, at 3 p.m. in Room 19, Chamber of Commerce Building, 2 Courthouse Lane, Auckland.

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

L. S. NUNNERLEY, Liquidator.

36 Hurstmere Road, Takapuna N. 2.

J. L. WHITEMAN AND CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of J. L. Whiteman and Co. Ltd. (in voluntary liquidation).

NOTICE is hereby given that a meeting of the creditors of the above-named company will be held, pursuant to section 290 of the Companies Act 1955, at the office of McCulloch, Butler, and Spence, Ruataniwha Street, Waipawa, on Friday, the 8th day of July 1960, at 9 a.m.

Business:

To consider the report of the liquidator.

General.

Dated this 28th day of June 1960.

J. R. SLOAN, Liquidator.

J. L. WHITEMAN AND CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of J. L. Whiteman and Co. Ltd. (in voluntary liquidation).

NOTICE is hereby given that a meeting of the members of the above-mentioned company will be held, pursuant to section 280 of the Companies Act 1955, at the office of McCulloch, Butler, and Spence, Ruataniwha Street, Waipawa, on Friday, the 8th day of July 1960, at 8.30 a.m.

Business:

To consider the report of the liquidator.

General.

Dated this 28th day of June 1960.

J. R. SLOAN, Liquidator.

A. K. PRICE AND SONS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of A. K. Price and Sons Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 4th day of

July 1960, the following extraordinary resolution was passed by the company namely:

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

Dated this 4th day of July 1960.

By order of the Directors-

919

A. K. PRICE, Director.