

WESTERN CONSTRUCTION CO LTD.

IN LIQUIDATION

NOTICE is hereby given that a meeting of members will be held in the Board Room of Messrs Sinclair, Haig, and Marsh, Public Accountants, A.M.P. Buildings, Dunedin, on Monday, 29 August 1960, at 9.30 a.m., for the purpose of laying before the members the account of the winding up of the company and of giving any explanations thereof.

Dated at Dunedin this 29th day of July 1960.

R. S. M. SINCLAIR, Liquidator.

Any member unable to attend in person may be represented by a proxy appointed in writing to attend and vote on his or her behalf. A proxy need not be a member of the company.

1101

NEIL DOUGAN LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Neil Dougan 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 3rd day of August 1960 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Board Room of the Auckland Chamber of Commerce, Courthouse Lane, Auckland, on Friday, the 12th day of August 1960, at 2.15 p.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 3rd day of August 1960.

By order of the Directors—

1120

A. NIGRO, Secretary.

NEIL DOUGAN LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Neil Dougan Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 3rd day of August 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 accordingly the company be wound up voluntarily."

Dated this 3rd day of August 1960.

By order of the Directors—

1119

A. NIGRO, Secretary.

WEST COAST REFRIGERATING CO. LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of the West Coast Refrigerating Co. Ltd.

NOTICE is hereby given that at the annual general meeting of the above-named company, held on the 22nd day of July 1960, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 29th day of July 1960.

1105

G. W. CORBETT, Liquidator.

RONGOTEA COOPERATIVE DAIRY CO. LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

In the matter of the Companies Act 1955 and in the matter of the Rongotea Cooperative Dairy Co. Ltd.

NOTICE is hereby given that at the annual general meeting of the above-named company, held at Rongotea on the 28th day of July 1960 and in connection with the proposed amalgamation between the Rongotea Cooperative Dairy Co. Ltd. and the Awahuri Cooperative Dairy Factory Co. Ltd., the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated the 29th day of July 1960.

1094

P. W. NEILD, Liquidator.

BEAVON BROS. LTD.

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955 and in the matter of Beavon Bros. Ltd. (in liquidation).

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 the offices of Jack Goldsmith O'Sullivan, Public Accountant, Prudential Building, Lambton Quay, Wellington, on the 19th day of August 1960, at 10 a.m., for the purpose of having an account laid before it showing how 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 a resolution as an extraordinary resolution, in accordance with section 328, directing how the books and papers of the company and of the liquidator shall be disposed of.

Dated this 1st day of August 1960.

1116

J. G. O'SULLIVAN, Liquidator.

NORMAN'S BOOKSHOP LTD.

NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955 and in the matter of Norman's Bookshop Ltd. (in liquidation).

NOTICE is hereby given, pursuant to regulation 85 (2) of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 22nd day of August 1960 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.

K. J. LEMMON, Liquidator.

10 Brandon Street, Wellington (P.O. Box 450). 1117

A. K. PRICE AND SONS LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of A. K. Price and Sons Ltd., which is being wound up voluntarily, does hereby fix the 30th day of August 1960 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 August 1960.

M. L. HILL, Liquidator.

Address of Liquidator: Room 309, Third Floor, T. & G. Building, Wellesley Street, Auckland C.1. 1121