

## CANADIAN TEXTILES LTD.

## IN LIQUIDATION

*Notice of Appointment of Liquidator*

NOTICE is hereby given of the following resolution which was passed at a meeting of creditors of Canadian Textiles Ltd., held on Monday, 17 February 1964, pursuant to section 284 of the Companies Act 1955.

"That the company be wound up voluntarily and that Mr Howard Des Brisay Stewart, of Auckland, public accountant, be and is hereby appointed liquidator for the purpose of such winding up."

1901

H. D. B. STEWART, Liquidator.

## CANADIAN TEXTILES LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove*

IN the matter of the Companies Act 1955 and Canadian Textiles Ltd. (in liquidation). The liquidator of Canadian Textiles Ltd., which is being wound up voluntarily, doth hereby fix the 12th day of March 1964 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objection to such distribution.

H. D. B. STEWART, Liquidator.

Care of Stewart and Mack, Public Accountants, 29A Queens Road, Panmure. 1902.

## D. C. BOYD CONSTRUCTION LTD.

## IN VOLUNTARY LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and in the matter of D. C. Boyd Construction Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of D. C. Boyd Construction Ltd., which is being wound up voluntarily, does hereby fix the 20th day of March 1964 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 21st day of February 1964.

M. L. HILL, Liquidator.

Room 309, Third Floor, T. and G. Building, Wellesley Street West, Auckland C.1. 1906.

## OTAHUHU COLOR SPOT LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Voluntary Winding-up Resolutions*

NOTICE is hereby given that, on the 6th day of February 1964, the company has, by entry in its minute book, passed the following resolutions:

1. That the company cannot by reason of its liabilities continue its business, and that the company be wound up voluntarily.

2. That Mr Frank Robert Clark, public accountant, of Otahuhu, be, and he is hereby appointed, liquidator of the company.

3. That the liquidator be paid all costs in connection thereto.

Dated at Otahuhu this 6th day of February 1964.

1907

F. R. CLARK, Liquidator.

## ROTORUA ABATTOIR BY-PRODUCTS CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final General Meeting*

NOTICE is hereby given that the final general meeting of the shareholders of Rotorua Abattoir By-products Co. Ltd. (in voluntary liquidation) will be held at the office of Messrs Curtis and Dine, Plunket Building, Pukuatua Street, Rotorua, at 5 p.m. on Monday, 23 March 1964.

*Business:*

Present liquidator's statement of accounts.

1897

H. B. CURTIS, Liquidator.

## READ AND HYSLOP LTD.

## IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955 and in the matter of Read and Hyslop Ltd., notice is hereby given that, at an extraordinary general meeting of the above-named company held on the 11th day of February 1964, 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 18th day of February 1964.

K. C. SHIRLEY, Liquidator.

Raetihi.

1887

## PHILLIPS AND FAULL LTD.

## IN LIQUIDATION

*Notice Calling Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Phillips and Faull Ltd. (in liquidation), notice is hereby given in pursuance of section 290 of the Companies Act that a meeting of creditors of the above-named company will be held at Excelsior Hall, Devon Street East, New Plymouth, on Friday, the 6th day of March 1964, at 10.30 a.m., for the purpose of having an account laid before them showing the acts and dealings of the liquidator, and to receive any explanation thereof. In pursuance of section 106 of the Companies (Winding Up) Rules 1956, the liquidator will seek to ascertain the wishes of creditors in any matter relating to the winding up and in particular in regard to the institution of Court proceedings or such other action as the creditors may desire concerning the moneys retained by the Crown under Ministry of Works Contract No. 33/203. Every creditor 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 be a creditor. Proxies to be used at the meeting must be lodged at the registered office of the company, situated at 16A Devon Street East, New Plymouth, not later than 48 hours before the time for holding the meeting.

Dated this 26th day of February 1964.

1892

H. R. DINGLE, Liquidator.

## PHILLIPS AND FAULL LTD.

## IN LIQUIDATION

*Notice Calling Meeting of Company*

IN the matter of the Companies Act 1955 and in the matter of Phillips and Faull Ltd. (in liquidation), notice is hereby given in pursuance of section 290 of the Companies Act 1955 that a general meeting of the above-named company will be held at Excelsior Hall, Devon Street East, New Plymouth, on Friday, the 6th day of March 1964, at 10.30 a.m., for the purpose of having an account laid before it showing the acts and dealings of the liquidator and to receive any explanation thereof. 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 be a member. Proxies to be used at the meeting must be lodged at the registered office of the company, situated at 16A Devon Street East, New Plymouth, not later than 48 hours before the time for holding the meeting.

Dated this 26th day of February 1964.

1893

H. R. DINGLE, Liquidator.

TAKAMATUA COOPERATIVE CHEESE  
FACTORY CO. LTD.

## IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955 and in the matter of Takamatua Cooperative Cheese Factory Co. Ltd. (in voluntary liquidation), notice is hereby given that a meeting of shareholders of the above-named company will be held at the office of Byrne and Co., 661 Colombo Street, Christchurch, on Monday, 16 March 1964, at 9 a.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 281 (1) of the Companies Act.

2. To determine, by extraordinary resolution pursuant to section 328 (1) (b), the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

S. MACKAY, Liquidator.

1888