

BAY OF PLENTY AIRWAYS 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 Bay of Plenty Airways Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Bay of Plenty Airways Ltd., which is being wound up voluntarily, does hereby fix the 17th day of April 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 19th day of March 1964.

E. A. CRAIG, Liquidator.

4 Wharf Street, Tauranga.

2077

TARANAKI DAILY NEWS CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of the Taranaki Daily News Co. 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 Pukekura Park Sports Pavilion, New Plymouth, on Thursday, the 16th day of April 1964, at 1 p.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.

Dated this 13th day of March 1964.

2063 A. WEST, Liquidator.

RANGITIKEI COOPERATIVE DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Rangitikei Cooperative Dairy Co. Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company, held on the 11th day of March 1964, the following special resolutions were passed by the company, namely:

"(a) That this meeting of members of the Rangitikei Cooperative Dairy Co. Ltd. approves and confirms the amalgamation agreement with Manawatu Cooperative Dairy Co. Ltd., bearing date the 14th day of February 1964 as amended by a supplementary agreement dated the 9th day of March 1964, of which amalgamation agreement and supplementary agreement copies are annexed to this resolution.

"(b) That the company be wound up voluntarily.

"(c) That Mr George Edmund Guthrie, of Bulls, company secretary, the secretary of the company, be appointed liquidator of the company.

"(d) That the liquidator be authorised, pursuant to the provisions of section 278 of the Companies Act 1955, in consideration of the vesting of the assets and liabilities of this company in Manawatu Cooperative Dairy Co. Ltd., to receive shares in the capital of Manawatu Cooperative Dairy Co. Ltd., as provided in the above-mentioned agreement in writing for the amalgamation of this company with the said Manawatu Cooperative Dairy Co. Ltd., dated the 14th day of February 1964 as amended by a supplementary agreement dated the 9th day of March 1964 between Rangitikei Cooperative Dairy Co. Ltd. and the said Manawatu Cooperative Dairy Co. Ltd. and George Edmund Guthrie as intended liquidator of this company."

Dated this 19th day of March 1964.

2086 G. E. GUTHRIE, Liquidator.

E. W. MILLS AND CO. 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 E. W. Mills and Co. Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of E. W. Mills and Co. Ltd., which is being wound up voluntarily, does hereby fix the 8th day of April 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 19th day of March 1964.

J. S. STACEY, Liquidator.

Address of liquidator: First Floor, Druids Chambers, corner Woodward Street and Lambton Quay, Wellington. 2067

E. W. MILLS AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of E. W. Mills and Co. Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company, held on Wednesday, 18 March 1964, the following special resolution was passed by the company, namely:

"That the company be wound up voluntary" and

"That John Samuel Stacey be appointed liquidator for the purposes of the winding up."

Dated this 19th day of March 1964.

2068 J. S. STACEY, Liquidator.

TATTS BILLIARDS ROOM LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 in the matter of Tatts Billiards Room Ltd. (in voluntary liquidation), notice is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that by special resolution of shareholders of the above company, passed on the 20th day of March 1964, it was resolved that the company be wound up voluntarily and that James Basil Taylor, of Christchurch, public accountant, be appointed liquidator.

Notice is also given, pursuant to rule 85 of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 17th day of April 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 objecting to the distribution.

Dated this 20th day of March 1964.

B. TAYLOR, Liquidator.

Care of Hoare, Taylor, and Quirk, corner Kilmore and Manchester Streets, Christchurch. 2083

TYLER ASHWORTH CONSOLIDATED LTD.

IN LIQUIDATION

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that the shareholders of the above-mentioned company at an extraordinary meeting of the company held on the 9th day of March 1964 passed the following resolution:

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

Notice is hereby given that subsequently, at a meeting of the creditors of the above-mentioned company held on the 19th day of March 1964, Mr James Frederick McDougall, of Messrs Nicholls, North, and Nicholls, Public Accountants, A.M.P. Building, Cathedral Square, Christchurch, was appointed liquidator.

2084 J. F. McDOUGALL, Liquidator.

GEOFFREY F. DUNNE AND CO. LTD.

IN LIQUIDATION

Notice of Meeting of Shareholders

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a meeting of shareholders of the above company will be held at the offices of Claude W. Evans and Co., T. and G. Building, Hereford Street, Christchurch, on Wednesday, 22 April 1964, at 9.30 a.m., for the purpose of laying before it the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of, and of hearing from the liquidator any explanations thereof.

Dated at Christchurch this 19th day of March 1964.

2064 CLAUDE W. EVANS, Liquidator.