

## PREMIER WOODWOOL (1957) LTD.

## IN LIQUIDATION

*Notice of General Meeting of Company*

In the matter of the Companies Act 1955 and in the matter of Premier Woodwool (1957) 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 registered office of the company, Colenso Chambers, Emerson Street, Napier, on Thursday, 7 May 1964, at 11 a.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.

To consider the following resolution as an extraordinary resolution, that the books, accounts, and files of the company shall remain in the custody of the liquidator.

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 also be a member.

Dated this 20th day of April 1964.

2290 C. W. WHITE, Liquidator.

## GERALDINE COOPERATIVE DAIRY CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Shareholders*

In the matter of the Companies Act 1955 and in the matter of the Geraldine Cooperative Dairy Co. Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of shareholders will be held in the office of R. B. Horsburgh, Public Accountant, Talbot Street, Geraldine, on Wednesday, 27 May 1964, at 4 p.m.

*Business:*

To present liquidator's statement of accounts.

2288 R. B. HORSBURGH, Liquidator.

## S. CUNDALL LTD.

## IN LIQUIDATION

*Meeting of Creditors*

NOTICE is hereby given that, pursuant to section 294 of the Companies Act 1955, a meeting of creditors of the company will be held in Room 2, U.F.S. Hall, Tay Street, Invercargill, on Monday, 4 May 1964, at 10.30 a.m.

W. H. MORGAN, Liquidator.

P.O. Box 848, Invercargill, 21 April 1964. 2291

## MAIN STREET FISH MARKET LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

In the matter of the Companies Act 1955 and in the matter of Main Street Fish Market Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Main Street Fish Market Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 15th day of May 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 28th day of April 1964.

C. J. DAVEY, Liquidator.

Second Floor, A.M.P. Building, Broadway, Palmerston North. 2324

## FRAME SPECIALISTS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

In the matter of the Companies Act 1955 and in the matter of Frame Specialists Ltd. (in voluntary 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 Wellington, on the 18th day of May 1964, at 2 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.

*Further Business:*

To consider and if thought fit to pass the following extraordinary resolution:

"To commit to the custody of Ellen Dorothy Sherwood, of Wellington, widow, all books, records, accounts, and papers of Frame Specialists Ltd. and of the liquidator."

NOTE—Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Dated this 28th day of April 1964.

2328 G. V. H. WESNEY, Liquidator.

## W. H. WALLACE 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 W. H. Wallace and Co. Ltd., notice is hereby given (pursuant to section 269 of the above Act) that by duly signed entry in the minute book of the above-named company, on the 25th day of April 1964, the following special resolution was passed by the company, namely:

"It was resolved:

"(a) As a special resolution the company be wound up voluntarily.

"(b) That Mr D. M. Wallace, of Wellington, accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

2330 D. M. WALLACE, Liquidator.

## W. H. WALLACE 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 W. H. Wallace and Co. Ltd. (in voluntary liquidation), notice is hereby given that the undersigned, the liquidator of W. H. Wallace and Co. Ltd., which is being wound up voluntarily, does hereby fix the 15th day of June 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 25th day of April 1964.

D. M. WALLACE, Liquidator.

Address of liquidator: 98 Darlington Road, Miramar, Wellington. 2331

## S. P. BUILDERS LTD.

## IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of S. P. Builders Ltd. (in liquidation), notice is hereby given pursuant to section 291 of the Companies Act 1955 that a meeting of the creditors and of the members of the above-named company will be held at 49 Queens Drive, Lower Hutt, on Friday, 15 May 1964, at 3.30 p.m., for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

2333 B. C. ODLIN, Liquidator.

## E. HIGGINS 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. Higgins and Co. Ltd., notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 22nd day of April 1964, the following extraordinary resolution was passed by the company, namely:

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

Dated this 23rd day of April 1964.

2311 B. C. ODLIN, Liquidator.