

H.B. EMERGENCY PETROL 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 3rd day of September 1964, the following special resolution was passed:

- "That (1) H.B. Emergency Petrol Ltd. be wound up voluntarily,
 (2) Albert Kenneth Leitch of Napier, public accountant is hereby appointed liquidator of the company.
 (3) The company's directors be empowered to fix the remuneration of the liquidator."

Dated, 4 September 1964.

3324

A. K. LEITCH, Liquidator.

SOMBLAST LTD.

IN LIQUIDATION

Notice of Appointment of Liquidator

Name of Company: Somblast Ltd. (in liquidation).

Address of Registered Office: Room 309, T. and G. Building, Wellesley Street West, Auckland C. 1.

Liquidator's Name: Keith Samuel Crawshaw.

Address: New Zealand National Creditmen's Association, 309 T. and G. Building, Wellesley Street West, Auckland C. 1.

Date of Appointment: 4 September 1964.

3332

HUME INDUSTRIES LTD., Creditor.

PIGEON BAY CO-OPERATIVE DAIRY FACTORY 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 the Pigeon Bay Co-operative Dairy Factory Co. 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 26th day of August 1964, it was resolved that the company be wound up voluntarily and that John George Strack, of Christchurch, Public Accountant, of Christchurch, be appointed liquidator.

Notice is also given pursuant to rule 85 of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 30th day of September 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 1st day of September 1964.

J. G. STRACK, Liquidator.
 P.O. Box 122, Christchurch.

3322

WESTPORT BRICK AND PIPE CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of the Westport Brick and Pipe Co. Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at No. 24 Wakefield Street, Westport, on the 16th day of September 1964, at 11 a.m.

Business:

Consideration of a statement of the 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 September 1964.

By order of the directors:

3323

W. E. L. GAY, Secretary.

ATHOL N. ROSE LTD.

IN LIQUIDATION

Notice of Creditors to Prove

THE liquidator of Athol N. Rose Ltd. which is being wound up voluntarily, does hereby fix the 30th day of September 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 85 of the Companies (Winding-Up) Rules 1956, 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 such distribution.

F. R. CLARK, Liquidator.

The Liquidator's address for service is: Clark and Murdoch, Public Accountants, of Francis Building, 267 Great South Road, Otahuhu. 3327

ATHOL N. ROSE LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that on the 21st day of August 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 2nd day of September 1964.

3326

F. R. CLARK, Liquidator.

B. F. INVESTMENTS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that an extraordinary resolution was duly passed by the company by an entry in its minute book, pursuant to section 362 of the Companies Act 1955, on the 17th day of August 1964:

"(a) That the company having no assets, and not having been in business for over three years, by reason of having no assets and its liabilities, cannot continue in business and it is advisable to wind up and therefore the company be wound up accordingly as a creditors voluntary winding-up.
 (b) That Mr D. I. Williams be appointed liquidator."

3314

A. W. H. FALLA, Director.

BAY OF PLENTY AIRWAYS LTD.

IN LIQUIDATION

Notice of Ordinary General Meeting

NOTICE is hereby given that a general meeting of members will be held at the office of the liquidator, 4 Wharf Street, Tauranga, on Thursday, 15 October 1964, commencing at 4 p.m.

Business:

To receive 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.

In compliance with section 140 (2), members are reminded that a member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that a proxy need not also be a member.

E. A. CRAIG, Liquidator.

4 Wharf Street, Tauranga, 3 September 1964.

3357

MICHAEL A. WEBSTER AND CO. LTD.

IN LIQUIDATION

Notice of General Meeting

IN the matter of the Companies Act 1955 and in the matter of Michael A. Webster and Co. Ltd. (in liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company