

## ARNOLD'S INVESTMENT CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Arnold's Investment Co. 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 14th day of September 1964, 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 Office of Ivan E. Thompson, Public Accountant, Third Floor, Nagel House, Courthouse Lane, Auckland C. 1, on Wednesday the 23rd day of September 1964, at 2 p.m.

*Business:*

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

Nomination of liquidator.

Appointment of Committee of Inspection as thought fit.

By order of the directors:

3382

G. A. SMART, Director.

## GLENRAY (N.Z.) LTD.

## IN LIQUIDATION

*Notice of Winding-up Order and of First Meetings of Creditors and Contributors*

Name of Company: Glenray (N.Z.) Ltd.

Address of Registered Office: 50 Sawyers Arms Road, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 155/64.

Date of Order: 9 September 1964.

Date of Presentation of Petition: 19 August 1964.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 30 September 1964, at 11 a.m.

Contributories: Same place and day, at 11.30 a.m.

P. D. CLANCY,

Official Assignee, Provisional Liquidator.

Provincial Council Chambers, Armagh Street, Christchurch.  
3384

## CONCRETE FOUNDATIONS LTD.

## IN LIQUIDATION

*Notice of Meeting*

IN the matter of the Companies Act 1955 and in the matter of Concrete Foundations Ltd. (in liquidation), Winstone Ltd., being one of the creditors of the above-named company in liquidation, hereby gives notice that a meeting of creditors in the above matter will be held at the board room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland, on Monday, 28 September 1964, at 10.15 a.m.

*Business:*

Appointment of new liquidator.

Dated this 11th day of September 1964. 3386

## INTERNATIONAL CASTING STUDIOS LTD.

## IN LIQUIDATION

*Notice of Meeting*

IN the matter of the Companies Act 1955 and in the matter of International Casting Studios Ltd. (in liquidation), Wilson and Horton Ltd., being one of the creditors of the above-named company in liquidation, hereby gives notice that a meeting of creditors in the above matter will be held at the board room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland, on Wednesday, 30 September 1964, at 2.15 p.m.

*Business:*

Appointment of new liquidator.

Dated this 11th day of September 1964. 3388

## LIVINGSTONE MOTORS (1960) LTD.

## IN LIQUIDATION

*Notice of Meeting*

IN the matter of the Companies Act 1955 and in the matter of Livingstone Motors (1960) Ltd. (in liquidation), John W. Andrew and Sons Ltd., being one of the creditors of the above-named company in liquidation, hereby gives notice that a meeting of creditors in the above matter will be held at the board room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland, on Wednesday, 30 September 1964, at 3.30 p.m.

*Business:*

Appointment of new liquidator.

Dated this 11th day of September 1964. 3389

## SOUTH AUCKLAND BLUE METALS LTD.

## IN LIQUIDATION

*Appointment of Liquidator*

NOTICE is hereby given that at the sitting of the Supreme Court, to be held at Auckland, on Friday the 25th day of September 1964, at 10 a.m., I intend to apply for the appointment of Mr Keith Samuel Crawshaw, of New Zealand National Creditmen's Association Ltd., Auckland, as liquidator in place of the Official Assignee.

E. C. CARPENTER,

Official Assignee, Provisional Liquidator.

404 Dilworth Building, Customs Street East, Auckland C. 1.  
3392

## SANFORD TRANSPORT LTD.

## IN LIQUIDATION

*Appointment of Liquidator*

NOTICE is hereby given that at the sitting of the Supreme Court, to be held at Auckland, on Friday the 25th day of September 1964, at 10 a.m., I intend to apply for the appointment of Mr Keith Samuel Crawshaw, of New Zealand National Creditmen's Association Ltd., Auckland, as liquidator in place of the Official Assignee.

E. C. CARPENTER,

Official Assignee, Provisional Liquidator.

404 Dilworth Building, Customs Street East, Auckland C. 1.  
3391

## WANGAEHU CO-OPERATIVE DAIRY CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolutions*

IN the matter of the Companies Act 1955 and in the matter of the Wangaeahu Co-operative Dairy Co. Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company held on the 28th day of August 1964, the following resolutions were passed by the company, namely:

(a) That this meeting of members of the Wangaeahu Co-operative Dairy Co. Ltd. approves and ratifies the Amalgamation Agreement with Manawatu Co-operative Dairy Co. Ltd. bearing date the 10th day of August 1964, of which Amalgamation Agreement a copy has been distributed.

(b) That the company be wound up voluntarily.

(c) That Mr Victor Bayly Haworth, of Wanganui, public accountant, 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 Co-operative Dairy Co. Ltd., to receive shares in the capital of Manawatu Co-operative Dairy Co. Ltd. as provided in the above-mentioned Amalgamation Agreement.

(e) That pursuant to the proviso to paragraph 1 of the said Amalgamation Agreement the foregoing resolutions are passed subject to the express conditions that they shall not take effect should any dissenting shareholder of the Wangaeahu Co-operative Dairy Co. Ltd. or any shareholder of the Wangaeahu Co-operative Dairy Co. Ltd. who shall not vote in favour of all or any of the said resolutions, give the requisite notice in writing to the liquidator pursuant to section 3 of section 278 of the Companies Act 1955, requiring the liquidator to abstain from carrying into effect the sale proposed by the above-mentioned Amalgamation Agreement unless and until the Manawatu Co-operative Dairy Co. Ltd. shall have authorised the liquidator to purchase the shares of such shareholder or shareholders from the capital funds of the Wangaeahu Co-operative Dairy Co. Ltd. in accordance with the provisions of the said section.

Dated this 9th day of September 1964.

3393 J. A. McBRIDE, Solicitor for the Liquidator.