J.C.L. CONTRACTING CO. LTD.

In LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of J.C.L. Contracting Co. Ltd. (in liquidation), take notice that a meeting of creditors in the above matter will be held on Monday, 30 November 1964, at the New Zealand Milk Board Room, Third Floor, Anvil House, Wakefield Street, Wellington, at 10:30 a.m.

(1) To receive the liquidator's report on the progress of the liquidation to date.

(2) Confirmation of minutes of meeting held on 12 November 1963.

(3) General.

Dated this 11th day of November 1964.

D. J. UNDERWOOD, Public Accountant, Liquidator. P.O. Box 1208, Wellington.

GRAND BILLIARDS (DUNEDIN) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

Take notice that the final meeting of creditors of the above-named company will be held at the offices of Messrs Barr, Burgess, and Stewart, 7-9 Bond Street, Dunedin, on the 7th day of December 1964, at 11 a.m.

Business:

To show how the winding up has been conducted. Dated this 9th day of November 1964.

3879

L. A. HORWOOD, for Liquidator.

GRAND BILLIARDS (DUNEDIN) LTD.

In LIQUIDATION

Notice of Meeting of Contributories

Take notice that the final meeting of contributories of the above-named company will be held at the offices of Barr, Burgess, and Stewart, 7-9 Bond Street, Dunedin, on the 7th day of December 1964, at 10.30 a.m.

To show how the winding up has been conducted.

Dated this 9th day of November 1964.

L. A. HORWOOD, for Liquidator.

HAWKE'S BAY TALLOW CO. LTD.

In LIQUIDATION

Notice of Release of Liquidator

Name of Company: Hawke's Bay Tallow Co. Ltd.

Address of Registered Office: Market Street, Napier.

Registry of Supreme Court: Napier.

Number of Matter: M. 2507.

Date of Release: 6 November 1964.

L. P. GAVIN, Official Liquidator.

Courthouse, Napier.

3899

PERFECTION PRINTING CO. LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

In the matter of the Companies Act 1955, section 291 subsection 3 and in the matter of the Perfection Printing Co. Ltd. (in liquidation), notice is hereby given that a final meeting of creditors will be held in Meeting Room No. 3 of the Lower Hutt War Memorial Library Building, on Tuesday, 1 December 1964, at 10.15 a.m., to receive from the liquidator an account of the winding up of the company and any explanation that may be required thereon.

Dated this 10th day of November 1964.

F. CALVERT, Liquidator.

PERFECTION PRINTING CO. LTD.

IN LIQUIDATION

Notice of Final Meeting

In the matter of the Companies Act 1955, section 291, subsection 2 and in the matter of the Perfection Printing Co. Ltd. (in liquidation), notice is hereby given that a final meeting of the company will be held in Meeting Room No. 3 of the Lower Hutt War Memorial Library Building, on Tuesday, 1 December 1964, at 10 a.m., to receive from the liquidator an account of the winding up of the company and any explanations that may be required thereon.

Dated this 10th day of November 1964.

F. CALVERT, Liquidator.

MAHON McDOWELL CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Mahon McDowell Construction Co. Ltd., notice is hereby given that by an entry in its minute book signed in accordance with section 362 (II) of the Companies Act 1955, the above-named company on the 10th day of November 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 Boardroom of the Auckland Chamber of Commerce, Courthouse Lane, Auckland, on Thursday the 19th day of November 1964, at 2.15 p.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 10th day of November 1964.

R. C. MAHON S. E. McDOWELL Directors.

MIAHON McDOWELL CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Mahon McDowell Construction Co. Ltd. (in liquidation), notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of November 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 the same, and accordingly that the company be wound up voluntarily."

Dated at Auckland this 10th day of November 1964.

3885

R. C. MAHON S. E. McDOWELL Directors.

KAITAIA MEAT CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final General Meeting

Notice of Final General Meeting

Pursuant to section 281 of the Companies Act 1955, notice is hereby given that the final general meeting of shareholders of Kaitaia Meat Co. Ltd. (in voluntary liquidation), will be held at 10.30 a.m. on Friday, 4 December 1964, at the office of J. J. G. Bradley, Solicitor, Commerce Street, Kaitaia, for the purpose of laying before the members an account showing how the winding up has been conducted and the property of the company has been disposed of, and also for the purpose of determining by extraordinary resolution the manner of disposal of the books and papers of the company.

Dated this 9th day of November 1964.

L. G. SMITH, Liquidator.