

## H. W. FROST (NEW PLYMOUTH) LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955 and in the matter of H. W. Frost (New Plymouth) 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 offices of Messrs Seaman and Shove, Fourth Floor, Achilles House, 47 Customs Street, Auckland C.1., on the 15th day of December 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 resolution as an extraordinary resolution, namely:

"That the liquidator be authorised to dispose of the books and papers of the company in the manner in which he thinks fit."

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 23rd day of November 1964.

4028 F. N. WATSON, Liquidator.

## CONTRACTORS (LUMSDEN) LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Contractors (Lumsden) Ltd. (in voluntary liquidation) members winding up, notice is hereby given that on the 23rd day of November 1964, the following special resolution was passed:

"That the company be wound up voluntarily and that Peter Ian Maclean, of Invercargill, public accountant, be appointed liquidator."

Dated the 23rd day of November 1964.

4025 P. I. MACLEAN, Liquidator.

## PORTAGE HOTEL LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Portage Hotel Ltd. (in voluntary liquidation), notice is given that the final meeting of creditors of the above-named company will be held in the R.S.A. Rooms, Alfred Street, Blenheim, on Monday, 14 December 1964, at 10.30 a.m. to conduct the following business:

To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act.

J. F. McDOUGALL, Liquidator.

Creditors may vote by proxy which must be lodged at the office of the liquidator not later than 4 p.m. on Friday, 11 December 1964. 4023

## F. LEES AND CO. LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and in the matter of F. Lees and Co. Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of F. Lees and Co. Ltd., which is being wound up voluntarily, does hereby fix the 17th day of December 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 26th day of November 1964.

J. BENJAMIN, Liquidator.

The liquidator, F. Lees and Co. Ltd. (in liquidation), P.O. Box 1869, Wellington. 4024

## C. G. PILCHER LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of C. G. Pilcher Ltd. (in voluntary liquidation) members winding up, notice is hereby given that on the 22nd day of November 1964, the following special resolution was passed:

"That the company be wound up voluntarily and that Peter Ian Maclean, of Invercargill, public accountant, be appointed liquidator."

Dated the 23rd day of November 1964.

4026 P. I. MACLEAN, Liquidator.

## MACFARLANES BUILDINGS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final General Meeting*

IN the matter of the Companies Act 1955 and in the matter of Macfarlanes Buildings Ltd. (in voluntary liquidation), notice is hereby given that the final general meeting of Macfarlanes Buildings Ltd. will be held at No. 18 Fort Street, Auckland, on Thursday, 10 December 1964, at 11 a.m., to receive the liquidator's account of the winding up of the company.

Dated this 18th day of November 1964.

4000 D. G. MACFARLANE, Liquidator.

## J. B. MACFARLANE LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final General Meeting*

IN the matter of the Companies Act 1955 and in the matter of J. B. Macfarlane Ltd. (in voluntary liquidation), notice is hereby given that the final general meeting of J. B. Macfarlane Ltd. will be held at No. 18 Fort Street, Auckland, on Thursday, 10 December 1964, at 11.30 a.m., to receive the liquidator's account of the winding up of the company.

Dated this 18th day of November 1964.

4001 D. G. MACFARLANE, Liquidator.

## FROSTED FOODS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of General Meeting*

NOTICE of members final meeting pursuant to section 291 of the Companies Act 1955. Notice is hereby given that a general meeting of Frosted Foods Ltd. (in voluntary liquidation), will be held at the office of the liquidator, 149 Hardy Street, Nelson, on Monday, 14 December 1964, at 2.30 p.m., for the purpose of receiving the final statement of accounts showing how the winding up has been conducted and the property of the company has been disposed of, and of giving any explanation thereof.

4003

S. M. PROSSER, Liquidator.

## FROSTED FOODS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Creditors*

NOTICE of creditors final meeting pursuant to section 291 of the Companies Act 1955. Notice is hereby given that a meeting of the creditors of Frosted Foods Ltd. (in voluntary liquidation), will be held at the office of the liquidator, 149 Hardy Street, Nelson, on Monday 14 December 1964, at 2 p.m., for the purpose of receiving the final statement of accounts showing how the winding up has been conducted and the property of the company has been disposed of, and of giving any explanation thereof.

4002

S. M. PROSSER, Liquidator.