COOPER PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Cooper Properties Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of November 1964, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 26th day of November 1964.

4079

H. COOPER Liquidator.

E. J. PEEK LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of
E. J. Peek Ltd. (in voluntary liquidation), notice is hereby
given that the undersigned, the liquidator of E. J. Peek Ltd.,
which is being wound up voluntarily, does hereby fix the
15th 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 25th day of November 1964.

G. W. VALENTINE, Liquidator.

Address: Care of Barr, Burgess, and Stewart, P.O. Box 243, Wellington.

R. BARKER AND SON LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

Notice to Creations to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of R. Barker and Son Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of R. Barker and Son Ltd., which is being wound up voluntarily, does hereby fix the 23rd 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. to the distribution.

Dated this 30th day of November 1964.

K. S. CRIAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1. 4096

R. BARKER AND SON LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of R. Barker and Son Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th 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 voluntorily." voluntarily

Dated at Auckland this 17th day of November 1964.

4097

C. BARKER
H. V. BARKER
G. J. BARKER

DEMOLITION SPECIALISTS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

Name of Company: Demolition Specialists Ltd. (in liquidation). Address of Company: Care of Official Assignee, Auckland. Registry of Supreme Court: Auckland.

No. of Matter: M. 237/61.

Date and Place of Meeting: 10:30 a.m., 11 December 1964, at my office.

E. C. CARPENTER, Official Assignee, Official Liquidator. Fourth Floor, Dilworth Building, Customs Street East, Auckland. 4063

MAX CHESHIRE LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

Notice is hereby given that a general meeting of the members of the company will be held in the office of the liquidator, 6 Portage Road, New Lynn, Auckland, on Monday, 21 December 1964, at 9 a.m.

To receive the liquidator's statement of account showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 30th day of November 1964.

A. BRAMLEY, Liquidator.

SARANDI LTD.

IN LIQUIDATION

Notice of General Meeting

Nonce of General Meeting

In the matter of the Companies Act 1955 and in the matter of Sarandi 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 F. E. I. Hickson, Public Accountant, 17 Grey Street, Wellington, on Friday the 18th 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.

Dated this 30th day of November 1964.

Dated this 30th day of November 1964.

4085

4092

F. E. L. HICKSON, Liquidator.

SMITHS OPEN WAREHOUSE LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and of the Smiths Open Warehouse Ltd. (in liquidation), the liquidator of Smiths Open Warehouse Ltd., which is being wound up voluntarily, doth hereby fix the 47th 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 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 such distribution. to such distribution.

E. G. BRADLEY, Liquidator.

39 Strathallan Street, Timaru.

4088

SHERWOOD STATION LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

Notice is hereby given that by duly signed entry in the company's minute book as provided by section 362 of the Companies Act 1955, the above-named company passed the following special resolution, dated 23 November 1964.

1. That the company be wound up voluntarily.
2. That Rex George Stephen White, public accountant, of Wellington, be appointed liquidator of the company.

R. G. S. WHITE, Liquidator.

SHERWOOD STATION LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

The liquidator doth hereby fix the 21st day of December 1964, as the date 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, otherwise they may be excluded from the benefit of any distribution made before such debts or claims are proved, or as the case may be, from objecting to such distribution such distribution.

Dated this 26th day of November 1964.

R. G. S. WHITE, Liquidator.

Rowley, Gill, Hobbs, and Glen, Public Accountants, 187 Vivian Street (P.O. Box 527), Wellington. 4093