

M. O'LEARY LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding Up by Resolution and Notice of Meeting of Creditors

PURSUANT to sections 269 and 284 of the Companies Act 1955, notice is hereby given that as an extraordinary resolution by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by subsections (1) and (4) of sections 362 of the Companies Act 1955, it was resolved as follows:

"1. That the company cannot by reason of its liabilities continue in business, and that it is advisable to wind up, and that the company be wound up voluntarily.

2. That in pursuance of section 285 of the Companies Act 1955, Albert Gordon Fisher of Whangarei, company secretary, be and he is appointed as liquidator of the company."

And further notice is hereby given that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the Agricultural and Pastoral Society Hall, Dent Street, Whangarei, on the 12th day of March 1965, at 2 p.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims will be laid before the meeting; and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Whangarei this 5th day of March 1965.

4667 A. G. FISHER, Provisional Liquidator.

MOUNTFORTS SUPERMARKET LTD.

IN LIQUIDATION

Notice of General Meeting

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a general meeting of the company will be held at the office of the liquidator, H. B. McKenzie, Andersons Building, 5 Hamilton Street, Tauranga, on Monday, 29 March 1965, at 2.30 p.m.

Business:

To lay before the meeting the final accounts of winding up, showing how the winding up has been conducted and the disposition of the property of the company.

4669 H. B. MCKENZIE, Liquidator.

GREIG INDUSTRIES LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of Greig Industries Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Greig Industries Ltd., which is being wound up voluntarily, does hereby fix the 26th day of March 1965 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 4th day of March 1965.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1. 4670

JOY CLEANSERS LTD.

IN LIQUIDATION

Notice of General Meeting

NOTICE is hereby given that a general meeting of the company will be held at the offices of Messrs Rout, Milner, and Fitchett, 167 Hardy Street, Nelson, on the 26th day of March 1965, at 9 a.m., for the purpose of having laid before it an account of the winding up of the company and receiving any explanation thereof.

Dated the 4th day of March 1965.

4671 R. N. SLACK, Liquidator.

RUSSELL PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by a special resolution passed pursuant to section 268 (1) (b) of the Companies Act 1955, on the 18th day of February 1965, it was resolved:

"That the company be wound up voluntarily and that Mr W. H. Dalton, of Ashburton, be and is hereby appointed liquidator."

W. H. DALTON, Liquidator.

Dated, 4 March 1965.

4672

RUSSELL PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955 and of Russell Properties Ltd. (in voluntary liquidation), the liquidator of Russell Properties Ltd., which is being wound up voluntarily, doth hereby fix the 25th day of March 1965 as the day on or before which creditors of the company are to prove their debts and claims, or to establish any title they may have to priority under section 308 of the Act, or to be excluded from the benefits of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

W. H. DALTON, Liquidator.

P.O. Box 131, Ashburton.

4673

FURNLEE FURNISHERS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up and Notice of Meeting of Creditors

NOTICE is hereby given that by an entry in its minute book signed in accordance with subsections 1 and 4 of section 362 of the Companies Act 1955, the shareholders of Furnlee Furnishers Ltd. (in receivership), passed the following resolution:

"That as the company, by reason of its liabilities cannot continue in business, it be wound up voluntarily."

Further notice is hereby given that a meeting of creditors will be held in the No. 1 Committee Room, Ellen Melville Memorial Hall, Chancery Street, Auckland, on Tuesday, 16 March 1965, at 2.15 p.m., to appoint a liquidator and if thought fit to appoint a committee of inspection.

Dated this 8th day of March 1965.

4683

K. LEE, Director.

J. B. BURGESS LTD.

IN LIQUIDATION

Notice of General Meeting

In the matter of the Companies Act 1955 and in the matter of J. B. Burgess Ltd. (in liquidation), notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the office of Surman and Brenton-Rule, Public Accountants, Bank Street, Whangarei, on Wednesday the 31st day of March 1965, at 11 a.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, namely:

"That the books and papers of the company and of the liquidator shall be retained by the liquidator for five years from the date hereof."

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. Proxies to be used at the meeting must be lodged with the undersigned at Bank Street, Whangarei, not later than 11 a.m. on the 29th day of March 1965.

Dated this 8th day of March 1965.

4684

C. BRENTON-RULE, Liquidator.