### LES MAITRES FOODSTUFFS LTD.

#### IN VOLUNTARY LIQUIDATION

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of In the matter of the Companies Act 1955 and in the matter of Les Maitres Foodstuffs Ltd., notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of March 1965, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the English Speaking Union Rooms, Fifth Floor, Nathan's Building, 13 Grey Street, Wellington, on Wednesday the 24th day of March 1965, at 3 p.m. 3 p.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 16th day of March 1965.

By Order of the Directors:

4734

M. S. MORRIS, Secretary.

#### PALMERSTON DEVELOPMENT CO. LTD.

### IN VOLUNTARY LIQUIDATION

Notice of Resolution for Members' Voluntary Winding Up In the matter of the Companies Act 1955 and in the matter of Palmerston Development Co. Ltd., notice is hereby given that at a special general meeting of the above-named company duly convened for the purpose and held on the 8th day of March 1965, the following special resolution was passed unanimously by the members of the company, namely:

"That the company be wound up voluntarily"

and that Mr Frederick Allen Ellis, of Brough Street, Palmerston, retired bank official, be appointed liquidator of the company.

Dated the 9th day of March 1965.

4708

F. A. ELLIS, Liquidator.

# PALMERSTON DEVELOPMENT CO. LTD.

# IN VOLUNTARY 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 Palmerston Development Co. Ltd. (in voluntary liquidation), notice is hereby given that the undersigned, the liquidator of Palmerston Development Co, Ltd., which is being wound up voluntarily, doth hereby fix the 2nd day of April 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 9th day of March 1965.

F. A. ELLIS, Liquidator.

P.O. Box 42, Oamaru.

4755

## SOUTHDOWN MEAT CO. LTD.

## IN LIQUIDATION

# Notice of General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of the liquidator, at the corner of Queen Street and Great South Road, Papakura, on Monday, 12 April 1965, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property disposed of.

Dated at Papakura this 12th day of March 1965.

K. L. IBBOTSON, Liquidator.

### ASTRAWELD ENGINEERING LTD.

### IN LIQUIDATION

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of In the matter of the Companies Act 1955 and in the matter of Astraweld Engineering Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Astraweld Engineering Ltd., which is being wound up voluntarily, does hereby fix the 15th day of April 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 12th day of March 1965.

J. R. CAMPION, Liquidator.

Address of Liquidator: 393 Oxford Street, Levin.

### COX'S CASH STORE LTD.

### IN RECEIVERSHIP AND LIQUIDATION.

Notice of Resolution for Voluntary Winding Up

RESOLVED this 16th day of March 1965 as a resolution by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

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

"(b) That Raymond Charles Northcote Woodham, public accountant, Hastings, be the provisional liquidator of the company to act until he or another person becomes liquidator and is capable of acting as such."

4752

K. H. COX. P. M. COX.

## BEAZLEY PRECISION CUT HOMES LTD.

## REDUCTION OF CAPITAL

In the Supreme Court of New Zealand Northern Judicial District (Auckland Registry)

(Auckland Registry)

In the matter of the Companies Act 1955 and in the matter of Beazley Precision Cut Homes Ltd., a company duly incorporated in New Zealand and having its registered office at Tauranga and carrying on business there and elsewhere in New Zealand as a holding company, notice is hereby given that the order of the Supreme Court of New Zealand dated the 22nd day of February 1965, confirming the reduction of capital of the above-named company from £45,000 to £4,500, and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 12th day of March 1965. The said minute is in the words as follows: 1965. The said minute is in the words as follows

"The capital of Beazley Precision Cut Homes Ltd., is £4,500 divided into 45,000 fully paid ordinary shares of 2s. each having been reduced from £45,000 divided into 45,000 shares of £1 each."

Dated this 12th day of March 1965.

Solicitors for the Company:

HOLLAND, BECKETT, AND CARPENTER.

## NOTICES CALLING FINAL MEETINGS

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and of the creditors of the under-mentioned companies will be held in the office of Dun's Agency, Second Floor, Nathan's Building, 13 Grey Street, Wellington, on the dates and at the times stated below 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.

to receive any explanation thereof by the inquidator.			
	Date 1	Members	Creditors
Combined Fisheries Ltd.	29 March	9 a.m.	10 a.m.
United Kingdom and Com-			
monwealth Agencies Ltd.	29 March	2 p.m.	2.15 p.m.
Mander's Service Station			
Ltd.	30 March	9 a.m.	10 a.m.
Speedy Transport Ltd.	30 March	2 p.m.	2.15 p.m.
Gits Motors Ltd.	31 March	9 a.m.	10 a.m.
Wellington Milk Contrac-			
tors Society Ltd.	31 March	2 p.m.	2.15 p.m.
4726 R	ICHARD D	WYER, I	iquidator.