

THOMSON BROS. TAUTAPERE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Contributors

In the matter of the Companies Act 1955 and in the matter of Thomson Bros. Tautapere Ltd. (in voluntary liquidation), pursuant to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of contributors will be held in Room 5, National Bank Chambers, Invercargill, on Tuesday, 22 June 1965, at 10 a.m.

Agenda:

(1) To lay before the meeting the liquidator's account showing how the winding up has been conducted and how the property of the company has been disposed of.

(2) To furnish any explanations required.

5310

R. PARR, Liquidator.

AMETHYST POWER LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Amethyst Power Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company, held on the 25th day of May 1965, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that Mr Albert Richard Elcock, of Hokitika, solicitor, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 31st day of May 1965.

5358

A. R. ELCOCK, Liquidator.

WILLIAMS AND WALLIS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors

In the matter of the Companies Act 1955 and in the matter of Williams and Wallis Ltd., notice is hereby given that, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 31st day of May 1965, passed an extraordinary resolution for voluntary winding up; and that a meeting of creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, in the Council Room, Chamber of Commerce Building, Courthouse Lane, Auckland, on Tuesday, 8 June 1965, at 3.30 p.m.

5350

J. R. FIRTH, Provisional Liquidator.

W. J. MORRIS LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of W. J. Morris Ltd. (in voluntary liquidation), notice is given that the final meeting of creditors of the above-named company will be held in the Library, the Chamber of Commerce Building, corner of Oxford Terrace and Worcester Street, Christchurch, on Monday, 28 June 1965, 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.

Creditors may vote by proxy which must be lodged at the office of the liquidator, Nicholls, North, and Nicholls, P.O. Box 1116, Christchurch, not later than 4 p.m. on Friday, 25 June 1965.

Called by the liquidator:

J. F. McDOUGALL.

11 June 1965.

5349

IKON FINE ARTS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and Ikon Fine Arts Ltd., notice is hereby given that Francis Frederick Jolly, of Auckland, public accountant, has been appointed liquidator

of Ikon Fine Arts Ltd. in accordance with the Companies Act 1955 and doth now accordingly fix 30 June 1965 as the date on or before which creditors of the company are to prove their debts or claims and to establish any title they may have to priority under the Companies Act 1955, 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.

Dated this 25th day of May 1965.

F. F. JOLLY, Liquidator.

The address of the liquidator is M.L.C. Building, 380 Queen Street, Auckland; P.O. Box 5566. 5331

THE MAGPIE (TAURANGA) LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955 and in the matter of the Magpie (Tauranga) 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 Granger, Craig, Tunnicliffe, and Co., 53 Durham Street, Tauranga, on Friday the 25th day of June 1965, at 10 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.

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 25th day of May 1965.

5345

R. C. TUNNICLIFFE, Liquidator.

THE MAGPIE (TAURANGA) LTD.

IN LIQUIDATION

Final Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of the Magpie (Tauranga) Ltd., in liquidation, notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Granger, Craig, Tunnicliffe, and Co., 53 Durham Street, Tauranga, on Friday the 25th day of June 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.

Dated this 25th day of May 1965.

5346

R. C. TUNNICLIFFE, Liquidator.

D. R. BACH LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding Up

NOTICE is hereby given that, by a special resolution by an entry in the minute book dated 28 May 1965 in the manner provided by section 362 of the Companies Act 1955 in accordance with section 268 (1) of the said Act, it was resolved that the company be wound up voluntarily and that John Archibald Cornelius, public accountant, of Hastings, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

5338

J. A. CORNELIUS, Liquidator.

D. R. BACH LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

The liquidator of D. R. Bach Ltd. does hereby fix the 25th day of June 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 28th day of May 1965.

J. A. CORNELIUS, Liquidator.

P.O. Box 105, Hastings.

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