LOBSTER RESTAURANT LTD.

IN LIQUIDATION

Notice of Winding Up

At a meeting of creditors of the company, held on 5 July 1965, the following resolution was passed:

"(1) As the company, by reason of its liabilities, cannot satisfactorily continue in business, that the company go into liquidation.

"(2) That, in pursuance of section 285 of the Companies Act 1955, Mr John Doube, public accountant, of Morrinsville, be and he is hereby appointed as liquidator of the company." JOHN DOUBE, Liquidator. 5609

R. A. WINCHCOMBE LTD.

IN LIQUIDATION

Notice Calling General Meeting

NOTICE is hereby given that a general meeting of the com-pany will be held at 10 a.m. on Friday, 20 August 1965, at the offices of Coombe, Radford, and Dixon, Hair Street, Marton. Business.

To receive, pursuant to section 281 (1) of the Companies Act 1955, the liquidator's statement of accounts. T. J. DIXON, Liquidator. 5607

WELLINGTON AIRPORT RENTALS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter In the matter of the Companies Act 1955 and in the matter of Wellington Airport Rentals Ltd., notice is hereby given that the undersigned, the liquidator of Wellington Airport Rentals Ltd., which is being wound up voluntarily, does hereby fix the 19th day of July 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 June 1965.

J. S. STACEY, Liquidator. P.O. Box 464, Wellington. 5571

WELLINGTON AIRPORT RENTALS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Wellington Airport Rentals Ltd., notice is hereby given that, at an extraordinary general meeting of the above-named company held on the 28th day of June 1965, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that John Samuel Stacey, of Wellington, public accountant, be appointed liquidator for the purposes of the winding up."

Dated this 28th day of June 1965.

5572

J. S. STACEY, Liquidator.

CAMBRIDGE JOINERY FACTORY LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Cambridge Joinery Factory Ltd., in liquidation, notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a final meeting of the above-named com-pany and its creditors will be held at the offices of Mackersey and Heal, Second Floor, Bank of New Zealand Chambers, 79 Manners Street, Wellington, on Friday the 23rd day of July 1965, at 12 noon, 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 5th day of July 1965. 5585

J. W. HEAL, Liquidator,

METAL MANUFACTURES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding up

NOTICE is hereby given that, after delivery to the Registrar of Companies on the 24th day of June 1965 of a declaration of solvency made pursuant to the provisions of section 274, the company passed the following resolution as a special resolution on the 25th day of June 1965:

"That the company be wound up voluntarily and that Vale Archibald Hadfield, of Heretaunga, company secretary, be and is hereby appointed liquidator of the company at such re-muneration as may be fixed by resolution of the company."

Dated this 30th day of June 1965. 5576 V. A. HADFIELD, Liquidator.

LYNCH AND MORRISON 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 Lynch and Morrison 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 2nd day of July 1965, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Third Floor, Central Chambers, Eva Street, Wellington, on Monday, 12 July 1965, at 1.45 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc. 2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 2nd day of July 1965.

By order of the directors:

5598

J. R. DENTON, Secretary.

THE BRAMPTON INVESTMENT CO. LTD.

IN LIQUIDATION

Notice Calling Meeting of Shareholders

NOTICE is hereby given that a meeting of shareholders of the Brampton Investment Co. Ltd. will be held in the office of the liquidator, 84 Hereford Street, Christchurch, on Thursday, 22 July 1965, at 2.15 p.m. Business

To receive the liquidator's account of the liquidation of the company.

W. D. GOODE, Liquidator. Christchurch, 29 June 1965. 5589

THE RIVERDALE CO-OPERATIVE DAIRY FACTORY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company, convened and held on the 2nd day of July 1965, the following special resolutions were duly passed:

"(a) That the company be wound up voluntarily and that Messrs Edward William Patrick Long and William Richard Onslow Spooner be and they are hereby appointed liquidators of the company.

of the company. "(b) That the liquidators be hereby authorised to carry into effect the merger agreement entered into with Kiwi Co-operative Dairies Ltd., bearing date the 14th day of May 1965 and in particular in pursuance of section 278 of the Companies Act 1955, to transfer the whole undertaking and property of this company to Kiwi Co-operative Dairies Ltd., receiving as consideration therefore one share in Kiwi Co-operative Dairies Ltd., for each share issued in this com-pany, such shares to be distributed among the shareholders of this company in terms of the said agreement." Dated this 2nd day of July 1965

Dated this 2nd day of July 1965.

5605