

CAROSELLE (1962) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Caroselle (1962) Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 9th day of August 1965, the following extraordinary resolution was passed by the company, namely:

"1. 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 voluntarily.

"2. That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated liquidator of the company."

Dated at Auckland this 10th day of August 1965.

5902

W. A. DERRETT, Governing Director.

CAROSELLE (1962) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Caroselle (1962) Ltd. (in liquidation), 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 9th day of August 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 boardroom of the New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland, on Thursday the 19th day of August 1965, at 2.15 p.m.

Business:

1. Consideration of a statement of 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 10th day of August 1965.

5903

W. A. DERRETT, Governing Director.

FAIRBURN AND SON CO. LTD.

AND

FAIRVIEW SUPERMARKET (GLENFIELD) 1964 LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

THE liquidator of the aforementioned companies which are being wound up voluntarily doth hereby affix the 1st day of September 1965 as the day on or before which the creditors of both companies 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.

R. CLIVE HASZARD, Liquidator.

Address of Liquidator: 418 Pacific Building, Wellesley Street, P.O. Box 1763, Auckland. 5905

SPACE HEATERS SUPPLIES AND INSTALLATIONS LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Space Heaters Supplies and Installations Ltd. (in liquidation), notice is hereby given, in accordance with section 291 of the Companies Act 1955, that the final meeting of creditors of the above company will be held at 10.30 a.m. on Friday, 27 August 1965, in the boardroom of Mr R. M. Barker, R.S.A. Buildings, High Street, Auckland, and this meeting is called for the purpose of laying before the meeting an account of the winding up.

Dated at Auckland this 6th day of August 1965.

5879

F. C. MILLS, Liquidator.

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J.C.L. CONTRACTING CO. LTD.

IN LIQUIDATION

Notice re Final Meeting

IN the matter of the Companies Act 1955 and in the matter of J.C.L. Contracting Co. 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 in the New Zealand Milk Boardroom, Third Floor, Anvil House, Wakefield Street, Wellington, on Wednesday the 1st day of September 1965, at 10.45 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 9th day of August 1965.

D. J. UNDERWOOD, Liquidator.

Care of Messrs Martin, Jarvie, Underwood, and Hall, Public Accountants, P.O. Box 1208, Wellington. 5900

NEPTUNE BRAND LTD.

IN LIQUIDATION

Notice of General Meeting

IN the matter of the Companies Act 1955 and in the matter of Neptune Brand Ltd. (in liquidation), take notice that a meeting of members of Neptune Brand Ltd. (in liquidation) will be held in the offices of Messrs Barr, Burgess, and Stewart, New Zealand Express Co. Building, 9-11 Bond Street, Dunedin, on the 2nd day of September 1965, at 3.30 p.m.

Agenda:

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

2. To direct the liquidator as to the disposal of any of the books and papers of the company.

Dated this 6th day of August 1965.

T. A. SCOLAR, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at the above address, not later than 3.30 p.m. on the 1st day of September 1965. 5874

WORRALL'S DAIRY LTD.

IN LIQUIDATION

Notice of Dividend

Name of Company: Worrall's Dairy Ltd. (in liquidation).

Address of Registered Office: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 31/65.

Amount per Pound: 8s. 5½d.

Nature of Dividend: First and final.

P. D. CLANCY, Official Liquidator.

Provincial Council Chambers, Armagh Street, Christchurch, 4 August 1965. 5864

BERT AND KATH'S DAIRY LTD.

IN LIQUIDATION

Notice of Final Meeting of Members

NOTICE is hereby given that the final meeting of members of Bert and Kath's Dairy Ltd. (in liquidation), pursuant to section 281 (2) of the Companies Act 1955, will be held at 2 p.m. on Wednesday, 8 September 1965, at the offices of Morpeth Gould and Co., 228 Queen Street, Auckland, for the purpose of laying a statement of account before the meeting and giving any explanation thereof.

5863

G. E. KAYLL, A.R.A.N.Z., Liquidator.

BARRYS BOTTLING CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Pursuant to Section 269 and Notice to Creditors to Prove

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 4th day of August 1965 the following special resolution was passed: