

WHANGAREI BUILDERS LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Whangarei Builders Ltd., notice is hereby given, in pursuance of section 291 (3) of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Mr F. J. Philpott, accountant, Whangarei, on 10 September at 5.15 p.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 and to authorise the liquidator to dispose of the books and papers of the company when the company has been dissolved.

Dated this 18th day of August 1965.

F. J. PHILPOTT, Liquidator.

Address of Liquidator: 117 Bank Street, Whangarei (P.O. Box 131, Whangarei). 5980

BACON'S SHOE STORE LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Bacon's Shoe Store 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 20th 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 offices of Kirk Barclay and Co., Asmuss House, 17-21 Graham Street, Auckland, on Monday, 30 August 1965, at 4 p.m.

Business:

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

Nomination of Liquidator.

Appointment of committee of inspection if thought fit.

By order of the directors:

5967

NOEL BARCLAY, Provisional Liquidator.

ALBION CONTAINERS AND CONVERTERS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up, Companies Act 1955

NOTICE is hereby given that, after delivery to the Registrar of Companies on the 18th day of August 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 20th day of August 1965:

"That the company be wound up voluntarily and that Lionel William Burt, of 20 Brandon Street, Wellington, be and is hereby appointed liquidator of the company at such remuneration as may be fixed by resolution of the company."

Dated this 20th day of August 1965.

6012

L. W. BURT, Liquidator.

SANDRINGHAM HOME APPLIANCES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Sandringham Home Appliances Ltd. (in liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at the offices of Rawsley, Rodgers, and Ryan, 54 Federal Street, Auckland C. 1, on the 7th day of September 1965, at 2 p.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 creditor 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 creditor.

Dated this 20th day of August 1965.

6013

G. E. RYAN, Liquidator.

L. AND R. COLE LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of L. and R. Cole 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 Jarrett, Hunt, and Fox, Boon Street, Whakatane, on Tuesday the 7th day of September 1965, at 10.30 a.m., for the purpose of having an account laid before it showing how the winding up has been disposed of and to receive any explanation thereof by the liquidator.

5966

G. W. HUNT, Liquidator.

GULCRAFT INDUSTRIES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Gulcraft Industries Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the boardroom of Messrs Brace, Davey, and Taylor, Second Floor, A.M.P. Building, Broadway, Palmerston North, on Wednesday the 8th day of September 1965, at 2 p.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 13th day of August 1965.

5976

A. T. A. TAYLOR, Liquidator.

AERIAL AGRICULTURE LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Aerial Agriculture 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 McCulloch, Butler, and Spence, 120 East Queen Street, Hastings, on the 13th day of September 1965, at 9.30 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 18th day of August 1965.

5957

R. W. CHAPLIN, Liquidator.

TOI TOI DAIRY FACTORY CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Toi Toi Dairy Factory Co. Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company, held on the 2nd day of August 1965, the following special resolutions were passed by the company:

"(a) That the company be wound up voluntarily.

"(b) That Henry Roderick Stirling, of Wyndham, secretary, be appointed liquidator of the company."

Dated at Wyndham this 5th day of August 1965.

5981

H. R. STIRLING, Liquidator.