

## VERNOR CONSTRUCTION CO. LTD.

## IN LIQUIDATION

*Notice of Meeting Pursuant to Section 290 of the Companies Act 1955*

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Vernor Construction Co. Ltd. (in liquidation) will be held in Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1, on Friday, 24 September 1965, at 2.15 p.m.

*Business:*

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 10th day of September 1965.

K. S. CRAWSHAW, Liquidator.

6156

## KUKU-MANAKAU DAIRY CO. LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

IN the matter of the Companies Act 1955, section 269, and in the matter of Kuku-Manakau Dairy Co. Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company, held on the 31st day of August 1965, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated at Levin this 10th day of September 1965.

6127

HELEN CYNTHIA TURNBULL, Liquidator.

## BARRYS BOTTLING CO. LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955 and in the matter of Barrys Bottling Co. 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 Robert Dobson and Co., Phoenix House, Tennyson Street, Napier, on Friday the 1st day of October 1965, at 10.30 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.

*Further Business:*

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be retained by the liquidator for one year to 30 September 1966 and then to be handed to T. C. Barry, Esquire, of Poraite."

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 of the company. Proxies to be used at the meeting must be lodged with the undersigned at the office of Robert Dobson and Co., Phoenix House, Tennyson Street, Napier, not later than 4 p.m., Thursday, 30 September 1965.

Dated this 8th day of September 1965.

6133

E. S. EATON, Liquidator.

## LODGE CONSTRUCTION CO. LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

IN the matter of the Companies Act 1955 and in the matter of Lodge Construction Co. Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 13th day of September 1965, the following extraordinary resolution was passed by the company, namely:

"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."

Dated this 13th day of September 1965.

6166

## LODGE CONSTRUCTION CO. LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Lodge Construction Co. 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 13th day of September 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 Chamber of Commerce Boardroom, Dunedin, on Tuesday the 21st day of September 1965, at 3.30 p.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 13th day of September 1965.

By order of the director:

F. LA HOOD, Director.

6167

## LEON HARPER LTD.

## IN LIQUIDATION

*Notice of Last Day for Receiving Proofs*

*Name of Company:* Leon Harper Ltd.

*Address of Registered Office:* Care of Official Assignee, 57 Ballance Street, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 242/64.

*Last Day for Receiving Proofs:* 30 September 1965.

A. E. CRIMP, Official Liquidator.

Wellington, 14 September 1965.

6169

## THE NORTH OTAGO TIMES PUBLISHING CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Voluntary Winding-up Resolution Pursuant to Section 269*

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 1st day of September 1965, the following resolution was duly passed:

"Resolved as a special resolution that as the company has disposed of its land and buildings that the company be wound up voluntarily and that Mr A. H. H. Pearce, of Oamaru, be and he is hereby appointed liquidator of the company."

Dated 14 September 1965.

6170

A. H. H. PEARCE, Liquidator.

## GROVE BUSH CO-OPERATIVE DAIRY FACTORY CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955 and in the matter of the Grove Bush Co-operative Dairy Factory Co. Ltd. (in voluntary 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 office of Carswell and Sutherland, National Bank of New Zealand Chambers, The Crescent, Invercargill, on Monday, 11 October 1965, at 1 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 explanations thereof by the liquidator.

*Further Business:*

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company be held at the office of the liquidator for a period of five years, after which they may be destroyed."

F. C. CARSWELL, Liquidator.

6158