

of the above-named company will be held at the office of Messrs Lake, Glynn, and Smith, 146 Gloucester Street, Christchurch, on Wednesday, 10 November 1965, at 2.15 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.

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 shall be retained by the liquidator for a period of five years."

P. L. POWER, Liquidator.

21 October 1965.

NOTE—1. Any member of the company entitled to attend and vote at the meeting may appoint another person or persons as his proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the company.

2. If you do not propose to attend the meeting, would you please complete and return your proxy form within the stipulated time.

6438

KELLY ELECTRICAL INDUSTRIES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Kelly Electrical Industries 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 October 1965, passed a resolution for voluntary winding up, and the Official Assignee was appointed provisional liquidator. A meeting of the creditors of the above-named company will accordingly be held at the Chamber of Commerce Hall, Oxford Terrace, Christchurch, on Thursday, 21 October 1965, at 3.30 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.

Proxies to be used at the meeting must be lodged at the registered office of the company, 131A Armagh Street, Christchurch, not later than 4 p.m. on the 20th day of October 1965.

STANLEY AND GOLDSMITH,
Public Accountants, Secretaries.

6455

ARMSTRONG INVESTMENTS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that by special resolution the members of this company resolved, on the 18th day of October 1965 (by entry in the minute book pursuant to section 362 of the Act), *inter alia*, as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)."

Dated at Auckland this 18th day of October 1965.

J. H. WALLACE, Secretary.

6449

ARMSTRONG INVESTMENTS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of Armstrong Investments Ltd. (in liquidation), the liquidator of Armstrong Investments Ltd., which is being wound up voluntarily by its members, doth hereby fix the 15th day of November 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 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.

Dated at Auckland this 18th day of October 1965.

A. B. GODBEHERE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

6450

PIONEER INVESTMENTS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up (for Advertisement Under Section 269)

IN the matter of the Companies Act 1955 and in the matter of Pioneer Investments Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 18th day of October 1965, the following ordinary resolution was passed by the company, namely:

"1. That the company be wound up voluntarily.

"2. That Mr Allan Reginald Gibson, of Palmerston North, public accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets."

Dated this 18th day of October 1965.

A. R. GIBSON, Liquidator.

6456

WAIHAKEKE CO-OPERATIVE DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of the Waihakeke Co-operative Dairy Co. Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the P. and A. Boardroom, Carterton, at 7.30 p.m. on the 9th day of November 1965, 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, to consider and if thought fit to pass the following resolution in pursuance of section 328 (1) (b) of the Companies Act 1955:

"That the books and papers of the company shall remain in the custody of the liquidator."

Dated at Carterton this 14th day of October 1965.

W. E. CRAWLEY, Liquidator.

6437

TAYMAC CONTRACTING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Taymac Contracting 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 offices of D. E. Reid, Esquire, Public Accountant, 195 Thames Street, Oamaru, on Friday the 5th day of November 1965, at 5 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.

Further Business:

1. To pass the following resolution as an extraordinary resolution, namely:

"That the books of the company and of the liquidator be retained for a period of six years by the liquidator and then destroyed."

NOTE—Every member entitled to vote and attend at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member also.

Dated this 14th day of October 1965.

D. E. REID, Liquidator.

6435

SULLIVAN FURNITURE CO. LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Sullivan Furniture 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 18th day of October 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 Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1, on Thursday the 28th day of October 1965, at 11.30 a.m.