

K.B.C. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of K.B.C. Ltd. (in liquidation), notice is hereby given that the following extraordinary resolution was duly passed by K.B.C. Ltd. on the 16th day of November 1965:

"Resolved this 16th day of November 1965 as an extraordinary resolution by way of entry in the minute book of the company pursuant to section 362 of the Companies Act 1955:

1. That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up and that the company be wound up voluntarily.

2. That Mr L. P. O'Sullivan, of Te Kuiti, public accountant be, and he is hereby appointed liquidator of the company.

3. That the remuneration of the liquidator shall be the scale rate prescribed by the New Zealand Society of Accountants' Recommended Scale Fees."

L. P. O'SULLIVAN, Liquidator.

6656

FREDERICK PANELBEATERS LTD.

IN LIQUIDATION

Notice of Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and of Frederick Panelbeaters Ltd. (in liquidation), the liquidator of Frederick Panelbeaters Ltd., which is being wound up voluntarily, does hereby fix the 6th day of December 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 this 17th day of November 1965.

T. J. A. BALLINGER, Liquidator.

Care of Spackman, Ballinger, and Mansell, P.O. Box 435, Paraparaumu Beach.

6667

ARMSTRONG INVESTMENTS LTD.

IN LIQUIDATION

Notice of General Meeting

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on Friday, 17 December 1965, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 22nd day of November 1965.

A. B. GODBEHERE, Liquidator.

6699

EDGECOMBES MILK BAR LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of Edgcomb's Milk Bar Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Edgcomb's Milk Bar Ltd., which is being wound up voluntarily, does hereby fix the 10th day of December 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 20th day of November 1965.

R. C. MACINNES, Liquidator.

Address of Liquidator: P.O. Box 146, Hastings.

6671

TYTEX INDUSTRIES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Tytex Industries Ltd., notice is hereby given that the following special resolution was passed on 17 November 1965:

"That the company having made a Declaration of Solvency dated 2 November 1965, be and is hereby wound up voluntarily, and that Francis Sweeney, of Auckland, public accountant be and is hereby appointed liquidator of the company."

Any person having a claim against the company is requested to notify the liquidator as soon as possible.

F. SWEENEY, Liquidator.

P.O. Box 1107, Auckland.

6672

RODNEY CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that by special resolution passed on the 12th day of November 1965, the company resolved to be wound up voluntarily.

Dated at Warkworth this 19th day of November 1965.

DAVID SCRIVENER, Liquidator.

6673

MOTOR AIDS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Motor Aids Ltd. (in liquidation), notice is hereby given that by duly signed entry in the minute book of the above-named company, dated 24 November 1965, resolutions for voluntary winding up and for nomination of Mr A. L. Fox, public accountant, as liquidator, were passed by the company, and that a meeting of creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the office of R. G. Hogarth, Public Accountant, Norwich Building, 12A Devon Street East, New Plymouth, on Thursday the 2nd day of December 1965, at 10.30 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at New Plymouth this 24th day of November 1965.

D. M. DEMPSEY, Secretary.

6674

AMERICAN HEALTH STUDIOS (LOWER HUTT) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of American Health Studios (Lower Hutt) 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 22nd day of November 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 rooms of the British Sailors Society Inc., 10 Brandon Street, Wellington, on the 30th day of November 1965, at 10.30 a.m.

Business:

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

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 22nd day of November 1965.

M. CARLSSON, Director.

6670