

MAHARAHARA CO-OPERATIVE DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of the Maharahara Co-operative Dairy Co. Ltd., notice is hereby given that at an extraordinary general meeting of the above company, held on the 2nd day of March 1966, the following special resolution was passed by the company, namely:

"That the Maharahara Co-operative Dairy Co. Ltd. be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955."

Dated this 8th day of March 1966.

R. F. GALYER, Liquidator.

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RAWHITI DAIRY LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of the Rawhiti Dairy Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 2nd day of March 1966, the following special resolution was passed by the company.

"That the company be wound up voluntarily".

Dated this 8th day of March 1966.

R. F. GALYER, Liquidator.

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FIRST NEW ZEALAND CONSUMER DISCOUNTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding Up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the following extraordinary resolution was duly passed by the company by entry in its minute book, pursuant to section 362 of the Companies Act 1955, on the 14th day of March 1966.

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 Francis Neville Paitry, of Otahuhu, public accountant, be and he is hereby nominated as liquidator of the company.

Dated at Otahuhu this 14th day of March 1966.

J. R. ROBINSON, Director.

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FIRST NEW ZEALAND CONSUMER DISCOUNTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that on the 14th day of March 1966, an extraordinary resolution was passed by entry in the minute book, pursuant to section 362 of the Companies Act 1955, that by reason of its liabilities the company cannot continue its business and that it is advisable to wind up the company, and that the company be wound up voluntarily.

And notice is further given that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at 9.30 a.m. on Wednesday the 23rd day of March 1966, at the offices of Messrs Paitry and Paitry, Public Accountants, 323 Great South Road, Otahuhu, 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 other 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 236 of the said Act, may appoint a committee of inspection.

Dated this 14th day of March 1966.

J. R. ROBINSON, Director.

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SANDY TRIGGS SHOW LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Shareholders

NOTICE is hereby given in compliance with section 281 of the Companies Act 1955, that an extraordinary meeting of share-

holders of this company will be held at 13 Commerce Street, Auckland, on Monday, 28 March 1966, at 10 a.m.

Business:

To receive the accounts of the liquidation and dissolve the company.

L. W. MOORE, Liquidator.

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ST. ALBANS SPORTS CENTRE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of St. Albans Sports Centre Ltd., notice is hereby given that by an entry in its minute book signed in accordance with section 362 subsection 1 of the Companies Act 1955, the above-named company, on the 11th day of March 1966, 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 Canterbury Chamber of Commerce Library, corner of Worcester Street and Oxford Terrace, Christchurch, at 2.15 p.m., on Monday, 21 March 1966.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 11th day of March 1966.

By order of the governing director:

O. S. FOSTER, Secretary.

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POPE CONTRACTING CO. LTD., INVERCARGILL

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, the Pope Contracting Co. Ltd. having by extraordinary resolution dated 7 March 1966 resolved:

1. That it 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 in pursuance of section 285 of the Companies Act 1955, Norman Arthur Jennings, of Invercargill, public accountant, be and he is hereby nominated as liquidator of the company.

Notice is hereby given that a meeting of creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, in the Board Room, Dillon, Jennings and Dale, Public Accountants, 57 Esk Street, Invercargill at 10.30 a.m. on the 24th day of March 1966, 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 Invercargill this 14th day of March 1966.

For Pope Contracting Co. Ltd.—

N. A. JENNINGS,

Liquidator nominated by shareholders, the secretary of the company having resigned.

57 Esk Street, Invercargill.

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THE CHELTENHAM 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 Cheltenham Co-operative Dairy 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 Kairanga Hall, near Palmerston North, on Tuesday the 5th day of April 1966, at 7.30 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 be disposed of by handing them to Manawatu Co-operative Dairy Co. Ltd."

Dated this 9th day of March 1966.

S. A. BRIGHTING, Liquidator.

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