

"1. That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the company be wound up voluntarily.

"2. That, in pursuance of section 285 of the Companies Act 1955, Mr A. F. McLay, of Waimate, be and is hereby nominated as liquidator of the company."

Dated this 1st day of July 1966.

A. F. MCLAY, Liquidator.

1448

TIRATU CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955 and in the matter of the Tiratu Co-operative Dairy 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 Borough Meeting Room, Dannevirke, on Thursday, the 28th day of July 1966, 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.

*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 held at the office of the liquidator, 24 Gordon Street, Dannevirke, for a period of one year from the date of dissolution, after which date they shall be destroyed."

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 8th day of July 1966.

O. F. PHILLIPSON, Liquidator.

1477

MOMONA CO-OPERATIVE DAIRY FACTORY CO. LTD

IN LIQUIDATION

*Members' Voluntary Winding Up*

NOTICE is hereby given that the following resolutions of shareholders of the Momona Co-operative Dairy Factory Co. Ltd. were passed as special resolutions at an extraordinary general meeting of shareholders held on 4 July 1966:

"1. That the company be wound up voluntarily.

"2. That George Ross, public accountant, of Dunedin, be appointed liquidator."

G. ROSS, Liquidator.

P.O. Box 416, Dunedin.

1478

G. W. LOGAN AND CO. LTD.

IN LIQUIDATION

*Notice of Meeting of Shareholders*

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a meeting of shareholders of the above company will be held at the offices of Claude W. Evans and Co., T. and G. Building, Hereford Street, Christchurch, on Tuesday, 2 August 1966, at 9.30 a.m., for the purpose of laying before it the liquidators' account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of, and of hearing from the liquidators any explanations thereof.

Dated at Christchurch this 6th day of July 1966.

R. H. MARKS } Liquidators.  
C. W. EVANS }

1449

NAGELS FOODMARKET LTD.

IN LIQUIDATION

*Notice of Winding-up Order*

*Name of Company:* Nagels Foodmarket Ltd.

*Address of Registered Office:* Care of Official Assignee, Courthouse, Palmerston North.

*Registry of Supreme Court:* Palmerston North.

*Number of Matter:* M. 22/66.

*Date of Order:* 8 July 1966.

*Date of Presentation of Petition:* 23 May 1966.

*Date and Place of First Meeting:*

*Creditors*—4 August 1966, at 10.30 a.m., at the Courthouse, Palmerston North.

*Contributories*—4 August 1966, at 11.30 a.m., at the Courthouse, Palmerston North.

O. T. GRATTAN, Official Assignee.

1486

PRINCESS BAKERY LTD.

IN LIQUIDATION

*Notice of Winding Up Order*

*Name of Company:* Princess Bakery Ltd.

*Address of Registered Office:* 58 Devonport Road, Tauranga.

*Registry of Supreme Court:* Auckland.

*Number of the Matter:* M. 119/66.

*Date of Order:* 24 June 1966.

*Date of Presentation of Petition:* 11 March 1966.

H. G. THOMPSON, Official Assignee.

Magistrate's Court, Tauranga.

1496

HADDON COOPER ELECTRICAL LTD.

IN RECEIVERSHIP AND LIQUIDATION

*Notice of Voluntary Winding-up Resolution and of Meeting of Creditors*

PURSUANT to sections 269 and 284 of the Companies Act 1955, notice is hereby given that on the 11th day of July 1966, the company passed the following resolution by an entry in the minute book of the company.

"That the company resolve by special resolution that the company be wound up voluntarily". A meeting of the creditors of the above-named company will be held at the Radiant Living Hall, Warren Street, Hastings, on Wednesday, 20 July, at 10.30 a.m.

H. G. COOPER, Director.

1483

LES MAITRES FOODSTUFFS LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Les Maitres Foodstuffs Ltd. (in voluntary liquidation), notice is hereby given that a meeting of creditors in the above matter will be held at the English Speaking Union Rooms, Fifth Floor, Nathans Building, 13 Grey Street, Wellington, on Wednesday, the 20th day of July 1966, at 2.30 p.m.

*Agenda:*

1. Consideration of the liquidator's statement of account for the year ended 15 March 1966.

2. General.

Dated this 11th day of July 1966.

M. S. MORRIS, Liquidator.

1476

SAILPLANE SERVICES LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up and of Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Sailplane Services Ltd. (in voluntary liquidation), notice is hereby given that the company has by extraordinary resolution resolved:

"That the company by reason of its liabilities cannot continue in business and that the company be wound up voluntarily; and that John Keith Burt, of Christchurch, public accountant, be appointed liquidator".