

WALKER WOODCRAFTS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Walker Woodcrafts 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 14th day of November 1966 passed the following resolution:

"That the company be wound up voluntarily."

A meeting of the creditors of the above-named company will accordingly be held at the Chamber of Commerce, Room 10, 2 Courthouse Lane, Auckland, on Thursday, the 24th day of November 1966, at 10.30 a.m.

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 14th day of November 1966.

J. P. BISSETT, Provisional Liquidator.

2494

KAIHU VALLEY PERPETUAL AFFORESTATION CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that on the 7th day of November 1966 the following special resolution of the company was passed at an extraordinary general meeting of shareholders.

Resolved:

"(1) That the company wind up voluntarily.

"(2) That Denis Russell Jaggard-Smith, public accountant, of Auckland, be and is hereby appointed liquidator of the company."

D. R. JAGGAR-SMITH, Liquidator.

9 November 1966.

2453

KAIHU VALLEY PERPETUAL AFFORESTATION CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and of the Kaihu Valley Perpetual Afforestation Co. Ltd. (in liquidation), the liquidator of the Kaihu Valley Perpetual Afforestation Co. Ltd., which is being wound up voluntarily, doth hereby fix the 7th day of December 1966 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.

D. R. JAGGAR-SMITH, Liquidator.

9 Leven Building, Airedale Street, Auckland C. 1.

2454

LINDEN SERVICE CENTRE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Linden Service Centre 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 Wellington, on the 7th day of December 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 extraordinary resolution:

"To commit to the custody of Charles Robert Thomas Chadwick, of Eastbourne, company director, all books, records, accounts, and papers of Linden Service Centre Ltd. and of the liquidator."

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

Dated this 15th day of November 1966.

N. J. MCHUGH, Liquidator.

2503

WILTON SERVICE CENTRE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Wilton Service Centre 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 Wellington, on the 7th day of December 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 extraordinary resolution:

"To commit to the custody of Charles Robert Thomas Chadwick of Eastbourne, company director, all books, records, accounts, and papers of Wilton Service Centre Ltd. and of the liquidator."

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

Dated this 15th day of November 1966.

N. J. MCHUGH, Liquidator.

2504

PAHIATUA TRUST AND AGENCY CORPORATION LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

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 Melville House, 159 Broadway Avenue, Palmerston North, at 12 noon, on Thursday, 15 December 1966, for the purpose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Dated at Palmerston North this 14th day of November 1966.

RICHARD TAYLOR, Liquidator.

2493

GERALDINE PLUMBING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

THE above company is in voluntary liquidation and under section 281 of the Act I have to insert notice of the final meeting for dissolution in the *Gazette*.

Date: 16 December 1966.

Time: 2 p.m.

Place: Farm Accounting Association of N.Z. Ltd., Geraldine.

For Farm Accounting Association of N.Z. Ltd.:

C. J. KNOX, Branch Manager.

2458

O. M. KEANE LTD.

NOTICE OF MEETING OF CREDITORS IN A CREDITOR'S VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955 and in the matter of O. M. Keane 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 11th day of November 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 Chamber of Commerce Council Room, Courthouse Lane, Auckland C. 1., on Monday, the 21st day of November 1966, at 11 a.m.