

NOUVELLE KNITWEAR CO. LTD.

IN LIQUIDATION

Resolution of Shareholders

PURSUANT to section 362 of the Companies Act 1955:

Resolved, as an extraordinary resolution, 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.

Dated 22 November 1966.

M. F. MILLER, Governing Director.

2580

E. WILKINSON LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

IN the matter of the Companies Act 1955 and in the matter of E. Wilkinson Ltd., notice is hereby given that, by entry in the minute book of the above-named company, duly made under section 362 of the above Act, on the 23rd day of November 1966, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 28th day of November 1966.

J. A. THORBURN, Liquidator.

2584

E. WILKINSON LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of E. Wilkinson Ltd. (in liquidation), notice is hereby given that the under signed, the liquidator of E. Wilkinson Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 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 28th day of November 1966.

J. A. THORBURN, Liquidator.

Address of Liquidator: Care of Messrs Egan and Thorburn, Peel Street, Gisborne.

2585

NEW ZEALAND SPEEDWAY PROMOTIONS LTD.

IN LIQUIDATION

Notice of Order to Wind up and of First Meetings

Name of Company: New Zealand Speedway Promotions Ltd. (in liquidation).

Address: Formerly care of Butts and Watkins, Clark's Building, Station Road, Henderson; now care of Official Assignee's Office, Fourth Floor, Dilworth Building, Customs Street East, Auckland C. 1.

Registry of Supreme Court: Auckland.

Number of Matter: M. 360/66.

Date of Order: 30 September 1966.

Date of Presentation of Petition: 18 July 1966.

Time, Date, and Place of First Meetings:

Creditors—10.30 a.m., Friday, 16 December 1966; at my office.

Contributories—11.30 a.m., same day and place.

E. C. CARPENTER,
Official Assignee, Provisional Liquidator.

2559

PUKEKURA FARMS LTD.

IN LIQUIDATION

Notice of Final Meeting of Members

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of Pukekura Farms Ltd. will be held at the office of the liquidator, Parnell House, 470

Parnell Road, Auckland, on Monday, 12 December 1966, at 2 p.m., for the purpose of receiving an account of the winding up and any explanations relevant thereto.

D. L. HAZARD, Liquidator.

Auckland, 15 November 1966.

2552

THE WAITOA LAND CO. LTD.

IN LIQUIDATION

Notice of Final Meeting and Dissolution

IN the matter of the Companies Act 1955 and in the matter of the Waitoa Land 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 on the 20th day of December 1966, at 11 a.m., at the office of Messrs Wilson, Henry, Sinclair, and Martin, Fifth Floor, A.N.Z. House, Corner Queen and Victoria Streets, Auckland, for the purpose of having an account laid before it, and showing how the winding up has been conducted and the property of the company has been disposed of, and to receive an explanation thereof by the liquidator.

Dated this 22nd day of November 1966.

F. W. HAMEL, Liquidator.

2554

WAIMATE GAS AND COAL CO. LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of Waimate Gas and Coal Co. Ltd. (in liquidation), notice is hereby given that the under signed, the liquidator of Waimate Gas and Coal Co. Ltd., which is being wound up voluntarily, does hereby fix the 20th 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 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 24th day of November 1966.

A. F. MCLAY, Liquidator.

Queen Street (P.O. Box 64), Waimate.

2556

WALKER WOODCRAFTS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of Walker Woodcrafts Ltd. (in liquidation), notice is hereby given that the under signed, the liquidator of Walker Woodcrafts Ltd., which is being wound up voluntarily, does hereby fix the 24th 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 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 24th day of November 1966.

J. P. BISSETT, Liquidator.

Address of Liquidator: Rexall House, corner Albert Street and Customs Street West, Auckland C. 1.

2586

L. AND M. BUCKTON LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the following special resolution was duly passed by the company on the 23rd day of November 1966:

Resolved, that the company be wound up voluntarily.

L. F. BUCKTON, Liquidator.

Care of Box 5712, Auckland C. 1.

2587