

Business:

(1) Receive the liquidator's report and statement of receipts and payments.

(2) Dissolve the company.

ALBERT A. JARVIE, Liquidator.

1088

LEVEN PARTS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 18th day of May 1967, the following special resolution was duly passed:

"Resolved by special resolution that the company be wound up voluntarily and that Ivan George Elder, of Gore, public accountant, be appointed liquidator of the company."

Dated the 18th day of May 1967.

D. FROST, Chairman.

1089

R. I. BLACK LTD.

IN LIQUIDATION

Appointment of Liquidator

PURSUANT to section 269 of the Companies Act 1955 and in the matter of R. I. Black Ltd., notice is hereby given that on the 17th day of May 1967, the following special resolution was passed:

"That the company be wound up voluntarily and that Claude Whitney Evans, of Christchurch, public accountant, be appointed liquidator."

Dated this 17th day of May 1967.

CLAUDE W. EVANS, Liquidator.

1117

STAR STORES (BAY VIEW ROAD) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Star Stores (Bay View Road) Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of May 1967, the following special resolution was passed by the company, namely:

"That the company be voluntarily wound up."

Dated this 17th day of May 1967.

W. R. SELLAR, Liquidator.

1121

E. WILKINSON LTD.

IN 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 98 Peel Street, Gisborne, on Monday, the 26th day of June 1967, at 10 a.m., for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

J. A. THORBURN, Liquidator.

98, Peel Street, Gisborne.

1130

FRANKTON ENGINEERS LTD.

IN LIQUIDATION

Notice of General Meeting of Shareholders

NOTICE is hereby given that, pursuant to section 281 of the Companies Act 1955, a general meeting of the shareholders of the above company will be held at the offices of the

C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, on Wednesday, the 14th day of June 1967, at 10.30 a.m., to consider my report showing how the winding up of the company has been conducted and the property of the company disposed of and to receive any explanations thereof.

J. M. GALLOWAY, Liquidator.

18 May 1967.

1132

OAKLEIGH SERVICE STATION LTD.

IN LIQUIDATION

Creditors' Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Oakleigh Service Station Ltd., take notice that a meeting of creditors in the above matter will, in pursuance of section 284 of the above Act, be held at the A. and P. Society Board Room, at Whangarei on the 1st day of June 1967, at 10.30 a.m., for the purposes set out in sections 284, 285, and 286 of the above Act.

Agenda:

1. To consider an extraordinary Resolution for winding up passed by the above-named company on the 22nd day of May 1967.

2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named Company.

4. If thought fit to appoint a committee of inspection.

Dated this 22nd day of May 1967.

R. E. REYNOLDS, Director.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not be a member of the company. Proxies to be used at the meeting must be lodged with Messrs Hargrave, Corsbie, and Colson, at 5 Rathbone Street, Whangarei, not later than 4.30 p.m., on the 31st day of May 1967.

1135

STEPHENS HOUSEHOLD SUPPLIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

PURSUANT to section 269 of the Companies Act 1955 and in the matter of Stephens Household Supplies Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 9th day of May 1967, the following extraordinary resolution was passed by the company, namely:

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

Dated this 19th day of May 1967.

H. A. MORRISON, Liquidator.

1110

STEPHENS HOUSEHOLD SUPPLIES LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of Stephens Household Supplies Ltd. (in voluntary liquidation), notice is hereby given that the undersigned the liquidator of Stephens Household Supplies Ltd., which is being wound up voluntarily, does hereby fix the 6th day of June 1967, 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 19th day of May 1967.

H. A. MORRISON, Liquidator.

Address: Barr, Burgess, and Stewart, Library Building, The Square, Palmerston North (P.O. Box 648).

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