

THE ROBERT BLACK CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that a further meeting of creditors of the Robert Black Co. Ltd. (in liquidation), will be held on Wednesday, the 28th day of June 1967, at the Chamber of Commerce Building, Room 10, 2 Courthouse Lane, Auckland, at 2 p.m., 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 286 of the said Act, may appoint a committee of inspection.

This meeting is being called to consider further creditors not known at the date of the last creditors' meeting, and to transact any other business that may be properly transacted.

Dated this 23rd day of May 1967.

W. F. TATE, Liquidator.

1137

ARCADE T.V. AND HOME APPLIANCES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Arcade T.V. and Home Appliances 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 29th day of May 1967, 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 company's office, 9 Water Street, Whangarei, on Friday, the 9th day of June 1967, at 2 p.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 29th day of May 1967.

By Order of the Directors:

F. J. PHILPOTT, Secretary.

1157

L. AND M. BUCKTON LTD.

IN LIQUIDATION

Notice Calling a General Meeting

IN the matter of the Companies Act 1955 and in the matter of L. and M. Buckton 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 offices of Messrs Sheffield, Young, and Hill, Solicitors, A.N.Z. House, corner Queen and Victoria Streets, Auckland, on Friday, the 30th day of June 1967, at 3 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. 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 24th day of May 1967.

L. F. BUCKTON, Liquidator.

1160

R. E. CARTWRIGHT LTD.

IN LIQUIDATION

Final Winding-up Meeting

NOTICE is hereby given that the final winding-up meeting of the company will be held at the registered office of the company, 28-29 City Chambers, Queen Street, Auckland, on Wednesday, 21 June 1967, at 11 a.m.

Business:

To consider liquidator's final winding-up account.

D. R. GARRARD, Liquidator.

1174

THE WESTMERE CO-OPERATIVE CO. 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 22nd day of May 1967, the following special resolutions were duly passed:

1. That the company be wound up voluntarily.
2. That Mr Edwin James Hulbert, of Wanganui, public accountant, the secretary of the company, be appointed liquidator of the company.

Dated this 31st day of May 1967.

E. J. HULBERT, Liquidator.

1183

LES MAITRES FOODSTUFFS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final 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 the final meeting of creditors in the above matter will be held at the offices of Messrs Bowden, Bass, and Cox, Seventh Floor, Sun Alliance Building, 11-15 Brandon Street, Wellington, on Thursday, the 15th day of June 1967, at 2.30 p.m.

Agenda:

1. Consideration of the liquidator's statement of account for the year ended 15 March 1967.
2. Consideration of the liquidator's account of the winding up.
3. General.

Dated this 24th day of May 1967.

M. S. MORRIS, Liquidator.

1172

LANE MOTOR BOAT CO. LTD.

IN RECEIVERSHIP

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of Lane Motor Boat Co. Ltd. (in receivership), notice is hereby given that the receiver of Lane Motor Boat Co. Ltd. (in receivership), does hereby fix the 29th day of June 1966, as the day on or before which creditors of the company are to prove their debts or claims.

Dated this 26th day of May 1967.

J. L. GENTLES, Receiver.

Care of Gilfillan, Gentles, and Steen, P.O. Box 1584, Auckland.

1150

TIMBER AND BUILDING SUPPLIES LTD.

REDUCTION OF CAPITAL

IN the matter of the Companies Act 1955 and in the matter of Timber and Building Supplies Ltd., a company duly incorporated in New Zealand and having its registered office at Napier and carrying on business as a property holding company:

Notice is hereby given that by virtue of a special resolution passed by the members of Timber and Building Supplies Ltd., on the 15th day of December 1966, and with the sanction of an order of the Supreme Court of New Zealand at Napier, dated the 21st day of April 1967, the capital of that company was reduced from fifty-six thousand pounds (£56,000) to twenty-nine thousand nine hundred pounds (£29,900), by paying to the preference shareholders the sum of £1 in respect of each preference share held by them, and by paying to the ordinary shareholders the sum of 7s. for each ordinary share held by them, and that a minute evidencing such reduction of capital was filed with the Registrar of Companies at Napier, on the 29th day of May 1967.

Dated this 30th day of May 1967.

J. P. MATTHEWS, Solicitor for the Company.

1176