

entry in the minute book pursuant to section 362 and (8) of the Companies Act 1955, and dated the 24th day of January 1967.

It was resolved:

1. 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.

2. That, in pursuance of section 285 of the Companies Act 1955, David John Wall, public accountant, of Auckland, be, and is hereby nominated to be, liquidator of the company.

3. That the remuneration of the liquidator be at the normal hourly rates, in accordance with the scale of fees of the New Zealand Society of Accountants.

O. G. GRIFFEN, Director.

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SOUTH AUCKLAND JOINERY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act, 1955 and in the matter of the South Auckland Joinery Co. Ltd., notice is hereby given that the South Auckland Joinery Co. Ltd., passed on the 24th day of January 1967, an extraordinary resolution for voluntary winding up by entry in the minute book pursuant to section 362 (8) of the Companies Act 1955.

And that a meeting of the creditors of the Company will be held pursuant to section 284 of the Companies Act, 1955, at the Council Chamber, Chamber of Commerce Building, Courthouse Lane, Auckland on the 3rd day of February 1967, at 10.30 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and an estimated amount of their claims will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the said Act may nominate a person to be liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 25th day of January 1967.

A. S. GRIFFEN, Secretary.

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ASHBY AND BROWN LTD.

IN VOLUNTARY LIQUIDATION

Creditors' Voluntary Winding up—Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955: whereas Ashby and Brown Ltd. has, on 25 January 1967, by entry in its minute book, passed a resolution for voluntary winding up, notice is hereby given that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, in the theatre, Paine Bros. Building, 312 Great South Road, Otahuhu, on Friday, the 3rd day of February 1967, at 2.30 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 285 of the said Act, may nominate a person to be liquidator of the company, and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

R. B. ASHBY }
M. K. BROWN } Directors.

Dated at Otahuhu this 25th day of January 1967.

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BAY OF ISLANDS WELDING AND ENGINEERING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final General Meeting and Meeting of Creditors
IN the matter of the Companies Act 1955 and of the Bay of Islands Welding and Engineering Co. Ltd. (in voluntary liquidation), notice is hereby given that the final meeting of the company will be held in the Library Hall, Kawakawa, on Thursday, 23 February 1967, commencing at 2 p.m.

Agenda:

1. To receive final report of liquidation.
2. To consider and, if thought fit, discharge the liquidator.
3. To discuss and consider any other matters relevant to the liquidation.

R. FLETCHER, Liquidator.

Kawakawa, 31 January 1967.

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YOUNG'S DAIRY LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

PURSUANT to section 291 of the Companies Act 1955 and in the matter of Young's Dairy Ltd. (in voluntary liquidation), take notice that a general meeting of the company and a meeting of creditors in the above-named company will be held at the offices of Earl, Wright, and Co., Levin's Building, Perry Street, Masterton, on Wednesday, the 15th day of February 1967, at 10.30 a.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.

Dated this 9th day of January 1967.

A. D. R. WRIGHT, Liquidator.

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THE FISHERMEN'S CO-OPERATIVE LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of The Fishermen's Co-operative Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held in the Island Bay Surf Club Hall, The Esplanade, Island Bay, Wellington, on Thursday, 23 February 1967, at 8 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.

Members are entitled to be represented by proxies, the holders of the necessary authorities not being required to be members. Forms are available from my office and must be lodged with me not later than 9 a.m. on 22 February 1967.

D. B. KIBBLEWHITE, Liquidator.

Flat 3, Kent Flats, 209 Vivian Street, Wellington, 26 January 1967.

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PORIRUA AMUSEMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Porirua Amusements Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the board room, R. A. Usmar and Co. Ltd., Kent House, Kent Terrace, Wellington, on Monday, the 20th day of February 1967, at 10.30 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 27th day of January 1967.

By order of the Directors:

K. I. CHALMERS, Secretary.

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W. H. LOGAN AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955 and in the matter of W. H. Logan and Co. Ltd., notice is hereby given that, on the 26th day of January 1967, the following special resolution was passed:

"That the company be wound up voluntarily, and that Ronald Horace Marks, of Christchurch, public accountant, be appointed liquidator for the purpose of the winding up."

Dated this 30th day of January 1967.

RONALD H. MARKS, Liquidator.

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