

1967, at the Horahora Hall, Te Mai Road, Whangarei, for the purpose of laying before shareholders the liquidator's account of the winding-up and making any explanations in respect thereof.

D. C. FINDLAY, Liquidator.

1584

BRAINE INVESTMENTS LTD., THE BRAINE CONSTRUCTION GROUP LTD., THE BRAINE SUPPLY CO. LTD., BRAINE AND CO. (BUILDERS) LTD.

IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Braine Investments Ltd., The Braine Construction Group Ltd., The Braine Supply Co. Ltd., Braine and Co. (Builders) Ltd.:

Notice is hereby given that by duly signed entries in the minute books of the above-named companies on the 11th day of July 1967, the following extraordinary resolutions were passed by the companies, 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 21st day of July 1967.

H. A. MORRISON, Liquidator.

1596

BRAINE INVESTMENTS LTD., THE BRAINE CONSTRUCTION GROUP LTD., THE BRAINE SUPPLY CO. LTD., BRAINE AND CO. (BUILDERS) LTD.

IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and in the matter of Braine Investments Ltd., The Braine Construction Group Ltd., The Braine Supply Co. Ltd., Braine and Co. (Builders) Ltd. (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of Braine Investments Ltd., The Braine Construction Group Ltd., The Braine Supply Co. Ltd., and Braine and Co. (Builders) Ltd., which are being wound up voluntarily, does hereby fix the 9th day of August 1967, as the day on or before which the creditors of the companies 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 21st day of July 1967.

H. A. MORRISON, Liquidator.

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

1597

MARKET SERVICE STATION LTD.

IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of the Market Service Station Ltd. (in liquidation), notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th day of July 1967, the following resolution was passed by the company:

"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.

"That Graham F. Kent, public accountant, of Auckland, be and is hereby nominated as liquidator of the company."

Dated this 25th day of July 1967.

E. M. FREEMAN, Director.

1642

MARKET SERVICE STATION LTD.

IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Market Service Station Ltd. (in liquidation), notice is hereby given that by an entry in its minute book, signed in E

accordance with section 362 (1) and (8), the company on the 25th day of July 1967, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will be held at the office of G. F. Kent, Public Accountant, 25 Chancery Street, Auckland, on Friday, the 4th day of August 1967, at 11 a.m.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. To confirm appointment of liquidator.
3. To fix liquidator's remuneration.
4. To appoint a committee of inspection if thought fit.

Dated this 25th day of July 1967.

E. M. FREEMAN, Director.

1643

PRINCESS BAKERY LTD.

IN LIQUIDATION

*Notice of First Meeting*

*Name of Company:* Princess Bakery Ltd.

*Address of Registered Office:* 58 Devonport Road, Tauranga.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 119/66.

*Creditors:* 7 August 1967, at 10.30 a.m., at the Courthouse, Tauranga.

*Contributors:* 7 August 1967, at 11.30 a.m., at the Courthouse, Tauranga.

D. G. HAYTER, Official Assignee.

Courthouse, Tauranga.

1586

HUNTER'S CORNER HARDWARE LTD.

IN LIQUIDATION

*Notice of Final Winding-up Meeting*

NOTICE is hereby given that the final winding-up meeting of Hunter's Corner Hardware Ltd. (in liquidation), for the purpose of receiving the liquidator's statement of accounts, will be held on Monday, 7 August 1967, at 9.30 a.m., at the office of Clark and Murdoch, Public Accountants, 267 Great South Road, Otahuhu.

F. R. CLARK, Liquidator.

Dated at Otahuhu, 17 July 1967.

1587

DUTTON ELECTRICAL SERVICES LTD.

IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and in the matter of Dutton Electrical Services Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Dutton Electrical Services Ltd., which is being wound up voluntarily, does hereby fix the 19th day of August 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 20th day of July 1967.

B. S. RENSHAW, Liquidator.

P.O. Box 40-127, Upper Hutt.

1588

NORTHERN OIL MILLS LTD.

IN LIQUIDATION

*Notice of Creditors' Meeting*

IN the matter of the Companies Act 1955 and in the matter of Northern Oil Mills Ltd., 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, at 11 a.m., on Thursday, the 27th day of July 1967, at the A. and P. Society Board Room, Dent Street, Whangarei, 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