

A.A.A. BUILDING SERVICES LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of A.A.A. Building Services Ltd. (in liquidation), will be held in the Board Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 18 August 1967, at 2.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 28th day of July 1967.

K. S. CRAWSHAW, Liquidator.

1665

HUNWICK MARKETING DEVELOPMENTS LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Hunwick Marketing Developments Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Hunwick Marketing Developments Ltd., which is being wound up voluntarily, does hereby fix the 11th 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 28th day of July 1967.

F. CALVERT, Liquidator.

Address of Liquidator: For service of proofs of debt is P.O. Box 30-459, Lower Hutt, or First Floor, Real Estate House, 25 Waterloo Road, Lower Hutt.

1668

TERRY'S RADIO SERVICE LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Terry's Radio Service 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 1st day of August 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 Oddfellows' Hall, Northumberland Street, Waipukurau, on Thursday, the 10th day of August 1967, at 2 p.m.

Business:

(a) Consideration of a statement of the position of the company's affairs and list of creditors.

(b) Nomination of liquidator.

(c) Appointment of committee of inspection if thought fit.

Dated this 1st day of August 1967.

By order of the Directors:

P. O. REES, Secretary.

1698

KOHEROA LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the above-named company, by means of an entry in the minute book, in terms of section 362 (1) of the Companies Act 1955, passed the following special resolution:

"That the company be wound up voluntarily."

Pursuant to the above quoted sections of the Companies Act 1955, it was further resolved by ordinary resolution:

"That Mr Robert Harkness, of 27 Westbourne Road, Remuera, Auckland, be and is hereby appointed liquidator of the company."

Dated at Auckland this 31st day of July 1967.

R. HARKNESS, Liquidator.

P.O. Box 56, Auckland 1.

1688

KOHEROA LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Koheroa Ltd. (in voluntary liquidation):

Pursuant to the provisions of section 281 of the Companies Act 1955, notice is hereby given that a meeting of members of the company will be held at the offices of Turners and Growers Ltd., City Markets, Auckland 1, commencing 1.30 p.m., Friday, 8 September 1967.

Agenda:

1. Receipt of, and if thought fit, the adoption of the final accounts of the liquidator.

2. Disposal of the books of the company and those of the liquidator.

3. General.

Dated at Auckland this 31st day of July 1967.

R. HARKNESS, Liquidator.

P.O. Box 56, Auckland 1.

1690

ROSEBANK ESTATE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Rosebank Estate Ltd. (in voluntary liquidation):

Pursuant to the provisions of section 281 of the Companies Act 1955, notice is hereby given that a meeting of members of the company will be held at the offices of the Fruit Case Co. Ltd., Fanshawe Street, Auckland 1, commencing 10.30 a.m., Friday, 8 September 1967.

Agenda:

1. Receipt of, and if thought fit, the adoption of the final accounts of the liquidator.

2. Disposal of the books of the company and those of the liquidator.

3. General.

Dated at Auckland this 31st day of July 1967.

R. HARKNESS, Liquidator.

P.O. Box 56, Auckland 1.

1689

EGG PULP LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Egg Pulp Ltd. (in voluntary liquidation):

Pursuant to the provisions of section 281 of the Companies Act 1955, notice is hereby given that a meeting of members of the company will be held at the offices of Turners and Growers Ltd., City Markets, Auckland 1, commencing 1 p.m., Friday, 8 September 1967.

Agenda:

1. Receipt of, and if thought fit, the adoption of the final accounts of the liquidator.

2. Disposal of the books of the company and those of the liquidator.

3. General.

Dated at Auckland this 31st day of July 1967.

R. HARKNESS, Liquidator.

P.O. Box 56, Auckland 1.

1691

C. MCLACHLAN AND SONS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of C. McLachlan and Sons Ltd. (in voluntary liquidation), 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 company on the 31st day of July 1967, resolved by extraordinary resolution that the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily, and that a meeting of the creditors of the above-named company will be held pursuant to section 294 of the Companies Act 1955, at the Druids Friendly Society Hall, 227 Manchester Street, Christchurch, on the 9th day of August 1967, at 2.30 p.m.