

"That the extraordinary resolution passed by the company on 10 July 1967, to wind up the company be ratified; that the winding up be carried out according to the provisions relating to a creditors' voluntary winding up; that Charles Russell Hargrave, public accountant, Whangarei, be appointed liquidator of the company."

C. R. HARGRAVE, Liquidator.

1702

VISTARAMA TRANSPARENCIES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Vistarama Transparencies 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 163A View Road, Glen Eden, on Thursday, the 24th day of August 1967, at 12 noon, 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. To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company be held by I. G. Brown."

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 28th day of July 1967.

I. G. BROWN, Liquidator.

1722

KEVIN MOTORS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Kevin Motors Ltd. (in liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Board Room of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 25th day of August 1967, at 2.15 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.

Dated this 4th day of August 1967.

K. S. CRAWSHAW, Liquidator.

1734

H. E. MILLS FARMS LTD.

IN LIQUIDATION

Notice of Winding-up Resolutions

IN the matter of the Companies Act 1955 and in the matter of H. E. Mills Farms Ltd., notice is hereby given that by entry in the minute book of the above-named company on the 3rd day of August 1967, the following special resolutions were passed by the company:

"1. That the company be wound up voluntarily.

"2. That Margaret Esther Moss be, and she is hereby appointed liquidator of the company.

"3. That the remuneration of the liquidator shall be such sum as shall be fixed by the company at its final meeting."

Dated this 3rd day of August 1967.

M. E. MOSS, Liquidator.

1740

THE JAMES HOTEL LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up

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 27th day of June 1966, the following special resolutions were passed:

"That this company resolve by special resolution to go into voluntary liquidation.

"That Mr R. B. Warren, of Whangarei, public accountant, be appointed as liquidator of the company."

R. B. WARREN, Liquidator.

1752

HOKIANGA ELECTROLYTIC OXIDES LTD.

IN LIQUIDATION

Notice of Special Resolution

ON the 2nd day of August a special resolution was passed at a meeting of shareholders, and there being a quorum present it was resolved that the company be wound up voluntarily.

And by further resolution, that D. H. Poutsma, public accountant, of Kaikohe, be appointed liquidator.

If any person or company has any claim against the said company, they must be furnished to the liquidator on or before 31 August 1967.

Dated 4 August 1967.

D. H. POUTSMA, Liquidator.

P.O. Box 335, Kaikohe.

1766

NIGEL HOWIE LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of Nigel Howie Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Nigel Howie Ltd., which is being wound up voluntarily, does hereby fix the 15th day of September 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 9th day of August 1967.

N. B. PADMAN, Liquidator.

Address of Liquidator: P.O. Box 985, Hastings.

1776

THE INTER-WANGANUI CO-OPERATIVE DAIRY
FACTORY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

NOTICE is hereby given pursuant to section 291 (3) of the Companies Act 1955, that the final meeting of creditors of the company shall be held at the Excelsior Club rooms, Brittan Street, Hokitika, on Friday, the 25th day of August 1967, at 11 a.m.

Business:

To receive the liquidator's account of the winding up.

Dated this 2nd day of August 1967.

W. J. GUTBERLET, Liquidator.

1735

THE INTER-WANGANUI CO-OPERATIVE DAIRY
FACTORY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Extraordinary General Meeting

NOTICE is hereby given that an extraordinary general meeting of the above-named company will be held at the Excelsior Club rooms, Brittan Street, Hokitika, on Friday, the 25th day of August 1967, at 10.30 a.m.

Business:

To receive the liquidator's account of the winding up.

Dated this 2nd day of August 1967.

W. J. GUTBERLET, Liquidator.

1736