

Forms of general and special proxies have been forwarded. Proxies to be used at the meeting must be lodged at my office not later than 4 p.m. on 2 February 1967.

Dated this 26th day of January 1967.

By order of the Directors:

D. H. H. McLEOD, Secretary.
P.O. Box 389, Hamilton.

228

JOHN L. KEARVELL LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of John L. Kearvell 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 January 1967, the following extraordinary resolution was passed by the company, 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 26th day of January 1967.

D. H. H. McLEOD, Secretary.
P.O. Box 389, Hamilton.

229

JOHN L. KEARVELL LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of John L. Kearvell Ltd. (in liquidation), a duly incorporated company having its registered office at Hamilton, take notice that Keith Leburn Spratt, of Hamilton, company manager, has been appointed liquidator of the above-named company.

The liquidator of John L. Kearvell Ltd. which is being wound up voluntarily, doth hereby fix the 10th day of March 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 3rd day of February 1967.

K. L. SPRATT, Liquidator.

The address of the liquidator is at the office of the New Zealand National Creditmen's Association (Auckland Provincial) Ltd., at the corner of London and Barton Streets, Hamilton.

245

PIESSE TIMBERS LTD.

IN LIQUIDATION

Notice of General Meeting

In the matter of the Companies Act 1955 and in the matter of Piesse Timbers Ltd. (in liquidation), notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of the C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, on Monday, 27 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.

Further business: To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, viz.

"That the books and papers of the company be handed to the C. and A. Odlin Timber and Hardware Co. Ltd."

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. Proxies to be used at the meeting must be lodged with the under signed at the offices of the C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, more than 48 hours before the time of the meeting.

Dated this 3rd day of February 1967.

J. M. GALLOWAY, Liquidator.
Cable Street, Wellington.

254

F. AND L. RODGERS LTD.

IN LIQUIDATION

Notice of General Meeting

In the matter of the Companies Act 1955 and in the matter of F. and L. Rodgers Ltd. (in liquidation), notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of the C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, on Monday, 27 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.

Further business: To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, viz.

"That the books and papers of the company be handed to the C. and A. Odlin Timber and Hardware Co. Ltd."

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. Proxies to be used at the meeting must be lodged with the under signed at the offices of the C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, more than 48 hours before the time of the meeting.

Dated this 3rd day of February 1967.

J. M. GALLOWAY, Liquidator.
Cable Street, Wellington.

255

TUDEHOPES (R.T.) LTD.

IN LIQUIDATION

Notice of General Meeting

In the matter of the Companies Act 1955 and in the matter of Tudehopes (R.T.) Ltd. (in liquidation), notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of the C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, on Monday, 27 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.

Further business: To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, viz.

"That the books and papers of the company be handed to the C. and A. Odlin Timber and Hardware Co. Ltd."

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. Proxies to be used at the meeting must be lodged with the under signed at the offices of the C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, more than 48 hours before the time of the meeting.

Dated this 3rd day of February 1967.

J. M. GALLOWAY, Liquidator.
Cable Street, Wellington.

256

CLAYTONS (NORTHLAND) LTD.

IN LIQUIDATION

Notice of General Meeting

In the matter of the Companies Act 1955 and in the matter of Claytons (Northland) Ltd. (in liquidation), notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of the C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, on Monday, 27 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 disposed of, and to receive any explanation thereof by the liquidator.

Further business: To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, viz.

"That the books and papers of the company be handed to the C. and A. Odlin Timber and Hardware Co. Ltd."

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. Proxies to be used at the meeting must be lodged with the under signed at the offices of the C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, more than 48 hours before the time of the meeting.

Dated this 3rd day of February 1967.

J. M. GALLOWAY, Liquidator.
Cable Street, Wellington.

257