

A. A. McCUNN LTD.

IN LIQUIDATION

Notice of Extraordinary Resolution

IN the matter of the Companies Act 1955, and in the matter of A. A. McCunn Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of September 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 29th day of September 1967.

R. M. HILL, Liquidator.

2211

N. K. SIMPSON BUILDER LTD.

IN LIQUIDATION

Notice to Creditors to Prove

IN the matter of the Companies Act 1955 and of N. K. Simpson Builder Ltd. (in liquidation):

The liquidator of N. K. Simpson Builder Ltd., which company is being wound up voluntarily, doth hereby fix the 16th day of October 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.

C. R. HARGRAVE, Liquidator.

5 Rathbone Street, Whangarei.

2196

ROSANNA FISHING CO. LTD.

IN LIQUIDATION

Notice of Extraordinary Resolution and of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Rosanna Fishing Co. Ltd. (in liquidation), a duly incorporated company having its registered office at Gisborne:

Notice is hereby given that by extraordinary resolution of members passed by entry in the minute book of Rosanna Fishing Co. Ltd., dated the 27th day of September 1967, it was resolved that the company be wound up voluntarily, and further, take notice that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the Chamber of Commerce Rooms, Customhouse Street, Gisborne, on Thursday, the 12th day of October 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 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.

Dated at Gisborne this 28th day of September 1967.

R. F. CONOLE, Secretary for the Company.

2185

PRODUCTS UTILITY LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that a meeting of Products Utility Ltd. will be held at Broadway Buildings, 74 Ridgway Street, Wanganui, on Monday, the 9th day of October 1967, at 10.30 a.m., at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, in the Conference Room, Rutland Hotel, Victoria Avenue, Wanganui, on Monday, the 9th day of October 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 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 the liquidator of the company, and in pursuance of section 286 of the said Act may appoint a committee of inspection.

Dated this 14th day of September 1967.

A. M. BROWN, Secretary.

2188

THE CLOTHESLINE (DAPHNE COLLINS) LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and in the matter of The Clothesline (Daphne Collins) Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of The Clothesline (Daphne Collins) Ltd., which is being wound up voluntarily, does hereby fix the 19th day of October 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 2nd day of October 1967.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland 1.

2202

NORTHLAND DISTRICT PIG COUNCIL
(INCORPORATED)

IN LIQUIDATION

Notice of Final Meeting of Members

IN the matter of the Incorporated Societies Act 1908 and the Companies Act 1955, and in the matter of the Northland District Pig Council (Incorporated), notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of members of the above council will be held on Wednesday, 11 October 1967, in the Y.W.C.A. Lounge, Rust Avenue, Whangarei, at 12.45 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 council has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 1st day of October 1967.

F. J. PHILPOTT, Liquidator.

Address of Liquidator: 9 Water Street, Whangarei (P.O. Box 131, Whangarei).

2226

SULLIVAN FURNITURE CO. LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Sullivan Furniture Co. Ltd. (in receivership and 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 the N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 20th day of October 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 29th day of September 1967.

K. S. CRAWSHAW, Liquidator.

2199

D. B. POTTER LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of D. B. Potter 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 27th day of September 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 New Zealand National Party Club Rooms, Customhouse Quay, Wellington, on Friday, the 6th day of October 1967, at 2.15 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.

2. Nomination of liquidator.

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

Dated this 27th day of September 1967.

By order of the Directors:

D. B. POTTER, Director.

2173