SUPREME COOKED FOODS LTD.

IN LIQUIDATION

Notice of Final Meeting of Shareholders

NOTICE is hereby given that the final meeting of the share-holders of the above-named company will be held at the office of Messrs Pickles, Perkins, and Hadlee, 267 Hardy Street, Nelson, on Wednesday, 8 November 1967, at 2 p.m., to conduct the following business:

1. To consider and if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

Dated this 10th day of October 1967.

Called by the Liquidator:

D. J. DALY.

2337

MT. ST. JOHN (AUCKLAND) SERVICE STATION LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

Notice to Creditors to Prove Debts or Claims In the matter of the Companies Act 1955, and in the matter of Mt. St. John (Auckland) Service Station Ltd. (in liquidator of Mt. St. John (Auckland) Service Station Ltd. which is being wound up voluntarily, does hereby fix the 10th day of November 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 5th day of October 1967

Dated this 5th day of October 1967.

L. I. HART, Liquidator. Address of Liquidator: L. I. Hart, Esquire, Public Accountant, Second Floor, His Majesty's Arcade, Auckland 1.

2313

MISS SOUTH AUCKLAND LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Miss South Auckland Ltd. (in liquidation), notice is hereby given that the final meeting of creditors in the above liquidation will be held in the office of the liquidator, Asmuss House, Graham Street, Auckland, on the 27th day of October 1967, at 4 p.m.

Business:

To receive liquidator's statement showing how the winding To receive inquidator's statement showing how the winding up has been conducted and the property of the company disposed of. To direct the liquidator as to the disposal of the books, accounts, and document of the company. Proxies to be used at meeting must be lodged with the liquidator at P.O. Box 5545, Auckland, not later than 4 p.m., on the 26th day of October 1967.

NOEL BARCLAY, Liquidator.

2316

BRAY HOLDINGS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

Notice to Creditors to Prove Debts or Claims In the matter of the Companies Act 1955 and in the matter of Bray Holdings Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Bray Holdings Ltd. which is being wound up voluntarily, does hereby fix the 27th 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 6th day of October 1967.

DEREK I. LAMB, Liquidator. Address of Liquidator: First Floor, Anzac Building, 124 Hurstmere Road, Takapuna, P.O. Box 33-250, Takapuna.

2319

2334

WOOD MYERS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

Notice to Creditors to Prove Debts or Claims In the matter of the Companies Act 1955 and in the matter of Wood Myers Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Wood Myers Ltd. which is being wound up voluntarily, does hereby fix the 26th 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 3rd day of October 1967.

B. G. STOWELL, Liquidator. Care of Messrs Gilfillan, Gentles, and Steen, Public Accountants, P.O. Box 1584, Auckland.

2230

KAINUI FARMS LTD.

IN LIQUIDATION

Notice of Special Resolutions

In the matter of the Companies Act 1955 and in the matter of Kainui Farms Ltd., notice is hereby given that by duly signed entry in the minute book on the 30th day of September 1967, the following special resolutions were passed by the company:

"That the company be wound up voluntarily.

"That Francis James Wallace, of Auckland, public accountant, be and is hereby appointed liquidator for the purpose of winding-up the affairs of the company and dis-tributing the assets."

Dated at Auckland this 3rd day of October 1967.

BRUCE, DUTHIE, VOYCE AND CO., Secretaries.

2231

OHINEMURI STOCK CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Ohinemuri Stock Co. Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of October 1967, the following special resolution was passed:

"That the company be wound up voluntarily."

Dated this 10th day of October 1967.

V. T. CROSSMAN, Liquidator.

2338

HILLIER JOINERY CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Hillier Joinery Co. Ltd., notice is hereby given by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of October 1967, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the office of Messrs Hoskins, Paino, and Sanders, 72 Dixon Street, Wellington, on Friday, the 20th day of October 1967, at 10 a.m. 10 a.m.

Dated this 10th day of October 1967.

By order of the Directors:

S. F. HOSKINS, Secretary.