KEN MUNRO MOTORS LTD.

In Liquidation

Notice of Final Meeting of Creditors

NOTICE is hereby given of the final meeting of creditors of the company, to be held in the St. John's Ambulance Hall, Jocelyn Street, Te Puke, at 2.30 p.m. on Wednesday, 24 July

Business:

1. Adoption of final liquidation accounts.

Approval to the winding up of the company.
 General.

J. D. MACKAY, Liquidator.

1607

KEN MUNRO MOTORS LTD.

In LIQUIDATION

Notice of General Meeting of Members

Notice is hereby given of a general meeting of the members of Ken Munro Motors Ltd., to be held in the offices of Bennett, Mackay, and Short, Jellicoe Street, Te Puke, at 8 p.m. on Wednesday, 24 July, 1968.

1. Adoption of final liquidation accounts.

Approval to the winding up of the company.
 General.

J. D. MACKAY, Liquidator.

1608

WINDOW VOGUE LTD.

In LIQUIDATION

Notice of General Meeting

A general meeting of the company is called for Friday, 2 August 1968, at the office of the liquidator, 120 North Karamu Road, Hastings, at 4 p.m.

To consider and approve the final accounts of the liquidator, showing how the winding up of the company has been conducted and the property of the company disposed of.

N. B. PADMAN, Liquidator.

Hastings, 8 July 1968.

1610

WINDOW VOGUE LTD.

In LIQUIDATION

Notice of Meeting of Creditors

A meeting of creditors of the above company (in liquidation) is called for Friday, 2 August 1968, at 4.30 p.m., at the office of the liquidator, 120 North Karamu Road, Hastings.

To consider and approve the final accounts of the liquidator, showing how the winding up of the company has been conducted and the property of the company disposed of.

N. B. PADMAN, Liquidator.

Hastings, 8 July 1968.

1609

R. NORTHE AND SONS LTD.

In LIQUIDATION

Notice of Voluntary Winding Up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice 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 29th day of June 1968, the following special resolution was duly passed:

(1) That the company be wound up voluntarily.

(2) That Mr S. Gordon Northe be appointed liquidator of the company.

(3) That the remuneration of the liquidator be as mutually agreed between the liquidator and the directors.

(4) That an advisory committee consisting of the directors be appointed to assist the liquidator.

S. G. NORTHE, Liquidator.

Dated the 4th day of July 1968. 1569.

MOKOIA CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Mokoia Co-operative Dairy Co. Ltd., notice is hereby given that, at an extraordinary general meeting of the abovenamed company held on the 3rd day of July 1968, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that Messrs James Thompson Thwaites and Bruce Davidson Veitch be, and they are hereby appointed, liquidators of the company".

Dated this 3rd day of July 1968.

J. T. THWAITES, Liquidator. B. D. VEITCH, Liquidator.

1611

THE NEW ZEALAND GAZETTE

WAITAHA STONE CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter In the matter of the Companies Act 1955 and in the matter of Waitaha Stone Co. 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 8th day of July 1968, passed a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held at the Masonic Hall, Bristol Street, Levin, on Wednesday, the 17th day of July 1968, at 11 a.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 9th day of July 1968.

By order of the directors:

G. H. SORENSON, Secretary.

1617

VALLEY MOTORS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that, by an entry in the minute book, in pursuance of section 362 (1), made on the 26th day of June 1968, a resolution for winding up was passed, and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of Messrs Archibald, Carey, and Hand, Public Accountants, Huddart Parker Building, Jervois Quay, Wellington, on the 29th day of July 1968, at 2.15 p.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amounts of their claims will be laid before the meeting; and at which meeting the creditors, in pursuance of section 285 of the 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 at Wellington this 9th day of July 1968.

R. G. HAND, Secretary.

1616

PICTON GARAGE LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of Picton Garage Ltd. (in voluntary liquidation), notice is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that, by special resolution of shareholders of the above company passed on the 17th day of June 1968, it was resolved that the company be wound up voluntarily and that Barry Lincoln Collier Thompson, public accountant, Nelson, be appointed liquidator.