

MIDWAY STORE (LUMSDEN) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Midway Store (Lumsden) 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 29th day of October 1968, passed a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held in the boardroom of Messrs Hay, Forrest, Burns, and Ashby, Phoenix House, Kelvin Street, Invercargill, at 10.30 a.m. on Friday, the 8th day of November 1968.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, Phoenix House, Kelvin Street, Invercargill, not later than 4 p.m. on the 7th day of November 1968.

Dated this 29th day of October 1968.

By order of the directors:

H. FORREST, Secretary.

2651

TATE BROS. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

In the matter of the Companies Act 1955, and in the matter of Tate Bros. Ltd. (in liquidation), notice is hereby given that, by duly signed entry in the Minute Book of the above-named company, on the 31st day of October 1968, the following extraordinary resolution was passed by the company, namely:

- (a) "That the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; and, accordingly, that the company be wound up voluntarily;
- (b) "That Keith Samuel Crawshaw, company manager, of Auckland, be, and is hereby nominated as, liquidator of the company."

Dated at Auckland this 31st day of October 1968.

G. TATE }
B. M. TATE } Shareholders.

2652

TATE BROS. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Tate Bros Ltd. (in liquidation), 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 31st day of October 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 Boardroom of the New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Monday, 11 November 1968, at 2.15 p.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 31st day of October 1968.

G. TATE, Director.

2646

CRUCIBLE STEEL (NEW ZEALAND) LTD.

IN LIQUIDATION

Members' Voluntary Winding-up

NOTICE is hereby given that a final meeting of shareholders will be held at Room 209, Commercial Union Building, Chancery Street, Auckland, on the 21st day of November 1968, at 11 a.m., for the purpose of having an account laid before them showing how the winding up has been conducted and the property of the company has been disposed of.

Dated at Auckland this 31st day of October 1968.

H. E. STRICKETT, Liquidator.

2652

THE FEILDING LYCEUM CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by special resolution, the members of this company resolved, on the 30th day of October 1968 (by entry in the minute book, pursuant to section 362 of the Act), *inter alia*, as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)."

Dated at Auckland this 30th day of October 1968.

J. H. WALLACE, Secretary.

2636

THE FEILDING LYCEUM CO. 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 The Feilding Lyceum Co. Ltd. (in voluntary liquidation), the liquidator of The Feilding Lyceum Co. Ltd., which is being wound up voluntarily by its members, doth hereby fix the 22nd day of November 1968 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 Auckland this 30th day of October 1968.

A. B. GODBEHERE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

2637

WAIKATO GLIDING CLUB INCORPORATED

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the following resolution was duly passed at a special meeting of the club held on 17 September 1968, and later confirmed at a meeting held on 22 October 1968:

"That the club cannot, by reason of its liabilities, continue its activities, and that it is advisable to wind up; and that the club be wound up voluntarily."

F. W. WOODWARD, Liquidator.

Dated at Hamilton this 4th day of November 1968.

2684

FEATHERSTON BUTCHERY LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

In the matter of the Companies Act 1955 and in the matter of Featherston Butchery Ltd. (in liquidation), notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 5th day of November 1968, 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 5th day of November 1968.

D. F. WOODCOCK, Secretary.

2691

HIGHLEY PLASTICS (NEW ZEALAND) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

In the matter of the Companies Act 1955, and in the matter of Highley Plastics (New Zealand) Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 31st day of October 1968, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of November 1968.

D. R. WALLACE, Liquidator.

2653