

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.

Creditors unable to attend are entitled to appoint a proxy to attend and vote on their behalf. Proxies to be used at the meeting must be lodged at Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, not later than 4 p.m. on the 14th day of December 1968.

Dated this 15th day of November 1968.

N. E. WORTH, Liquidator.

2802

LIGHTING SERVICES (NEW ZEALAND) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Lighting Services (New Zealand) Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that an extraordinary general meeting of the company will be held in the Boardroom, Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, on Monday, 16 December 1968, at 2.30 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; and, further, to consider and, if thought fit, to pass the following resolution as an extraordinary resolution:

"That the books and papers of the company of the liquidator be held by the liquidator for the period of 1 year from 16 December 1968".

Members unable to attend are entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be a member of the company. Proxies to be used at the meeting must be lodged with Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, not later than 4 p.m. on the 14th day of December 1968.

Dated this 15th day of November 1968.

N. E. WORTH, Liquidator.

2803

LIGHTING SERVICES (NEW ZEALAND) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Lighting Services (New Zealand) Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of the creditors of the company will be held in the Boardroom, Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, on Monday, 16 December 1968, at 3 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.

Creditors unable to attend are entitled to appoint a proxy to attend and vote on their behalf. Proxies to be used at the meeting must be lodged at Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, not later than 4 p.m. on the 14th day of December 1968.

Dated this 15th day of November 1968.

N. E. WORTH, Liquidator.

2804

NORTH AVON FLATS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Ordinary General Meeting

NOTICE is hereby given of an ordinary general meeting of North Avon Flats Ltd. (in voluntary liquidation) to be held at 10 a.m. on the 9th day of December 1968 at the registered office of the company at 27 Hills Road, Christchurch, to consider final winding-up accounts of the company.

R. M. SMITH, Liquidator.

2781

HICKEYS FISH SUPPLY LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

IN the matter of the Companies Act 1955 and in the matter of Hickeys Fish Supply Ltd., notice is hereby given that, at an extraordinary general meeting of the above-named company, held on the 6th 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".

E. R. RICHMOND, Liquidator.

2782

PORT HUTT FISHING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Port Hutt Fishing Co. Ltd. (in voluntary liquidation), notice is hereby given, pursuant to section 362 (8) of the Companies Act 1955, that, by entry in its minute book, the above company, on the 18th day of November 1968, resolved, by way of extraordinary resolution, *inter alia*, as follows: 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.

A meeting of the creditors of the above company will be held at the offices of Messrs Gough, Clark, and Bisphan, 267 Madras Street, Christchurch, on Tuesday, 26 November 1968, at 11 a.m.

B. W. CROFTS, Liquidator.

NOTE—A person entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him.

2836

CENTRAL SLOT CAR RACEWAYS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding-up

PURSUANT to section 269 of the Companies Act 1955, and in the matter of Central Slot Car Raceways Ltd., notice is hereby given that, at an extraordinary general meeting of the above-named company, held on 5 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 16th day of November 1968.

B. S. HALL, Liquidator.

2829

CENTRAL SLOT CAR RACEWAYS 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 Central Slot Car Raceways Ltd. (in voluntary liquidation), notice is hereby given that the undersigned, the liquidator of Central Slot Car Raceways Ltd., which is being wound up voluntarily, does hereby fix the 6th day of December 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 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 16th day of November 1968.

B. S. HALL, Liquidator.

Address: P.O. Box 844, Invercargill.

2828

WORMALD BROTHERS INDUSTRIES LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

WORMALD BROTHERS INDUSTRIES LTD. hereby gives notice pursuant to section 405 (2) of the Companies Act 1955, of its intention, as from the 28th day of February 1969, to cease to have a place of business in New Zealand.

Dated this 5th day of November 1968.

W. JARVIE, Agent for the Company.

2713