

VINCENT MOTORS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, on the 19th day of November 1968, the company passed the following special resolutions:

1. That the company be wound up voluntarily.
2. That the Guardian Trust and Executors Co. of New Zealand be, and is hereby appointed, liquidator of the company.
3. That the remuneration of the liquidator shall be four hundred dollars (\$400.00).

Dated at Auckland this 22nd day of November 1968.

H. P. ANDERSON, Director.

2917

PINFOLD AND PULMAN LTD.

IN LIQUIDATION

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

NOTICE is hereby given that, by memorandum signed for the purpose of becoming an entry in the minute book of the company, on the 22nd day of November 1968, a resolution was passed for voluntary winding up of the company, and that a meeting of the creditors of the company will be held, pursuant to section 362, subsection 8, of the Companies Act 1955, at the National Party Rooms, Mason Avenue, Otahuhu, on Monday, the 2nd day of December 1968, at 2 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 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 at Otahuhu this 22nd day of November 1968.

FRANCIS NEVILLE PAITRY, Secretary.

2872

MEAT AND FISH (WAIKATO) LTD.

IN 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 Meat and Fish (Waikato) 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 21st day of November 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 Toorak Hall, 550 Victoria Street, Hamilton, on Friday, the 29th day of November 1968, at 2 p.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.

Proxies to be used at the meeting must be lodged at the office of the provisional liquidator, Mr I. McC. Sommerville, Second Floor, M.L.C. Building, Garden Place, Hamilton, not later than 4 p.m. on the 28th day of November 1968.

Dated this 21st day of November 1968.

By order of the directors:

G. D. COCHRANE, Director.

2888

SHERWOOD MOTORS LTD.

IN 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 Sherwood Motors 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 18th day of November 1968, passed a resolution for voluntary winding up.

And that a meeting of creditors of the above-named company will be held, pursuant to section 284 of Companies Act 1955, at the offices of Granger, Craig, Tunnicliffe, and Co., 53 Durham Street, Tauranga, on Thursday, the 28th

day of November 1968, at 2 p.m., for the purpose of receiving a statement of the position of the company's affairs, together with a list of creditors and the estimated amount of their claims; to nominate a liquidator, pursuant to section 285 of the said Act; and, if thought fit, to appoint a committee of inspection, pursuant to section 286 of the said Act.

Dated at Tauranga this 18th day of November 1968.

E. A. CRAIG, Provisional Liquidator.

2855

CIVIL EARTHMOVERS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Civil Earthmovers Ltd., notice is hereby given that, by entry in its minute book, signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company, on the 25th day of November 1968, passed a resolution for voluntary winding up; and that a meeting of creditors of the above-named company will accordingly be held at the offices of Odlin and McGrath, Public Accountants, 49 Queens Drive, Lower Hutt, at 11.30 a.m., on Wednesday, the 4th day of December 1968.

Business:

1. Consideration of a statement of affairs and list of creditors.

2. Nomination of a liquidator.

3. Appointment of a committee of inspection, if thought fit.

Proxies to be used at the meeting should be lodged at the offices of Odlin and McGrath, Public Accountants, 49 Queens Drive, Lower Hutt (P.O. Box 30077), by 12 noon on the 3rd day of December 1968.

Dated this 25th day of November 1968.

N. J. PATERSON, Provisional Liquidator.

2914

ANTIGUA FOOTWEAR 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 Antigua Footwear Ltd. (in voluntary liquidation), notice is hereby given, pursuant to regulation 85 (2) of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 20th 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.

K. J. JENSEN, Liquidator.

Care of Pickles, Perkins, and Hadlee, B.N.Z. House, Cathedral Square, Christchurch.

2862

SINCLAIR-ROSS HOLDINGS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given, pursuant to section 268 (b) of the Companies Act 1955, that, on the 22nd day of November 1968, a special resolution was passed that the members voluntarily wind-up the company.

R. I. BOWEN, Liquidator.

2880

SECURITIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Contributors

TAKE notice that the final meeting of contributors of the above-named company will be held in the offices of Messrs Barr, Burgess, and Stewart, 7-9 Bond Street, Dunedin, on the 13th day of December 1968, at 2 p.m.