

THE MAJESTIC THEATRE CO. (INVERCARGILL) 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 29th day of November 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 29th day of November 1968.

J. H. WALLACE, Secretary.

2934

THE MAJESTIC THEATRE CO. (INVERCARGILL) 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 Majestic Theatre Co. (Invercargill) Ltd. (in voluntary liquidation), the liquidator of The Majestic Theatre Co. (Invercargill) Ltd., which is being wound up voluntarily by its members, doth hereby fix the 19th 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 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 29th day of November 1968.

A. B. GODBEHERE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

2935

ROBERT PACON (NEW ZEALAND) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 362 of the Companies Act 1955, notice is hereby given that, on the 25th day of November 1968, an extraordinary resolution was passed, by entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, by the company that, by reason of its liabilities, the company cannot continue its business, and that it is advisable to wind up the company, and that the company be wound up voluntarily.

And notice is further given that a meeting of the creditors of the company will be held, pursuant to section 362 (8) of the Companies Act 1955, at 4 p.m. on the 6th day of December 1968, at the Chamber of Commerce Boardroom, 2 Courthouse Lane, Auckland, 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; 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 this 25th day of November 1968.

R. J. FINN, Director.

2947

THE FEILDING LYCEUM CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on Friday, 20 December 1968, at 10.30 a.m. for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 29th day of November 1968.

A. B. GODBEHERE, Liquidator.

2936

AVONDALE BUTCHERY LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Appointment of Liquidator

By special resolution dated 29 November 1968, in terms of section 362 (1) of the Companies Act 1955, it was resolved that the company be wound up voluntarily and that Derwent Raoul Garrard, of Auckland, public accountant, be, and he is hereby appointed, liquidator.

D. R. GARRARD, Liquidator.

2937

S. J. MATHEWS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to sections 269 and 284 of the Companies Act 1955, notice is hereby given that, on the 25th day of November 1968, an extraordinary resolution was passed by entry in the minute book, pursuant to section 362 of the Companies Act 1955, by the company that, by reason of its liabilities the company cannot continue its business, and that it is advisable to wind up the company, and that the company be wound up voluntarily.

And notice is further given that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at 2.30 p.m. on Tuesday, the 3rd day of December 1968, at the National Party Rooms, Mason Avenue, Otahuhu, 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 other 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 236 of the said Act, may appoint a committee of inspection.

Dated this 25th day of November 1968.

L. R. MATHEWS, Director.

2941

VOYAGEUR INTERNATIONAL LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Voyageur International Ltd., notice is hereby given that, by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 2nd day of December 1968, passed a resolution for voluntary winding-up; and that a meeting of creditors will accordingly be held at the Professional Club, Kitchener Street, Auckland, on the 12th day of December 1968, at 2 p.m.

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 should reach the offices of Messrs Turner, Hopkins, and Partners, Solicitors, Guardian Assurance Building, Queen Street, Auckland, by 4 p.m. on the 11th day of December 1968.

Dated this 2nd day of December 1968.

By order of the directors:

A. J. SMITH, Managing Director.

2959

FRANK HAY LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Frank Hay Ltd. (in liquidation), notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 27th day of November 1968, the following extraordinary resolution was passed by the company, namely:

"That Frank Hay Ltd. be wound up by way of creditors' voluntary winding up because of the company's inability to pay its debts."