ASHBY AND BROWN LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Ashby and Brown Ltd. (in liquidation) will be held in the Board Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 1 March 1968, at 4 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 15th day of February 1968.

378

K. S. CRAWSHAW, Liquidator.

MOUNT EDEN PAINTS AND WALLPAPERS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

Notice Calling Final Meeting In the matter of the Companies Act 1955 and in the matter of Mount Eden Paints and Wallpapers Ltd. (in liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Board Room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 8th day of March 1968, at 2.15 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. Dated this 16th day of February 1968

Dated this 16th day of February 1968.

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K. S. CRAWSHAW, Liquidator.

PAYNE CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Payne Construction Co. Ltd. (in voluntary liquidation), notice is hereby given pursuant to section 269 (1) of the Companies Act 1955, that by an entry in its minute book the above-named company, on the 20th day of February 1968, resolved by way of extraordinary resolution as follows:

"That the company cannot by reason of its liabilities con-tinue its business and that it is advisable to wind up voluntarily".

A meeting of the creditors of the above-named company will accordingly be held at the Pioneer Amateur Sports Club Rooms, 188 Oxford Terrace, Christchurch 1, on Friday, the 1st day of March 1968, at 10 a.m. in the morning.

Business:

Consideration of the statement of the position of the company's affairs.

Nomination of liquidator. Appointment of committee of inspection if thought fit.

Dated this 20th day of February 1968.

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R. J. A. PAYNE, Director.

KATIKATI CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

Notice Calling Final Meeting IN the matter of the Companies Act 1955 and in the matter of Katikati Co-operative Dairy Co. Ltd. (in liquidation), notice is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held in the Supper Room, Memorial Hall, Katikati, on Tuesday, the 2nd day of April 1968, at 10 o'clock in the forenoon, 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 explanations thereof by the liquidator.

Further business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be disposed of by giving the same into the custody of the Kaimai Co-operative Dairy Co. Ltd.

PROXIES: In accordance with the provisions of the company's articles of association, proxies must be lodged at the registered office of the company not less than 48 hours before the time fixed for the holding of the meeting. Proxy forms are available from the secretary.

PLEASE NOTE the effect of article 74 (a) which limits the number of proxy votes that can be held by any shareholder to the votes of only one other supplying shareholder.

Dated at Tauranga this 13th day of February 1968. D. M. TILLEY, Liquidator.

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KOTEMAORI SAWMILLS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

Notice to Creditors to Prove Debts or Claims In the matter of the Companies Act 1955 and in the matter of Kotemaori Sawmills Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Kotemaori Sawmills Ltd., which is being wound up voluntarily, does hereby fix the 6th day of March 1968 for 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 14th day of February 1968.

A. R. ARNOLD, Liquidator. Address of Liquidator: P.O. Box 145, Napier.

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PINE HILL FARM LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, notice is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the company will be held in the office of the Hope Gibbons Family Trust Ltd., Hope Gibbons Building, 7–11 Dixon Street, Wellington, at 10 a.m. on the 11th day of March 1968, 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 to receive any communication of February 1968. Dated this 15th day of February 1968. M. SMITH, Liquidator. 364

CANTERBURY TRACTOR CO. LTD.

IN LIQUIDATION

Notice of Winding-up Order and of First Meetings of Creditors and Contributories

Name of Company: Canterbury Tractor Co. Ltd.

Address of Registered Office: Main South Road, Rolleston.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 13/68.

Date of Order: 16 February 1968.

Date of Presentation of Petition: 22 January 1968.

Place, Date, and Time of First Meetings-

Creditors: My office, Wednesday, 13 March 1968, at 10.30 a.m.

Contributories: Same place and day at 11.30 a.m.

J. B. K. CURRAN, Official Assignee, Provisional Liquidator.

Provincial Buildings, Room 12A, Armagh Street, Christchurch. 394