

been summoned for the purpose of passing a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the Council Rooms, Room 19, Chamber of Commerce, Courthouse Lane, Auckland, on Tuesday, the 1st day of April 1969, at 2.30 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.

Dated this 5th day of March 1969.

By order of the directors:

J. E. KNOWLING, Secretary.

3669

HOUSTON PRODUCTIONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of creditors of Houston Productions Ltd., Auckland, will be held in the Auckland Chamber of Commerce Council Chamber, Courthouse Lane, Auckland, at 2.30 p.m., on 19 March 1969.

B. C. TURLEY, Secretary.

3693

SHELLEY SERVICE STATION LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Shelley Service Station 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 boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 28th day of March 1969, at 4.30 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.

Dated this 10th day of March 1969.

K. S. CRAWSHAW, Liquidator.

3698

ASSOCIATED VEHICLES 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 Associated Vehicles Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of A. and J. Grierson, Goodare, Gibson, and Co., at 117 Vincent Street, Auckland 1, on Monday, the 24th day of March 1969, at 11 a.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.

Dated this 7th day of March 1969.

By order of the directors:

R. L. CRAWFORD, Director.

3699

BELMONT PANEL SERVICES 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 Belmont Panel Services Ltd. (in liquidation), notice is hereby given that, by an entry in its minute book, signed in accordance with section 362 (1) and (2) of the Companies Act 1955, the above-named company, on the 3rd day of March 1969, passed a resolution for voluntary winding up; and that a meeting of creditors of the above-named company will accordingly be held at the New Zealand National Creditmen's Association Ltd. Boardroom, Barton Street, Hamilton, on Thursday, the 13th day of March 1969, at 2 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.

2. Approve the voluntary winding up of the company.

3. Appointment of liquidator.

Forms of general and special proxies will be forwarded to creditors. Proxies to be used at the meeting must be lodged at my office not later than 4 p.m. on the 11th day of March 1969.

Dated this 4th day of March 1969.

R. B. SHAW, Managing Director.

Any communications to the company, including return of proxies, should be forwarded to care of P.O. Box 389, Hamilton.

3663

CATHAY IMPORTS 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 Cathay Imports Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of the secretaries, Messrs McCulloch, Butler, and Spence, 120E Queen Street, Hastings, on Wednesday, 19 March 1969, at 11 a.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors.

2. Nomination of liquidator.

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

Dated this 28th day of February 1969.

By order of the directors:

MCCULLOCH, BUTLER, AND SPENCE, Secretaries.

3672

BURKES (NEW PLYMOUTH) LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

Name of Company: Burkes (New Plymouth) Ltd.

Address of Registered Office: Brougham Street, New Plymouth.

Registry of Supreme Court: New Plymouth.

Number of Matter: M. 15/68.

Last Day for Receiving Proofs: 31 March 1969.

Name of Liquidator: Mr J. B. Glasgow.

Address: P.O. Box 69, New Plymouth.

J. B. GLASGOW, Liquidator.

3667