

HAWERA MINERAL WATER CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of Hawera Mineral Water Co. Ltd., notice is hereby given that, by duly signed entry in the minute book of the above company, on the 5th day of March 1969, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Frank Edward Clarke, of Hawera, public accountant, be appointed liquidator.

Dated this 5th day of March 1969.

F. E. CLARKE, Liquidator.

3665

WAITAHA STONE CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Waitaha Stone Co. Ltd., notice is hereby given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the above-named company and creditors will be held at the offices of the liquidator, 18 Saxton Street, Levin, on Thursday, the 17th day of April 1969, at 10.30 a.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.

Further Business:

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

"That all the books and papers of the company and of the liquidator be held by the liquidator in her sole control for the period prescribed by the Companies Act 1955".

Dated this 4th day of March 1969.

H. C. TURNBULL, Liquidator.

3638

NEW ZEALAND AEROSALES LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given that a meeting of contributories in the above matter will be held in the offices of David Markham and Co., Public Accountants, Hope Gibbons Building, Dixon Street, Wellington, commencing at 1.30 p.m. on Wednesday, 26 March 1969.

Agenda:

To receive a report from the liquidator, in pursuance of section 290 of the Companies Act 1955 (winding up continuing for more than 1 year).

Dated this 7th day of March 1969.

F. R. BURNS, Liquidator.

3666

NEW ZEALAND AEROSALES LTD.

IN LIQUIDATION

Notice or Meeting of Creditors

NOTICE is hereby given that a meeting of creditors in the above matter will be held in the conference room of the Wellington Manufacturers' Association, corner Courtenay Place and Allen Street, Wellington, commencing at 2.30 p.m. on Wednesday, 26 March 1969.

Agenda:

1. To receive a report from the liquidator, in pursuance of section 290 of the Companies Act 1955 (winding up continuing for more than 1 year).

2. To consider the appointment of replacement(s) to the committee of inspection, due to retirement(s).

3. Any other matters.

Dated this 7th day of March 1969.

F. R. BURNS, Liquidator.

3673

AUTOMATIC COIN MACHINES (SOUTH ISLAND) LTD.

IN LIQUIDATION

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

Name of Company: Automatic Coin Machines (South Island) Ltd.

Address of Registered Office: 153 Hereford Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 21/69.

Date of Order: 5 March 1969.

Date of Presentation of Petition: 12 February 1969.

Place, Date, and Time of First Meetings:

Creditors—Room 12A, Provincial Buildings, Armagh Street, Christchurch; Wednesday, 2 April 1969, at 11 a.m.

Contributories—Same place and date, at 12 noon.

J. B. K. CURRAN,

Official Assignee, Provisional Liquidator.

3704

P. CONNELL 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 P. Connell 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 4th day of March 1969, passed a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held in the boardroom of Webb, Stark, and Co., Public Accountants, Cambridge Place, Invercargill, on Friday, 14 March 1969, at 4 p.m.

Business:

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

Nomination of a liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 4th day of March 1969.

By order of the director:

R. E. CONNELL, Secretary.

3690

SUPERIOR PRAMS LTD.

IN LIQUIDATION

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

NOTICE is hereby given that, on the 5th day of March 1969, the company passed an extraordinary resolution that the company be wound up voluntarily; and that a meeting of creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the jockey club boardroom on Friday, the 14th day of March 1969, 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