

Auckland, on Thursday, 10 April 1969, at 10.15 a.m., for the purpose of laying before such meeting the account of the winding up and giving any explanation thereof.

Dated 10 March 1969.

THOS. J. L. TUCKER, Liquidator.

3756

CAREY CONSTRUCTION LTD.

IN LIQUIDATION

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

NOTICE is hereby given that, by entry in its minute book, dated the 10th day of March 1969, the above company resolved, by extraordinary resolution:

That the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up; and that, accordingly, the company be wound up voluntarily.

A meeting of creditors of the above-named company will be held in the boardroom of the New Zealand National Creditmen's Association (Auckland) Ltd., Third Floor, T. and G. Building, Wellesley Street, Auckland 1, on Friday, 21 March 1969, at 11 a.m.

G. A. KILPATRICK, Provisional Liquidator.

3761

McMAHON AND SONS LTD.

IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955, and in the matter of McMahon and Sons Ltd. (in liquidation), a duly incorporated company having its registered office at Thames, take notice that Keith Leburn Spratt, of Hamilton, company manager, has been appointed liquidator of the above-named company.

The liquidator of McMahon and Sons Ltd., which is being wound up voluntarily, doth hereby fix the 3rd day of April 1969 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 Hamilton this 13th day of March 1969.

K. L. SPRATT, Liquidator.

The address of the liquidator is at the office of the New Zealand National Creditmen's Association (Auckland Provincial) Ltd., at the corner of London and Barton Streets, Hamilton.

3759.

AWATEA HOLDINGS LTD.

IN LIQUIDATION

*Notice of Release of Liquidator*

*Name of Company:* Awatea Holdings Ltd.

*Address of Registered Office:* Care of Courthouse, Marine Parade, Napier.

*Registry of Supreme Court:* Napier.

*Number of Matter:* M. 2673.

*Date of Release:* 7 March 1969.

L. P. GAVIN, Official Liquidator.

Courthouse, Napier.

3762

ELSPETH BEATTIE LTD.

IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of Elspeth Beattie 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 Chamber of Commerce, Room 10, 2 Courthouse Lane, Auckland 1, on Wednesday, the 2nd 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 17th day of March 1969.

By order of the directors:

E. BEATTIE, Director.

3758

FUTUREST FURNISHINGS LTD.

IN LIQUIDATION

*Creditors' Final Meeting*

NOTICE is hereby given, pursuant to section 291, Companies Act 1955, that the final meeting of creditors will be held at the Auckland Chamber of Commerce Boardroom, Courthouse Lane, on Thursday, the 10th day of April 1969, at 2.15 p.m., for the purpose of laying before such a meeting the account of the winding up of the above-named company and giving any explanation thereof.

Dated the 10th day of March 1969.

THOMAS J. L. TUCKER, Liquidator.

3756

INTERNATIONAL SECRETARIAL SERVICES LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

IN the matter of the Companies Act 1955, and in the matter of International Secretarial Services Ltd. (in liquidation), notice is hereby given, pursuant to section 269 (1), that the ordinary shareholders passed a special resolution on the 17th day of March 1969, by way of memorandum entry in the minute book, pursuant to section 362, to the effect that the company be wound up voluntarily.

E. I. JAFFE, Secretary.

3778

INTERNATIONAL SECRETARIAL SERVICES LTD.

IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of International Secretarial Services Ltd. (in liquidation), notice is hereby given, pursuant to section 284 (2), that a meeting of creditors is called for Thursday, 27 March 1969, at 3 p.m., in the Professional Club Hall, Second Floor, 12 Kitchener Street, Auckland.

E. I. JAFFE, Secretary.

3779