

ELDEAN PRODUCTS 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 Eldean Products Ltd. (in liquidation), will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 11 April 1969, at 2.15 p.m.

Business:

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

General.

Dated this 17th day of March 1969.

K. S. CRAWSHAW, Liquidator.

3764

RELIANCE BUILDERS 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 Reliance Builders Ltd. (in liquidation), will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 11 April 1969, at 4 p.m.

Business:

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

General.

Dated this 17th day of March 1969.

K. S. CRAWSHAW, Liquidator.

3797

A. J. ENTRICAN, SIMS, AND CO. LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and in the matter of A. J. Entrican, Sims, and Co. Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of A. J. Entrican, Sims, and Co. Ltd., which is being wound up voluntarily, does hereby fix the 18th day of April 1969 as the day on or before which the creditors of the company are to prove their debts of 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 28th day of March 1969.

N. E. TAYLOR, Liquidator.

Address of Liquidator: A. N. Z. House, Queen Street (P.O. Box 524), Auckland 1.

3869

A. J. ENTRICAN, SIMS, AND CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

IN the matter of the Companies Act 1955, and in the matter of A. J. Entrican, Sims, and Co. Ltd., notice is hereby given, pursuant to section 269 of the Companies Act, that, at an extraordinary general meeting of the company, duly convened and held on the 27th day of March 1969, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated this 28th day of March 1969.

N. E. TAYLOR, Liquidator.

3870

LAUGHTON TRADING CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of Laughton Trading Co. Ltd., notice is hereby given that, at an extraordinary general meeting of the above-named company, held on the 25th day of October 1968, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, and that Mr Robert Kingston Wright, public accountant, of Auckland, be, and is hereby appointed, liquidator for the purpose of winding-up the company and distributing its assets.

Dated this 26th day of October 1968.

W. C. COLEMAN, Secretary.

3867

LAUGHTON TRADING CO. LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and in the matter of Laughton Trading Co. Ltd. (in liquidation), notice is hereby given that the under-mentioned, the liquidator of Laughton Trading Co. Ltd., which is being wound up voluntarily, does hereby fix the 23rd 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 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 25th day of March 1969.

R. K. WRIGHT, Liquidator.

Address of liquidator: Dalgety's Building, 41 Albert Street, Auckland 1.

3868

URLWIN'S (AUCKLAND) LTD.

URLWIN'S (WAIKATO) LTD.

URLWIN'S (WELLINGTON) LTD.

IN VOLUNTARY LIQUIDATION

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

NOTICE is hereby given that each of the above-named companies by entry in its minute book made on the 21st day of March 1969, passed the following special resolution:

"That the Company go into voluntary liquidation as a members winding-up; and that Mr Graeme Willisroft Wootton be, and he is hereby appointed, liquidator for the purpose of such winding-up."

Dated the 31st day of March 1969.

G. W. WOOTTON, Liquidator.

NOTE—The foregoing companies are all wholly owned subsidiaries of Urlwin's Industries Ltd., which is itself a wholly owned subsidiary of P. D. L. Industries Ltd. They are being liquidated pursuant to a reorganisation of the selling activities of the group, and in future these activities will be carried on by a company called U. I. L. Sales Ltd.

3871

CATHAY IMPORTS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of Cathay Imports Ltd., notice is hereby given that, at an extraordinary general meeting of the above-named company, held on the 18th day of March 1969, the following extraordinary resolution was passed by the company, namely:

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.

Dated this 26th day of March 1969.

R. C. MACINNES, Liquidator.

3856