

ZUMA BATTERY CO. LTD.

IN LIQUIDATION

Notice Calling Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Zuma Battery Co. Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Orr, McIlraith, and Meiklejohn, on Tuesday, the 29th day of April 1969, at 10.45 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.

Dated this 9th day of April 1969.

H. S. ORR, Liquidator.

Address of liquidator: Care of Orr, McIlraith, and Meiklejohn, Public Accountants, P.O. Box 1565, Auckland.

3987

BRITISH IMPORTERS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that, at an extraordinary meeting of British Importers Ltd., duly convened and held on the 31st day of March 1969, the following special resolution was duly passed:

"That the company be wound up voluntarily; and that Francis James Wallace, public accountant, of Auckland, be, and is hereby appointed, liquidator."

F. J. WALLACE, Provisional Liquidator.

4007

UNITED MINING CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of United Mining Co. Ltd., notice is hereby given that, at an extraordinary general meeting of the above-named company, held on the 31st 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 11th day of April 1969.

R. J. H. SEAL AND G. D. LAWLESS, Liquidators.

4008

RODNEY JAMES CREATIONS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

IN the matter of the Companies Act 1955, and in the matter of Rodney James Creations Ltd. (in voluntary liquidation, creditors' winding up), take notice that, by duly signed entry in the minute book of the above-named company, on the 11th day of April 1969, the following extraordinary resolution was duly passed:

1. That the company, by reason of its liabilities, continue its business, and that it is advisable to wind up; and that the company be wound up voluntarily.

2. That Mr M. J. F. Ellis, of Auckland, accountant, be, and he is hereby nominated as, liquidator for the purposes of winding up the company.

Dated the 11th day of April 1969.

JAMES A. BLOCKLEY, Director.

4010

RODNEY JAMES CREATIONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Rodney James Creations Ltd., notice is hereby given, pursuant to section 284 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the Council Chamber, Chamber of Commerce Building, Courthouse Lane, Auckland, on the 21st day of April 1969, at 2.15 p.m., for the purposes set out in sections 284, 285, and 286 of the said Act.

JAMES A. BLOCKLEY, Director.

4009

MACHINERY TRADERS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

Name of Company: Machinery Traders Ltd.

Address of Registered Office: 499 Great South Road, Penrose, Auckland.

Registry of Supreme Court: Auckland.

Date of Resolution for Winding-up: 14 April 1969.

Date of Creditors' Meeting: 24 April 1969.

Time: 3 p.m.

Place: Council Chamber, Chamber of Commerce Building, 2 Courthouse Lane, Auckland.

W. D. HENDERSON, Public Accountant.

4021

THE MATAHINA TRAMWAYS LTD.

IN LIQUIDATION

Notice of General Meeting

NOTICE is hereby given that a general meeting of the above company will be held at the office of Whakatane Board Mills Ltd., Whakatane, on the 21st day of May 1969, at 10 a.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated the 7th day of April 1969.

M. R. NICHOLSON, Liquidator.

Whakatane.

3975

ONEHUNGA TIMBER CO. (WHAKATANE) LTD.

IN LIQUIDATION

Notice of General Meeting

NOTICE is hereby given that a general meeting of the above company will be held at the office of Whakatane Board Mills Ltd., Whakatane, on the 21st day of May 1969, at 10 a.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated the 7th day of April 1969.

M. R. NICHOLSON, Liquidator.

Whakatane.

3976