

DUTTON ELECTRICAL SERVICES LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Dutton Electrical Services Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a final meeting of the creditors of the above company will be held at the office of the liquidator, 50 Main Street, Upper Hutt, on Monday, 16 June 1969, at 2 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property has been disposed of, and to receive any explanations thereof by the liquidator.

B. S. RENSHAW, Liquidator.

27 May 1969.
5287

SLENDERETTE HEALTH STUDIOS (NELSON) LTD.

IN LIQUIDATION

Notice of General Meeting

NOTICE is hereby given that a general meeting of shareholders of the above company will be held at 149 Hardy Street, Nelson, on Wednesday, 11 June 1969, at 9 a.m., for the purpose of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

Dated at Nelson this 20th day of May 1969.

A. J. RICHARDS, Liquidator.

5236

SLENDERETTE HEALTH STUDIOS (NELSON) LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

NOTICE is hereby given that a final meeting of creditors of the above company will be held at 149 Hardy Street, Nelson, on Wednesday, 11 June 1969, at 9.30 a.m., for the purpose of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

Dated at Nelson this 20th day of May 1969.

A. J. RICHARDS, Liquidator.

5235

PIGEON BAY CO-OPERATIVE DAIRY FACTORY CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Pigeon Bay Co-operative Dairy Factory Co. Ltd. (in liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of McKellar, McCallum, and Co., 227 Manchester Street, Christchurch, on Monday, the 16th day of June 1969, at 4 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.

Further Business:

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

"The minute books to be handed to Massey University Library and all other books and papers to be destroyed after a period of 1 year from this meeting."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 26th day of May 1969.

J. G. STRACK, Liquidator.

5288

SOUNDS FISHERIES AND GAME LTD.

IN LIQUIDATION

Notice of Appointment of Committee of Inspection

By order of the Supreme Court at Invercargill, dated the 2nd day of May 1969, William Fergusson Robertson, of Invercargill, and Ian Karl Hermansson, of Christchurch, were appointed a committee of inspection, to act with the official liquidator in the liquidation of the affairs of the above-named company.

D. JENKIN, Official Assignee.

Law Courts, Invercargill, 21 May 1969.

5250

BASIC MATERIAL AGENCIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given, in accordance with the provisions of the Companies Act 1955, section 281 (2), that a general meeting of the company will be held at 301 Achilles House, 47 Customs Street East, Auckland 1, on Thursday, 19 June 1969, at 2.15 p.m.

Business:

1. To receive the liquidator's accounts and report of the winding-up.

2. To pass a resolution as to the disposal of the books and papers of the company.

Dated at Auckland this 23rd day of May 1969.

W. J. M. BRIDGMAN, Liquidator.

Third Floor, Achilles House, Customs Street East, Auckland 1.

5252

J. HIGNETT LTD.

VOLUNTARY WINDING-UP

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

1. Resolved that the company be wound up voluntarily.

2. Resolved that Mr E. J. Littler, of Cambridge, be, and he is hereby appointed, liquidator of the company.

3. Resolved that the remuneration of the liquidator shall be as arranged between directors and liquidator.

J. HIGNETT }
G. J. HIGNETT } Directors.

15 May 1969.

5245

MENZIES SERVICE CENTRE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution and Appointment of Liquidator

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by entry in the company's minute book, signed in accordance with section 362 of the Companies Act 1955, on the 14th day of May 1969, Menzies Service Centre Ltd. resolves to go into voluntary liquidation; and that William Alfred Cox, of the Farm Accounting Association of New Zealand Ltd. is appointed liquidator for the purpose of such winding-up.

W. A. COX, Liquidator.

The Farm Accounting Association of New Zealand Ltd., Oamaru.

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