

**Business:**

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

2. To consider appointment of Morris R. Goodwin as liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 25th day of July 1969.

By order of the directors:

F. N. LAIRD, Secretary.

5830

**OLSSON ENGINEERING AND WELDING LTD.****IN LIQUIDATION***Notice Calling Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of Olsson Engineering and Welding Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the boardroom of New Zealand Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday the 15th day of August 1969, at 2.15 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.

Dated this 24th day of July 1969.

K. S. CRAWSHAW, Liquidator.

5815

**RUCK WRATHALL LTD.****IN LIQUIDATION***Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955, and in the matter of Ruck Wrathall Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Ruck Wrathall Ltd., which is being wound up voluntarily, does hereby fix the 14th day of August 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 23rd day of July 1969.

K. G. EWINGTON, Liquidator.

Auckland Savings Bank Building, 298 Queen Street, Auckland 1.

5825

**CARVINE FLOORINGS LTD.****IN LIQUIDATION***Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of Carvine Floorings Ltd. (in liquidation), 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 24th day of July 1969, passed a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held at the boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 1 August 1969, at 2.15 p.m.

**Business:**

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 24th day of July 1969.

A. CHRISTIE, Director.

5826

**CARVINE FLOORINGS LTD.****IN LIQUIDATION***Notice of Resolution for Voluntary Winding-up*

IN the matter of the Companies Act 1955, and in the matter of Carvine Floorings Ltd. (in liquidation), notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 24th day of July 1969, the following extraordinary resolution was passed by the company, namely:

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

(b) "That Keith Samuel Crawshaw, company manager, of Auckland, be, and is hereby nominated as, liquidator of the company."

Dated at Auckland this 24th day of July 1969.

A. CHRISTIE, Director.

5827

**SKEATES AND WHITE LTD.****IN LIQUIDATION***Notice of Resolution for Voluntary Winding-up*

IN the matter of the Companies Act 1955, and in the matter of Skeates and White Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of July 1969, the following special resolution was passed by the company:

"That the company be wound up voluntarily".

E. T. WHITE, Liquidator.

Address of liquidator: 10 Quebec Road, Milford, Auckland 10.

5856

**BROADWAY MOTORS LTD.****IN LIQUIDATION***Notice of Resolution for Voluntary Winding-up*

IN the matter of the Companies Act 1955, and in the matter of Broadway Motors Ltd. notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of July 1969, the following special resolution was passed by the company:

"That the company be wound up voluntarily".

E. T. WHITE, Liquidator.

Address of liquidator: 10 Quebec Road, Milford, Auckland 10.

5857

**CLEAVE AND RAYNER LTD.****IN LIQUIDATION***Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955, and in the matter of Cleave and Rayner Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Cleave and Rayner Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 24th day of August 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 July 1969

R. DOBSON, Liquidator.

Address of liquidator: care of Messrs Dobson and Green-slade, Chartered Accountants, P.O. Box 775, Hamilton.

5844