

GENERAL FOODS (WHOLESALE) LTD.
RICES ICE CREAM CO. LTD.
THE SOUTHLAND ICE CREAM LTD.
NEW JOY ICE CREAM LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955 (section 269), and in the matter of General Foods (Wholesale) Ltd., Rices Ice Cream Co. Ltd., The Southland Ice Cream Ltd., and New Joy Ice Cream Ltd. (being subsidiary companies of General Foods Corporation (New Zealand) Ltd.), notice is hereby given that, by duly signed entry in the minute book of each of the above-named companies, on the 28th day of July 1969, the following special resolutions were passed by each of the above-named companies respectively:

1. "That the company be wound up voluntarily."
2. "That Mr David John Voisey, of Auckland, be, and he is hereby appointed, liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 31st day of July 1969.

D. J. VOISEY, Liquidator.

5949

DAISY CONES LTD.
NEWMANS CONES LTD.
LACTOS LTD.

MILK AND COCOA PRODUCTS (NEW ZEALAND) LTD.
THE CRYSTAL ICE CO. LTD.
ROSCO ICE CREAM LTD.
SUMMIT CONES LTD.
ELDORA ICE CREAM CO. LTD.
TIP TOP ICE CREAM CO. (NELSON) LTD.
REFRIGERATED INVESTMENTS LTD.
CLARK AND MILLWARD LTD.
TIP TOP ICE CREAM CO. (NORTHLAND) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955 (section 269), and in the matter of Daisy Cones Ltd., Newmans Cones Ltd., Lactos Ltd., Milk and Cocoa Products (New Zealand) Ltd., The Crystal Ice Co. Ltd., Rosco Ice Cream Ltd., Summit Cones Ltd., Eldora Ice Cream Co. Ltd., Tip Top Ice Cream Co. (Nelson) Ltd., Refrigerated Investments Ltd., Clark and Millward Ltd., and Tip Top Ice Cream Co. (Northland) Ltd. (being subsidiary companies of General Foods Corporation (New Zealand) Ltd.), notice is hereby given that, by duly signed entry in the minute book of each of the above-named companies, on the 24th day of July 1969, the following special resolutions were passed by each of the above-named companies respectively:

1. "That the company be wound up voluntarily."
2. "That Mr David John Voisey, of Auckland, be, and he is hereby appointed, liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 31st day of July 1969.

D. J. VOISEY, Liquidator.

5950

PENROSE METAL POLISHERS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

IN the matter of the Companies Act 1955, and in the matter of Penrose Metal Polishers Ltd., notice is hereby given that, at an extraordinary general meeting of the company, held at its registered office, 3157 Great North Road, New Lynn, on the 24th day of July 1969, the following extraordinary resolution was passed by the company, namely:

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

Dated this 7th day of August 1969.

F. N. BAGNALL, Liquidator.

P.O. Box 15-055, New Lynn 7.
5985

PENROSE METAL POLISHERS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and in the matter of Penrose Metal Polishers Ltd. (in liquidation), the liquidator of Penrose Metal Polishers Ltd., which is being wound up voluntarily, does hereby fix the 1st day of September 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 7th day of August 1969.

F. N. BAGNALL, Liquidator.

P.O. Box 15-055, New Lynn 7.
5986

HENDERSON BROS. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of Henderson Bros. Ltd. (in liquidation), notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 7th day of August 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 7th day of August 1969.

R. J. HENDERSON, Director.

5998

HENDERSON BROS. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Henderson Bros. 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 7th day of August 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 Monday, 18 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 7th day of August 1969.

R. J. HENDERSON, Director.

5999