

CAPTAIN'S TABLE PRODUCTS LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Captain's Table Products 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 the Liquidator, care of Wilkinson, Christmas, Steen, and Co., Sixth Floor, Power Board Building, 187 Queen Street, Auckland, on Friday, the 10th day of October 1969, at 10.30 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.

Further business:

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

"That the books and papers of the company and of the liquidator be held by Wilkinson, Christmas, Steen, and Co., for a period of 1 year from the date of the meeting."

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Wilkinson, Christmas, Steen, and Co., Sixth Floor, Power Board Building, 187 Queen Street, Auckland, not later than 4 o'clock on the 8th day of October 1969.

Dated this 17th day of September 1969.

L. R. WILLIS, Liquidator.

6375

H. M. JOLSON LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of H. M. Jolson Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 18th day of September 1969, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Lennard Isaac Hart, of Auckland, public accountant, be appointed liquidator.

Dated this 18th day of September 1969.

L. I. HART, Liquidator.

6381

GLEN INNES PANELBEATERS LTD

IN LIQUIDATION

Notice of Meeting of Creditors

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 company, on the 20th day of September 1969, passed a resolution for voluntary winding up; and that a meeting of the creditors of the company will be held, pursuant to section 362 (8), at the hall of the Professional Club, 12 Kitchener Street, Auckland, on Tuesday, the 30th day of September 1969, at 11 a.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285, may nominate a person to be the liquidator of the company and, in pursuance of section 286, may appoint a committee of inspection.

Dated this 20th day of September 1969.

D. S. MONCUR, Secretary.

6382

NAPIER MILK CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, the Napier Milk Co. Ltd. (in liquidation), gives notice that, by resolution under section 362, dated the 22nd day of September 1969, its members have resolved as follows:

1. That, the company having decided to relinquish its licences for the distribution of milk and kindred products and having disposed of the assets it employed for that business, the company be wound up voluntarily.

2. That William Leonard Gray, chartered accountant, of Napier, be, and is hereby appointed, liquidator of the company.

W. L. GRAY, Liquidator.

6411

NAPIER MILK CO. LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and of the Napier Milk Co. Ltd. (in liquidation), the liquidator of the said company, which is being wound up voluntarily, doth hereby fix the 15th day of October 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 Act or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Box 211, Napier.

W. L. GRAY, Liquidator.

6412

THE GEOFF. TONKS METAL CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of The Geoff. Tonks Metal Co. Ltd. (in liquidation), take notice that the seventh annual meeting of creditors in the above matter will be held in the Borough Council Meeting Room, Broadway, Stratford, on Tuesday, 7 October 1969, at 2 p.m.

Agenda:

1. To receive the liquidator's accounts and report for the year ended 4 July 1969.
2. To approve appointment of liquidator in place of Mr A. L. Fox.

Dated this 23rd day of September 1969.

A. L. FOX, Liquidator.

6383

THE GEOFF. TONKS METAL CO. LTD.

IN LIQUIDATION

Notice of Meeting of Contributories

IN the matter of the Companies Act 1955, and in the matter of The Geoff. Tonks Metal Co. Ltd. (in liquidation), take notice that the annual meeting of contributories (shareholders) in the above matter will be held in the Borough Council Meeting Room, Broadway, Stratford, on Tuesday, 7 October 1969, at 1.30 p.m.

Agenda:

1. To receive the liquidator's accounts and report for the year ended 4 July 1969.
2. To consider proposals for future administration and management of the company.

Dated this 23rd day of September 1969.

A. L. FOX, Liquidator.

6384