

WHANGARURU SUPPLIES LTD.

IN LIQUIDATION

Notice of Final Meeting of Members and Creditors

IN the matter of the Companies Act 1955, and in the matter of Whangaruru Supplies Ltd. (in liquidation), notice is hereby given that the final meeting of members and creditors of the above-named company will be held in the offices of Kirk, Barclay, and Co., McGills Building, corner Walton and Robert Streets, Whangarei, on the 28th day of October 1969, at 10.30 a.m.

R. G. SUMPTER, Liquidator.

6495

GLEN MURRAY CO-OPERATIVE TOPDRESSING CO. LTD.

IN LIQUIDATION

Notice of Extraordinary General Meeting

NOTICE is hereby given that, pursuant to section 291 of the Companies Act 1955, an extraordinary general meeting of the above-named company will be held in the office of the liquidator, Tyson, Milne, and Walker, Chartered Accountants, Legg's Building, 30 King Street, Pukekohe, on Thursday, 30 October 1969, commencing at 7.30 p.m., for the purpose of showing how the winding up has been conducted and the property of the company has been disposed of. In terms of section 328, an extraordinary resolution will be proposed that, with the exception of principal books of account, the liquidator be authorised, on or after 30 November 1969, to destroy all other books, papers, and records of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (whether a member or not) to attend and vote instead of him. Proxy forms are available from the liquidator. Proxies to be used at the meeting must be lodged with the liquidator at his office not later than 4 p.m. on 30 October 1969.

Dated this 7th day of October 1969.

J. R. TYSON, Liquidator.

30 King Street (Box 69), Pukekohe.

6473

GLEN INNES PANELBEATERS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, the liquidator of Glen Innes Panelbeaters Ltd., which is being wound up voluntarily, doth hereby fix the 3rd day of November 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.

D. S. MONCUR, Liquidator.

Parnell House, 470 Parnell Road (P.O. Box 9481), Auckland.
6496

HOLLAND ROAD DAIRY CO. 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 above-named company, on the 1st day of October 1969, passed a resolution for voluntary winding up; and that a meeting of creditors of the above-named company will accordingly be held in D. V. Bryant Trust's boardroom, D. V. Bryant

Building, Barton Street, Hamilton, on Friday, the 10th day of October 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 of the said Act, may nominate a person to be the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 1st day of October 1969.

P. KUNAC, Secretary.

6518

NORFOLK CRAFTS (NEW ZEALAND) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Norfolk Crafts (New Zealand) Ltd. (in liquidation), notice is hereby given that, by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 6th day of October 1969, passed an extraordinary resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held at Room 19, Second Floor, Chamber of Commerce Building, Courthouse Lane, Auckland, on Thursday, 16 October at 10 a.m.

Business:

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

Appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 7th day of October 1969.

By order of the director:

A. J. HUDSON, Director.

6521

T. CURTIS (NEW ZEALAND) LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by an entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, the following special resolution was passed on the 7th day of October 1969:

Resolved, that the company be wound up voluntarily.

P. C. JOYCE, Liquidator.

6522

T. CURTIS (NEW ZEALAND) LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955 and of T. Curtis (New Zealand) Ltd. (in liquidation), the liquidator of T. Curtis (New Zealand) Ltd., which is being wound up voluntarily, doth hereby fix 28 November 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.

P. C. JOYCE, Liquidator.

Seventh Floor, A.N.Z. House, Queen Street, Auckland.

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