

PERLITE PRODUCTS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Perlite Products Ltd. (in liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at 56 Tory Street, Wellington, on Thursday, 30 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.

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

That the books, accounts, and documents of the company and the liquidator be retained by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not also be a member. Proxies should reach the registered office of the company at 56 Tory Street, Wellington, not later than 48 hours before the time set down for the meeting.

F. M. BELL, Liquidator.

6494

WELLINGTON WOOLLEN MANUFACTURING CO. LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of the Wellington Woollen Manufacturing Co. Ltd. (in liquidation), notice is hereby given that the undersigned liquidator of the Wellington Woollen Manufacturing Co. Ltd., which is being wound up voluntarily, does hereby fix the 28th 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 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 2nd day of October 1969.

W. J. MCKIE, Liquidator.

Address of liquidator: care of Messrs Chamberlain, McKie, and French, No. 1 Armagh Court, Christchurch.

6484

A. H. BATY (HOKITIKA) LTD.

IN LIQUIDATION

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

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that the shareholders of the above-mentioned company, at an extraordinary meeting of the company held on the 29th day of September 1969, passed the following resolution:

"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".

Notice is hereby given that subsequently, at a meeting of the creditors of the above-mentioned company, held on the 29th day of September 1969, Mr James Frederick McDougall, of Messrs Nicholls, North, and Nicholls, Chartered Accountants, A.M.P. Building, Cathedral Square, Christchurch, was appointed liquidator.

J. F. McDOUGALL, Liquidator.

6485

EDEN BROS. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Eden Bros. Ltd., 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 4th day of October 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 Oddfellows Hall, Rutherford Street, Nelson, on Tuesday, the 14th day of October 1969, at 10.30 a.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the office of C. W. Keeble, 284 Hardy Street, Nelson, not later than 4 p.m. on the 10th day of October 1969.

Dated this 4th day of October 1969.

By order of the directors:

C. W. KEEBLE, Secretary.

6491

MITCHELL PROPERTIES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

In the matter of the Companies Act 1955, and in the matter of Mitchell Properties Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 30th day of September 1969, the following special resolution was passed by the company, namely:

"That this company be wound up voluntarily".

Dated this 6th day of October 1969.

STUART HENRY TELFORD, Liquidator.

6509

COLIN KERR HAULAGE LTD.

IN LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors and members of Colin Kerr Haulage Ltd. (in liquidation) will be held in the offices of Ivan A. Mitchell, Chartered Accountant, Ground Floor, Phoenix House, 116 Lower Rattray Street, Dunedin, on Thursday, 23 October 1969, at 4.30 p.m., for the purpose of receiving an account of how the winding up of the company has been conducted and the property of the company disposed of.

1 October 1969.

6477

I. A. MITCHELL, Liquidator.

TAWERA FISHING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Tawera Fishing Co. Ltd. (in voluntary liquidation), notice is hereby given, pursuant to regulation 85 (2) of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 20th 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 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.

M. A. HENSHALL, Liquidator.

Care of Hicks and Ainger, 177 Hereford Street, Christchurch.

6476