

R. A. DURHAM LTD.

IN LIQUIDATION

Notice of Resolution for Members' Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of R. A. Durham Ltd., notice is hereby given that, by a duly signed entry in the minute book, on the 10th day of November 1969, the following resolution was passed:

"That the company be wound up voluntarily".

Dated this 10th day of November 1969.

D. P. HEWITT, Liquidator.

6888

MIDWAY STORE (LUMSDEN) LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Midway Store (Lumsden) 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 boardroom of Hay, Forrest, Burns, and Ashby, Phoenix House, Invercargill, on Friday, the 28th day of November 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, namely—"That the books and papers of the company and the liquidator remain in the custody of the liquidator, in terms of section 328 of the Companies Act 1955."

H. FORREST, Liquidator.

6883

WOOD MYERS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of Wood Myers Ltd. (in voluntary liquidation, creditors' winding up), and in the matter of the Companies Act 1955, take notice that, in pursuance of section 290 of the above Act, a meeting of the creditors of the above-named company will be held at the offices of Messrs Gilfillan, Gentles, and Steen on Friday, the 28th day of November 1969, at 2.15 p.m., when I shall lay before the meeting an account of my acts and dealings, and of the conduct of the winding up of the above-named company during the year to 2 September 1969.

Dated this 6th day of November 1969.

B. G. STOWELL, Liquidator.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a creditor of the company.

Proxies to be used at the meeting must be lodged with Messrs Gilfillan, Gentles, and Steen, P.O. Box 1584, Auckland, not later than 2.15 p.m. on Wednesday, the 26th day of November 1969.

6828

J. H. AND G. COBB LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up and of Appointment of Liquidator

IN the matter of the Companies Act 1955 take notice that under sections 268, 269 1 (b) of the Companies Act 1955 J. H. and G. Cobb Ltd., by means of an entry in the minute book dated 6 November 1969, have unanimously resolved as a separate resolution to voluntarily wind up the company and have further resolved that Terence Edward Dowling, chartered accountant, of Papatoetoe, be appointed liquidator.

T. E. DOWLING, Liquidator.

6860

RIVERDALE FARMS LTD.

IN VOLUNTARY LIQUIDATION

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

IN the matter of the Companies Act 1955, and in the matter of Riverdale Farms Ltd. (in voluntary liquidation, members' winding up), the above-named company, by memorandum duly signed, passed the following special resolution on the 5th day of November 1969, namely:

"Resolved, this 5th day of November 1969, as a special resolution, by memorandum signed for the purpose of becoming an entry in the minute book of the company:

"That the company be wound up voluntarily; and that Thomas Alan Doole, of Otorohanga, chartered accountant, be, and he is hereby appointed, liquidator of the company."

Dated this 5th day of November 1969.

T. A. DOOLE, Liquidator.

6829

D. B. POTTER LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting of Shareholders

IN the matter of the Companies Act 1955, and in the matter of D. B. Potter Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of the shareholders of the above-named company will be held at the offices of Barr, Burgess, and Stewart, Third Floor, National Mutual Centre, Featherston Street, Wellington, on Wednesday, the 26th day of November 1969, at 11.15 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 an explanation thereof by the liquidator.

Every member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member of the company.

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 12 noon on the 25th day of November 1969.

Dated this 4th day of November 1969.

G. W. VALENTINE, Liquidator.

6867

D. B. POTTER LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of D. B. Potter Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of the creditors of the above-named company will be held at the offices of Messrs Barr, Burgess, and Stewart, Third Floor, National Mutual Centre, Featherston Street, Wellington, on Wednesday, the 26th day of November 1969, at 11 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.

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 12 noon on the 25th day of November 1969.

Dated this 10th day of November 1969.

G. W. VALENTINE, Liquidator.

6868