

RUNANGA MILLING CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Runanga Milling Co. Ltd. (in liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Phoenix House, Tennyson Street, Napier, on Friday, the 5th day of December 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.

Dated this 13th day of November 1969.

J. D. THOMPSON, Liquidator.

6920

OTOROHANGA FLOORINGS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Otorohanga Floorings Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Osborne, Garnett, and Doole, Chartered Accountants, Tuhoro Street, Otorohanga, on Thursday, 18 December 1969, at 9.30 a.m., for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Further business:

To consider and, if thought fit, to pass the following resolution—

“That the books and papers of the company and of the liquidator be destroyed.”

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy.

JOHN OSBORNE, Liquidator.

6924

J. H. AND G. COBB LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, notice is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 6th day of November 1969, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 6th day of November 1969.

T. E. DOWLING, Liquidator.

6909

FULTON'S FOOTWEAR FASHIONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Fulton's Footwear Fashions 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 12th day of November 1969, passed a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, in No. 3 Committee Room, War Memorial Library, Lower Hutt, on the 21st day of November 1969, at 2 p.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.

Dated this 12th day of November 1969.

D. DAILY, Director.

6918

NEW ZEALAND AEROSALES LTD.

IN LIQUIDATION

Notice of Meeting of Contributories

NOTICE is hereby given that a meeting of contributories in the above matter will be held in the offices of David Markham and Co., Chartered Accountants, Hope Gibbons Building, Dixon Street, Wellington, commencing at 1.30 p.m. on Wednesday, 3 December 1969.

Agenda:

To receive a report from the liquidator in pursuance of section 290 of the Companies Act 1955 (winding-up continuing for more than 1 year).

Dated this 13th day of November 1969.

F. R. BURNS, Liquidator.

6904

NEW ZEALAND AEROSALES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of creditors in the above matter will be held in the conference room of the Wellington Manufacturers' Association, Corner Courtenay Place and Allen Street, Wellington, commencing at 2.30 p.m. on Wednesday, 3 December 1969.

Agenda:

1. To receive a report from the liquidator, in pursuance of section 290 of the Companies Act 1955 (winding-up continuing for more than 1 year).

2. Any other matters.

Dated this 13th day of November 1969.

F. R. BURNS, Liquidator.

6905

TARANAKI SHIPPING AGENCIES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, notice is hereby given that the following special resolution of the company was passed on the 14th day of November 1969:

“That the company be wound up voluntarily; and that Kendall Clark Bolland, chartered accountant, of Wellington, bc, and is hereby appointed, liquidator of the company.”

Dated at Wellington this 14th day of November 1969.

K. C. BOLLAND, Liquidator.

166 Featherston Street, Wellington.

6927

THE WAIKARI LIME DISTRIBUTING CO. LTD.

IN LIQUIDATION

Notice of Meeting of Shareholders

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a meeting of shareholders of the above company will be held at the offices of Claude W. Evans and Co., T. and G. Building, Hereford Street, Christchurch, on Wednesday, 10 December 1969, at 10 a.m., for the purpose of laying before it the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of, and of hearing from the liquidator any explanation thereof.

Dated at Christchurch this 12th day of November 1969.

C. W. EVANS, Liquidator.

6907