

## HUTT TIMBER HOLDINGS LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

In the matter of the Companies Act 1955, and in the matter of Hutt Timber Holdings Ltd., notice is hereby given that, by a duly signed entry in the minute book of the company, on the 13th day of November 1969, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated the 17th day of November 1969.

R. C. EADE, Liquidator.

7011

## NEW ZEALAND PLANT MAINTENANCE LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955, and in the matter of New Zealand Plant Maintenance 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 in the offices of Mason, King, and Co., Chartered Accountants, Eighth Floor, Local Government Building, Lambton Quay, Wellington, on Tuesday, 16 December 1969, at 2.30 p.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 17th day of November 1969.

P. A. VERRY, Liquidator.

6968

## COSSEY ESTATE LTD.

## IN LIQUIDATION

*Notice of General Meeting*

In the matter of the Companies Act 1955, and in the matter of Cossey Estate 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 72 Vanguard Street, Nelson, on Tuesday, the 16th day of December 1969, at 10 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 shall be kept by the liquidator for 5 years from the date of the final meeting and then destroyed."

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

Dated this 19th day of November 1969.

H. J. SMITH, Liquidator.

6992

## NORMAN HUNT LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of the Companies Act 1955, and in the matter of Norman Hunt Ltd., notice is hereby given that, by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the company, on 19 November 1969, passed the following extraordinary resolution:

"That the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up; and that the company be wound up voluntarily".

And further notice is hereby given that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the office of Allott, Reeves, and Co., Chartered Accountants, 120 St. Asaph Street, Christchurch, on 1 December 1969, at 3 p.m., at which meeting a 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.

E. D. HUNT, Secretary.

19 November 1969.

6988

## RENOWN CATERERS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of the Companies Act 1955, and in the matter of Renown Caterers 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 21st day of November 1969, passed a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at Te Kura Lounge, 156 Bealey Avenue, Christchurch, on the 1st day of December 1969, at 9 a.m.

*Business:*

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

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 21st day of November 1969.

By order of the director:

M. R. GOOD, Secretary.

6999

## CENTRAL SLOTCAR RACEWAYS LTD.

## IN LIQUIDATION

*Notice of Creditors' Meeting*

PURSUANT to section 291 (3) of the Companies Act 1955, notice is hereby given that a meeting of creditors of the company will be held on Tuesday, 16 December 1969, at 8.15 p.m., in the boardroom of Harrington, Giller, Broad, and Christie, corner of Kelvin and Spey Streets, Invercargill, for the purpose of laying before the meeting an account of the winding up and giving any explanation thereof.

A creditor may appoint a proxy to attend and vote in his stead. Proxies must be in the hands of the liquidator, care of P.O. Box 844, Invercargill, prior to the meeting.

B. S. HALL, Liquidator.

6973

## CENTRAL SLOTCAR RACEWAYS LTD.

## IN LIQUIDATION

*Notice of Members' Meeting*

PURSUANT to section 291 (2) of the Companies Act 1955, notice is hereby given that a meeting of members of the company will be held on Tuesday, 16 December 1969, at 7.30 p.m., in the boardroom of Harrington, Giller, Broad, and Christie, corner of Kelvin and Spey Streets, Invercargill, for the purpose of laying before the meeting an account of the winding up and giving any explanation thereof.

A member may appoint a proxy to attend and vote in his stead. Proxies must be in the hands of the liquidator, care of P.O. Box 844, Invercargill, prior to the meeting.

B. S. HALL, Liquidator.

6974