

H. M. JOLSON LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of H. M. Jolson Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that an extraordinary general meeting of the company will be held at 28 His Majesty's Arcade, Queen Street, Auckland, on Tuesday, 17 March 1970, 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; and, further, to consider and, if thought fit, to pass the following as an extraordinary resolution:

"That the books and the papers of the company and of the liquidator be held by him for a period of 1 year from 17 March 1970."

Dated this 24th day of February 1970.

L. I. HART, Liquidator.

7658

FREEZER MEATS LTD.

IN VOLUNTARY LIQUIDATION

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

IN the matter of Freezer Meats Ltd. (in voluntary liquidation, creditors' winding up), and in the matter of the Companies Act 1955, take notice that, at an extraordinary general meeting of the above-named company, duly convened and held at Masterton on the 23rd day of February 1970, the following extraordinary resolution was duly passed:

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

And that, in pursuance of section 285 of the Companies Act 1955, Mr K. Spratt, of Hamilton, be, and is hereby nominated as, liquidator of the company.

Dated this 23rd day of February 1970.

WILF E. JONES, Chairman.

7661

FREEZER MEATS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Freezer Meats Ltd. (in voluntary liquidation, creditors' winding up), notice is hereby given that, by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 23rd day of February 1970, 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 rooms of the Thames Trotting Club (Inc.), Pollen Street, Thames, on Tuesday, the 3rd day of March 1970, at 10 a.m.

Agenda:

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

2. Nomination of liquidator.

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

Proxies to be used at the meeting must be lodged with Messrs Bryan and Keane, Solicitors, Pollen Street, Thames, not later than 4 p.m. on the 2nd day of March 1970.

Dated this 23rd day of February 1970.

By order of the directors:

J. D. FALLOON.

7660

COOP ESTATES LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Coop Estates Ltd. (in voluntary 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 the registered office of the company, on Tuesday, 17 March 1970, 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.

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 be held by the liquidator for a period of 5 years from the dissolution of the company."

Any member who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the company.

Dated at Christchurch this 17th day of February 1970.

J. A. SANDERSON, Liquidator.

260 Cashel Street, Christchurch.

7618

LESLIE S. DUNCAN 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 Leslie S. Duncan Ltd. (in voluntary liquidation), notice is hereby given that the undersigned, the liquidator of Leslie S. Duncan Ltd., which is being wound up voluntarily, does hereby fix the 18th day of March 1970 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 18th day of February 1970.

HUGH BEATTIE, Liquidator.

First Floor, McLean Institute Building, 208 Oxford Terrace, Christchurch (P.O. Box 1217).

7623

WYNDHAM STREET PROPERTIES PTY. LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that, after the expiration of 3 months from the 12th day of February 1970, the company will cease to have a place of business in New Zealand.

RUSSELL McVEAGH MCKENZIE BARTLEET AND CO.,
Solicitors to the Company.

7531

AUSTRALIAN FIBRE GLASS PTY. LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that, after the expiration of 3 months from the 26th day of February 1970, the company will cease to have a place of business in New Zealand.

RUSSELL McVEAGH MCKENZIE BARTLEET AND CO.,
Solicitors to the Company.

7636