

## LITE HOUSE CAMPING EQUIPMENT LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of the Companies Act 1955, and in the matter of Lite House Camping Equipment 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 24th day of February 1970, passed an extraordinary resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held at the Boardroom, Top Floor, McLean Institute Building, corner of Oxford Terrace and Colombo Street, Christchurch, on Wednesday, 4 March 1970, at 3.30 p.m.

Proxys must be lodged at the office of Witty and Calvert, 176 Hereford Street, Christchurch, before 11 a.m. on 4 March 1970.

*Business:*

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

2. Appointment of a liquidator (Mr Hugh Beattie, chartered accountant, has been nominated by the company).

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

Dated this 24th day of February 1970.

J. STEEMAN }  
A. B. CLARK } Directors.

7687

## F. AND M. BUTTIMORE LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution of Voluntary Winding-up*

NOTICE is hereby given that, by means of an entry in the minute book of the company, signed, as provided by subsection 362 of the Companies Act 1955, on the 23rd day of February 1970, the following special resolutions were duly passed:

1. That the company, F. and M. Buttimore Ltd., be wound up voluntarily.

2. That Mr M. C. Fournier, of New Lynn, be, and he is hereby appointed, liquidator of the company.

Dated the 25th day of February 1970.

M. C. FOURNIER, Liquidator.

7681

## CLEARVUE TEE VEE LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding-up*

In the matter of the Companies Act 1955, and in the matter of Clearvue Tee Vee Ltd., notice is hereby given that the following special resolution was duly passed, by the entry in the minute book of the company, on the 27th day of February 1970.

1. That the company be wound up voluntarily.

2. That Marsden Barry Robinson, chartered accountant of Auckland, be, and is hereby appointed, liquidator.

Dated this 27th day of February 1970.

MARSDEN B. ROBINSON, Liquidator.

7694

## ENGINEER AND MERCHANTS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding-up*

In the matter of the Companies Act 1955, and in the matter of Engineer and Merchants Ltd., notice is hereby given that the following special resolution was duly passed, by the entry in the minute book of the company, on the 27th day of February 1970.

1. That the company be wound up voluntarily.

2. That Marsden Barry Robinson, chartered accountant, of Auckland, be, and is hereby appointed, liquidator.

Dated this 27th day of February 1970.

MARSDEN B. ROBINSON, Liquidator.

Notice is hereby given that this liquidation is for the purposes of capital reconstruction only, and does not affect Engineer and Merchants (1969) Ltd.

7695

## VULCAN BUILDINGS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice Calling Final Meeting of Shareholders*

In the matter of the Companies Act 1955 (section 281), and in the matter of Vulcan Buildings Ltd. (in liquidation), notice is hereby given that a general meeting of the above-named company will be held at the offices of Messrs Thomson Brookbanks and Co., Chartered Accountants, National Bank Building, Shortland Street, Auckland, on Thursday, the 26th day of 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.

Dated the 25th day of February 1970.

R. H. BROOKBANKS, Liquidator.

7688

## GLEN INNES ENGINEERS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of Glen Innes Engineers Ltd. (in voluntary liquidation), and in the matter of the Companies Act 1955, take notice that, in pursuance of section 291 of the above Act, the final meeting of the creditors of the above-named company will be held at the office of the Liquidator, Second Floor, Wrights Building, corner Fort and Commerce Streets, Auckland, on the 24th day of March 1970, at 9 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company for the year to 16 October 1969 and the period to the completion of liquidation, and giving explanation thereof.

D. W. BATES, Liquidator.

7696

## GLEN INNES ENGINEERS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Members*

In the matter of Glen Innes Engineers Ltd. (in voluntary liquidation), and in the matter of the Companies Act 1955, take notice that, in pursuance of section 291 of the above Act, the final meeting of the members of the above-named company will be held at the office of the Liquidator, Second Floor, Wrights Building, corner Fort and Commerce Streets, Auckland, on the 24th day of March 1970, at 8.45 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company for the year to 16 October 1969 and the period to the completion of liquidation, and giving explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

D. W. BATES, Liquidator.

7697