

M. G. COWAN LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that a meeting of the creditors of M. G. Cowan Ltd. will be held in the conference room of the Otago Employers' Association, S.I.M.U. Building, Stuart Street, Dunedin, on the 24th day of April 1970, at 10.45 a.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amounts 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.

Dated at Dunedin this 16th day of April 1970.

M. R. WILSON, Secretary.

Care of James Brown and Co., Chartered Accountants, P.O. Box 5440, Dunedin.

8078

INVERCARGILL ELECTRICAL CO. LTD.

IN LIQUIDATION

Notice Calling Final Meetings

IN the matter of the Companies Act 1955, and in the matter of Invercargill Electrical Co. Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that meetings will be held in the offices of Orr, Fougere, Merriman, and Lang, 101 Spey Street, Invercargill, as follows:

1. shareholders, at 10.30 a.m. on Tuesday, 12 May 1970; and
2. creditors, at 11 a.m. on Tuesday, 12 May 1970;

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 20th day of April 1970.

P. S. FOUGERE, Liquidator.

8073

HAZEL BROOK MINES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given that a general meeting of the company will be held at the office of the liquidator, 15 Clyde Street, Whangarei, on 11 May 1970, at 4.30 p.m., for the purpose of receiving the final report and accounts of the winding up.

D. D. GREGSON, Liquidator.

16 April 1970.

8064

ANGLO-AUSTRALIAN - NEW ZEALAND LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of Anglo-Australian - New Zealand Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 14th day of April 1970:

1. That the company be wound up voluntarily.
2. That Eric Osborne Knewstubb, of Auckland, be, and is hereby appointed, liquidator.

Dated this 20th day of April 1970.

E. O. KNEWSTUBB, Liquidator.

8126

ANGLO-AUSTRALIAN - NEW ZEALAND LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

THE liquidator of Anglo-Australian - New Zealand Ltd. (in voluntary liquidation), hereby fixes the 8th day of May 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 objection to the distribution.

Dated at Auckland this 20th day of April 1970.

E. O. KNEWSTUBB, Liquidator.

35 Riddell Road, Auckland 5.
8127

EASTERN CONTRACTORS LTD.

IN VOLUNTARY LIQUIDATION; MEMBERS' WINDING-UP

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

IN the matter of the Companies Act 1955, and in the matter of Eastern Contractors Ltd. (in voluntary liquidation; members' winding-up), the following special resolution, signed for the purpose of becoming an entry in the minute book, pursuant to section 362 of the Companies Act 1955, was passed and dated 16 April 1970.

That the company be wound up voluntarily; and that John Lihou Robertson, of Scenic Drive, Waitatarua, be appointed liquidator.

J. D. REILLY, Chairman.

8109

BOB OCKHUYSEN LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Bob Ockhuysen Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act, that a general meeting of the above-named company will be held at 30 Tasman Street, Opunake, on Friday, 8 May 1970, at 3 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.

M. G. SAUNDERS, Liquidator.

8100

DUDLEY MORRIS LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Dudley Morris Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act, that a general meeting of the above-named company will be held at 30 Tasman Street, Opunake, on Friday, 8 May 1970, at 2 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.

M. G. SAUNDERS, Liquidator.

8101