

## FOOD PLAN FREEZER PROVISIONS LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding-up*

In the matter of the Companies Act 1955, and in the matter of Food Plan Freezer Provisions Ltd. (in liquidation), notice is hereby given that, at an extraordinary general meeting held, by duly signed entry in the minute book of the above-named company, on the 4th day of May 1970, the following extraordinary resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 5th day of May 1970.

D. HARRISON, Director.

8279

## FOOD PLAN FREEZER PROVISIONS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of the Companies Act 1955, and in the matter of Food Plan Freezer Provisions Ltd. (in liquidation), 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 4th day of May 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 Professional Club Hall, Second Floor, Professional Club, Kitchener Street, Auckland 1, on Thursday, the 14th day of May 1970, at 2.30 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 5th day of May 1970.

D. HARRISON, Director.

8280

## YORK PIGGERIES LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding-up*

NOTICE is hereby given in accordance with Section 269 (1) of the Companies Act 1955 that, by special resolution, duly passed by entry in the Minute Book pursuant to section 362 of the Companies Act 1955, dated the 27th day of April 1970, it was resolved as follows:

"That the company be wound up voluntarily, that Garry David Melville Smith, of 13 Chatsworth Crescent, Pakuranga, company secretary, be appointed liquidator for the purposes of such winding up; and that the remuneration of the said Garry David Melville Smith as liquidator be fixed subsequently."

Dated this 30th day of April 1970.

G. D. MELVILLE SMITH, Liquidator.

8259

## G. E. LINDSAY LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

In the matter of the Companies Act 1955, and in the matter of G. E. Lindsay Ltd. (in liquidation), notice is hereby given, pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, that the liquidator has fixed the 30th day of May 1970 as the day 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 or any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 1st day of May 1970.

M. R. TRACY, Liquidator.

Care of Mason, King, and Partners, 415 Dilworth Building, Auckland.

8258

## UNITED MINING CO. LTD.

## IN LIQUIDATION

*Notice of Meeting*

In the matter of the Companies Act 1955, and in the matter of the United Mining Co. Ltd. (in liquidation), notice is hereby given, in pursuance of section 290 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors will be held at 216 Colonial Mutual Building, Queen Street, Auckland 1, at 2.30 p.m. on Wednesday, 27 May 1970, for the purpose of having an account laid before it showing how the winding up has been conducted to date and the property disposed of, and to receive any explanations thereof by the liquidators.

Dated this 1st day of May 1970.

R. J. H. SEAL AND G. D. LAWLESS,  
Liquidators.

8295

## HOUSTON PRODUCTIONS LTD.

## IN LIQUIDATION

*Notice of Meeting of Shareholders*

In accordance with section 291 of the Companies Act 1955, notice is hereby given that a meeting of the shareholders of the above company will be held in the offices of Harrop and Co., Blacketts Building, Shortland Street, Auckland, on 19 May 1970, at 2 p.m., to conduct the following business:

1. To consider the liquidator's accounts to 12 April 1970.
2. To approve final dividend to creditors.

*Proxies:*

A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

28 April 1970.

R. S. HARROP, Liquidator.

8228

## HOUSTON PRODUCTIONS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

NOTICE is hereby given that, in accordance with section 291 of the Companies Act 1955, a final meeting of creditors will be held at the offices of Harrop and Co., Blacketts Building, Shortland Street, Auckland, on 19 May 1970, at 3 p.m., to conduct the following business:

1. To consider the liquidator's accounts to 12 April 1970.
2. To approve liquidator's remuneration.
3. To approve final dividend.

*Proxies:*

A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a creditor.

28 April 1970.

R. S. HARROP, Liquidator.

8229

## IKON FINE ARTS LTD.

## IN LIQUIDATION

*Notice of Final Meeting of Creditors*

NOTICE is hereby given that the final meeting of creditors, pursuant to section 291 of the Companies Act 1955, will be held in the liquidator's office at 44 Manukau Road, Auckland, at 4 p.m. on Thursday, 28 May 1970.

F. F. JOLLY, Liquidator.

8296