

Business:

1. Confirmation of the minutes of the informal meeting of creditors held on 3 July 1970.

2. To appoint a liquidator (Mr D. J. Underwood, chartered accountant, was nominated by the creditors present at the meeting held on 3 July 1970).

3. Appointment of committee of inspection (the following were recommended by the meeting of creditors held on 3 July 1970:

Mr J. S. Carter representing Titan Plant Hire Ltd., Mr J. G. Lynch representing Mr H. J. Hughes, Mr K. G. Smith representing Smith Contractors Ltd., Mr D. L. Pickup representing United Dominions Corporation Finance Ltd.)

4. General.

Dated this 6th day of July 1970.

D. J. UNDERWOOD, Chartered Accountant.

8883

POLARTRON OPTICAL CO. (N.Z.) LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Polartron Optical Co. (N.Z.) Ltd., notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a final meeting of the above-named company will be held at Room 307, Third Floor, T. and G. Building, Grey Street, Wellington, on Wednesday, 22 July 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 disposed of, and to receive any explanations thereof by the liquidator.

Dated this 8th day of July 1970.

JOSEPH BENJAMIN, Liquidator.

8877

MALCOLMSONS INVESTMENTS LTD.

IN LIQUIDATION

Notice of Final Meeting of Shareholders

In the matter of the Companies Act 1955, notice is hereby given that the final meeting of the shareholders of the above company will be held in the boardroom of Pickles, Perkins, and Hadlee, Ninth Floor, B.N.Z. House, Cathedral Square, Christchurch, on Thursday, 23 July 1970, at 10.30 a.m., to conduct the following business:

1. To consider and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

Called by the liquidator:

J. A. McALISTER.

P.O. Box 274, Christchurch.

8798

PRODUCERS MEAT SUPPLIES LTD.

IN LIQUIDATION

Notice of First Meetings

Name of Company: Producers Meat Supplies Ltd.

Address of Registered Office: 186 Stafford Street, Timaru.

Registry of Supreme Court: Timaru.

Number of Matter: G.R. 4/1970.

Creditors: Friday, 31 July 1970, at 10.30 a.m., at the Courthouse, Timaru.

Contributors: Friday, 31 July 1970, at 11.30 a.m., at the Courthouse, Timaru.

S. B. DARLING,
Official Assignee and Provisional Liquidator.

8894

CONGALTON-WHITTON LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Congalton-Whitton 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 the registered offices of General Accessory Co. Ltd., at 422 Princes Street, Dunedin, on Monday, the 27th day of July 1970, at 2.30 p.m. in the afternoon, 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 1st day of July 1970.

L. H. DIXON, Liquidator.

8822

METAL SPRAY (DUNEDIN) LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Metal Spray (Dunedin) 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 the registered offices of General Accessory Co. Ltd., at 422 Princes Street, Dunedin, on Monday, the 27th day of July 1970, at 2.30 p.m. in the afternoon, 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 1st day of July 1970.

L. H. DIXON, Liquidator.

8823

MOTOR OVERHAULS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Motor Overhauls 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 the registered offices of General Accessory Co. Ltd., at 422 Princes Street, Dunedin, on Monday, the 27th day of July 1970, at 2.30 p.m. in the afternoon, 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 1st day of July 1970.

L. H. DIXON, Liquidator.

8824

CAPE DEVELOPMENT LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Cape Development 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 the registered offices of New Zealand Cement Holdings Ltd., 90 Crawford Street, Dunedin, on Monday, the 27th day of July 1970, at 2.30 p.m. in the afternoon, for the purpose of having an account laid before it showing how the winding-up