NEW ZEALAND FARMER SUPPLY SERVICES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of No the matter of the Companies Act 1955, and in the matter of New Zealand Farmer Supply Services Ltd. (in liquidation), notice is hereby given that by an entry in its minute book signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 28th day of July 1970, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will be held at the New Zealand National Creditmen's Association Board room, Barton Street, Hamilton, on Thursday, 6 August 1970, at

Business:

- 1. Consideration of a statement of position of the company's affairs and list of creditors.
 - 2. Appointment of liquidator.
 - 3. Appointment of committee of inspection if thought fit. Dated this 28th day of July 1970.

A. H. P. TUCKER, Director.

9069

ROAD AND RACE ACCESSORIES LTD.

IN LIQUIDATION

Notice of Extraordinary Resolution

In the matter of the Companies Act 1955, and in the matter of Road and Race Accessories Ltd. (in liquidation), notice is hereby given, that by a duly signed entry in the minute book of the above-named company on the 20th day of July 1970, the following extraordinary resolution was passed by the company, namely:

1. That, the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 20th day of July 1970.

E. G. JONES, Director.

9005

ROAD AND RACE ACCESSORIES LTD.

In LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of In the matter of the Companies Act 1955, and in the matter of Road and Race Accessories 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 20th day of July 1970, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be held at the New Zealand National Creditmen's Association Boardroom, Barton Street, Hamilton, on Thursday, the 30th day of July 1970, at 10.30 a.m.

Business:

- 1. Consideration of a statement of the position of the company's affairs and list of creditors.
 - 2. Nomination of liquidator.
 - 3. Appointment of committee of inspection.

Dated this 20th day of July 1970.

E. G. JONES, Director.

730 Victoria Street, Hamilton.

9006

SPECIALIZED TIMBER MANUFACTURING CO. LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

In the matter of the Companies Act 1955, and in the matter of Specialized Timber Manufacturing Co. Ltd. (in receivership), 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 20th day of July 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 Te Puke Memorial Hall, on the 30th day of July 1970, at 2 o'clock in the afternoon.

Business:

- 1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
 - 2. Nomination of liquidator.
 - 3. Appointment of committee of inspection if thought fit.

Dated this 21st day of July 1970.

By order of the directors:

T. H. STEADMAN, Secretary.

9034

SPECIALIZED TIMBER MANUFACTURING CO. LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Extraordinary Resolutions

In the matter of the Companies Act 1955, and in the matter of Specialized Timber Manufacturing Co. Ltd. (in receivership), notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of July 1970, the following extraordinary resolutions were passed by the company.

Resolved:

That, the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

That, Claude Leslie Hickey, chartered accountant, of Mount Maunganui, be appointed liquidator of the company at a fee in accordance with the New Zealand Society of Accountants scale of fees.

Dated this 21st day of July 1970.

C. L. HICKEY, Liquidator.

9033

ROUCHER AND ESCOTT LTD.

IN LIQUIDATION

Notice of Winding-up Resolution

In the matter of the Companies Act 1955, and in the matter of Roucher and Escott Ltd. (in liquidation), notice is hereby given that by duly signed entry in the minute book of the above-named company, dated 20 July 1970, the following resolution was passed by the company, namely:

That by means of entry in the minute book signed by all the shareholders, that the company be wound up voluntarily.

Dated this 24th day of July 1970.

N. G. HARDY, Liquidator.

Address of Liquidator: 141 Bright Street, Gisborne.

MODERN STONE INDUSTRIES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and of Modern In the matter of the Companies Act 1955, and of Modern Stone Industries Ltd. (in liquidation), notice is hereby given, that by an entry in its minute book dated 28 July 1970, signed pursuant to section 362 (1) of the Companies Act 1955, the company passed an extraordinary resolution for voluntary winding up, and that a meeting of the creditors of the company will be held pursuant to section 284 of the said Act, at Construction and Management House, 275 Broadway Avenue, Palmerston North, on Thursday, the 6th day of August 1970, at 11 am 11 a.m.

Business

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