BRIDGINEERING CONTRACTORS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

In the matter of the Companies Act 1955, and in the matter of In the matter of the Companies Act 1953, and in the nature of Bridgineering Contractors Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-mentioned company, on the 28th day of January 1970, the following extraordinary resolution was passed by the company, namely:

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

Dated this 28th day of January 1970.

7483

R. H. HOWE, Director.

BRIDGINEERING CONTRACTORS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Bridgineering Contractors Ltd., notice is hereby given that, by an entry in its minute book, signed in accordance with section 362 (1) (c) of the Companies Act 1955, the above-named company, on the 28th day of January 1970, passed a resolution company, on the 2sth day of January 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 Town Hall Concert Chamber, Wesley Street, Pukekohe, on Friday, the 6th day of February 1970, at 10 a.m.

Business:

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

(b) Nomination of liquidator.

(c) Appointment of committee of inspection, if thought fit. Dated this 28th day of January 1970.

By order of the directors:

7482

R. H. HOWE, Director.

SHOE FASHIONS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

In the matter of the Companies Act 1955, and in the matter of Shoe Fashions Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 19th day of January 1970, the following extraordinary resolution was passed by the company, namely

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

Dated this 2nd day of February 1970.

H. W. HEAPS, Liquidator.

7476

SHOE FASHIONS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

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 Shoe Fashions Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Shoe Fashions Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of February 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 objecting to the distribution or, as the case may be, from objecting to the distribution.

Dated this 2nd day of February 1970.

H. W. HEAPS, Liquidator.

Address of Liquidator: P.O. Box 127, Napier. 7477

MARTYN ROMYN LTD.

IN LIQUIDATION

Notice of First Meetings

Name of Company: Martyn Romyn Ltd. (in liquidation).

Address of Registered Office: Flat 7, 46 Washington Avenue, Brooklyn, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 306/69.

Creditors: Monday, 9 February 1970, at 2.30 p.m.; 57 Ballance Street Wellington.

Contributories: Monday, 9 February 1970, at 3.30 p.m.; 57 Ballance Street, Wellington.

B. M. EDWARDS,

Acting Official Assignee and Provisional Liquidator. 7497

CANTERBURY TYRE AGENCY CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, on the 27th day of January 1970, the following special resolution was duly passed:

"That the company be wound up voluntarily".

Dated at Christchurch this 28th day of January 1970. W. D. GAIN, Liquidator.

7479

MAINLAND BATTERIES LTD.

IN LIQUIDATION

Notice of Day Fixed for Considering Resolutions of Meetings of Creditors and of Contributories

Name of Company: Mainland Batteries Ltd. (in liquidation). Address of Registered Office: Official Assignee's office, Pro-vincial Buildings, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 190/69.

Date and Place Fixed for Considering Resolutions: 11 February 1970, at 10 a.m.; Supreme Court, Christchurch.

J. B. K. CURRAN, Official Assignee, Provisional Liquidator.

E. AND F. EASON LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

Notice of Meeting of Creditors In the matter of the Companies Act 1955, section 284, and in the matter of E. and F. Eason Ltd., notice is hereby given that E. and F. Eason Ltd. intend to propose a resolution that the company be wound up voluntarily; and that a meeting of the creditors of the said company will be held, pursuant to section 284 of the Companies Act 1955, in the Committee Room, Otago Employers Association, Stuart Street, Dunedin, on Wednesday, the 25th day of February 1970, at 11 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 amount 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 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 the 30th day of January 1970.

E. EASON, Director.

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