

## L. A. ELLMERS CONSTRUCTION LTD.

## IN LIQUIDATION

*Notice of Meeting*

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of L. A. Ellmers Construction Ltd. (in liquidation), will be held at the offices of Anderson and Partners, Parkway Arcade, Takapuna, on Thursday, 26 November 1970, at 5 p.m.

*Business:*

Presentation of the liquidator's report for the second year of the liquidation.

*General.*

Dated this 3rd day of November 1970.

J. F. ANDERSON, Liquidator.

9985

## COLWILL INVESTMENTS LTD.

## IN LIQUIDATION

*Notice of Winding-up Resolution*

NOTICE is hereby given pursuant to section 269 (1) of the Companies Act 1955, that by a duly signed entry in the minute book of the company on the 26th day of October 1970, the following 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 the company be wound up voluntarily."

Dated this 5th day of November 1970.

G. S. HAMPTON, Provisional Liquidator.

10011

## COLWILL INVESTMENTS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of the Companies Act 1955, and in the matter of Design Assemblies 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 26th day of October 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 offices of Webster and Hampton, Third Floor, National Mutual Buildings, Chancery Street, Auckland 1, on the 23rd day of November 1970, at 10 a.m.

*Business:*

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 5th day of November 1970.

G. S. HAMPTON, Provisional Liquidator.

10010

## KEITH HOUSE LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955, and in the matter of Keith House Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held at 41 Watling Avenue, Epsom, Auckland, on Saturday, 5 December 1970, at 10 a.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.

Dated this 5th day of November 1970.

ARTHUR I. CLARKE, Liquidator.

10012

## ACME LAUNDRY LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

In the matter of the Companies Act 1955, and in the matter of Acme Laundry Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Acme Laundry Ltd., which is being wound up voluntarily, does hereby fix the 20th day of November 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.

Dated this 6th day of November 1970.

L. T. ALLEN, Liquidator.

Address of Liquidator: 85 Customs Street East, Auckland 1. 10013

## VINCENT MOTORS LTD.

## IN LIQUIDATION

*Notice of Members' Meeting*

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of Vincent Motors Ltd. (in liquidation), will be held at the Guardian Trust and Executors Co. of New Zealand Ltd., South British Insurance Buildings, Shortland Street, Auckland, on Thursday, 3 December 1970, at 11 a.m.

*Business:*

Presentation of liquidator's receipts and payments account and report.

10021

## DIACLEM PACIFIC LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of Diaclem Pacific Ltd., and in the matter of the Companies Act 1955, Creditors' voluntary winding up:

TAKE notice that a meeting of the creditors in the above matter will in pursuance of section 284 of the above Act, be held at the registered office of the company, Fifth Floor, Legal House, 46 Kitchener Street, Auckland, on the 26th day of November 1970, at 2.30 p.m., for the purposes set out in sections 284, 285, and 286 of the above Act.

*Agenda:*

1. To consider an extraordinary resolution for winding up proposed to be passed by the company on 26 November 1970, prior to the meeting of creditors.

2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs of the company.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a creditor of the company.

Dated this 9th day of November 1970.

By Order of the Board:

D. T. SMALE, Director.

10022

## WINGS DISTRIBUTING AND MANUFACTURING CO. LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntarily Winding up*

In the matter of the Companies Act 1955, and in the matter of Wings Distributing and Manufacturing Co. Ltd., notice is hereby given that by duly signed entry in the minute book of the above-mentioned company, on the 6th day of November 1970, the following special resolution was passed by the company, namely: