

WAIMATE GAS AND COAL CO. LTD.

IN LIQUIDATION

Notice of Meeting

IN the matter of the Companies Act 1955, and in the matter of the Waimate Gas and Coal Co. Ltd. (in liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of A. F. McLay, Chartered Accountant, Queen Street, Waimate, on Thursday, the 17th day of December 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 has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 26th day of November 1970.

A. F. McLAY, Liquidator.

10208

WAIMATE GAS AND COAL CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of the Waimate Gas and Coal Co. Ltd. (in liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of A. F. McLay, chartered accountant, Queen Street, Waimate, on Thursday, the 17th day of December 1970, at 2.30 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 has been disposed of and to receive any explanations thereof by the liquidator.

Dated this 26th day of November 1970.

A. F. McLAY, Liquidator.

10209

MOA DEVELOPMENT CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Moa Development Co. Ltd. (in liquidation).

NOTICE is hereby given that the final meeting of creditors in the above matter will be held in the office of the liquidator, 133 Cashel Street, Christchurch, on Friday, the 11th day of December 1970, at 10.30 a.m.

Agenda:

1. Consideration of the liquidator's report and accounts, and matters arising therefrom.

Dated this 23rd day of November 1970.

C. C. MADDREN, Liquidator.

133 Cashel Street, Christchurch.

10201

C. E. GIBBONS AND CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of C. E. Gibbons and Co. Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of November 1970, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 17th day of November 1970.

C. W. EVANS, Liquidator.

10136

WOOD MYERS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of Wood Myers Ltd. (in voluntary liquidation) creditor's winding up, and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 290 of the above Act a meeting of the creditors of the above-named company will be held at the offices of Messrs Gilfillan Gentles and Steen on Tuesday, the 1st day of December 1970, at 2.15 p.m., when I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year to 2 September 1970.

Dated this 16th day of November 1970.

B. G. STOWELL, Liquidator.

P.O. Box 1584, Auckland 1.

10139

MANUREWA CONSTRUCTION CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Winding-up Meeting

NOTICE is hereby given that the final winding-up meeting of Manurewa Construction Co. Ltd. (in voluntary liquidation), will be held on Monday, 14 December 1970, at 11 a.m., at the office of Clark and Murdoch, chartered accountants, 8 Gordon Road, Otahuhu.

The purpose of the meeting is to receive the liquidator's statement of accounts.

F. R. CLARK, Liquidator.

Dated at Otahuhu this 19th day of November 1970.

10172

STORMONTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed on the 23rd day of November 1970, by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

"1. That the company be wound up voluntarily.

"2. That Peter Lawrence Hays of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

The liquidation is an incident of the reorganisation of the Allied Foods Group. The business of the company has been transferred to and is being carried on by its holding company, Allied Foods Co. Ltd.

Dated this 23rd day of November 1970.

RUSSELL, McVEAGH, McKENZIE, BARTLEET and CO.,
Solicitors to the Company.

10177

TAYLORS BAKERY LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed on the 23rd day of November 1970, by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

"1. That the company be wound up voluntarily.

"2. That Peter Lawrence Hays of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."