FACTORY ENGINEERING SERVICES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Factory Engineering Services 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 the offices of Clark and Murdoch, Chartered Accountants, 8 Gordon Road, Otahuhu, on Wednesday, the 20th day of January 1971, at 11 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 been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 17th day of December 1970.

CLARK and MURDOCH, Liquidators.

59

RICHARD T. FROST LTD.

IN LIQUIDATION

Notice of General Meeting and Meeting of Creditors

Notice of General Meeting and Meeting of Creditors

In the matter of the Companies Act 1955, and Richard T.
Frost 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 in the Boardroom of the New Zealand National Creditmen's Association (Auckland Provincial) Ltd., corner of London and Barton Streets, Hamilton, on Monday, 18 January 1971, at 9.30 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. thereof by the liquidator.

Dated this 21st day of December 1970.

K. L. SPRATT, Liquidator.

54

SWANSON INVESTMENTS LTD.

In LIQUIDATION

Notice of Resolution for Voluntary Winding Up In the matter of the Companies Act 1955, and in the matter of Swanson Investments Ltd., notice is hereby given that by duly signed entry in the minute book of the above-mentioned company on the 14th day of December 1970, the following special resolutions were passed by the company, namely:

That the company be wound up voluntarily.

That William Edward Ferguson, chartered accountant, of Auckland, be and is hereby appointed liquidator of the company.

W. E. FERGUSON, Liquidator.

Dated this 14th day of December 1970.

12

STAN CHILDS AND CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

In the matter of the Companies Act 1955, and in the matter of Stan Childs and Co. Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of December 1970, the following extraordinary resolution was passed by the company, namely:

It is resolved this 7th day of December 1970, by way of extraordinary resolution by means of an entry in the minute book of the company signed as provided by subsection (1) of section 362 of the Companies' Act 1955, 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.

J. A. CHILDS. S. C. CHILDS. S. L. CHILDS.

Dated this 17th day of December 1970.

J. A. CHILDS, Secretary.

14

GAMES SERVICE STATION 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 Games Service Station Ltd. (in liquidation) will be held in Room 10, Second Floor, Chamber of Commerce Building, 2 Courthouse Lane, Auckland 1, on Friday, 22 Building, 2 Courthous January 1971, at 4 p.m.

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

General.

Dated this 6th day of January 1971.

L. T. ALLEN, Liquidator.

GAMES SERVICE STATION LTD.

IN LIQUIDATION

Notice of Dividend

Name of Company: Games Service Station Ltd. (in liquida-

Address of Registered Office: 85 Customs Street East, Auckland 1.

Amount Per Dollar: 35 Cents.

First and Final or Otherwise: First. When Payable: 15 December 1970.

Where Payable: Auckland.

L. T. ALLEN, Liquidator.

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WHITTAKER FURNACES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Whittaker Furnaces Ltd., notice is hereby given that by duly signed entry in the minute book of the above company on the 24th day of December 1970, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that Lyle John McIlraith of Auckland be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets".

Dated this 24th day of December 1970.

L. J. McILRAITH, Liquidator.

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SALISBURY'S LTD. BROOMHAM CHICKEN CO. LTD. GENERAL FOODS (SOUTH ISLAND) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 (section 281) and in the matter of those several companies named below all being subsidiary companies of General Foods Corporation (New Zealand) Ltd., namely: