

Full statements of accounts will be made available at that meeting and will also be distributed subsequently to those creditors, entitled to be present at the meeting, who are not represented in person or by proxy.

R. A. ANDERSON, Liquidator.

Address of Liquidator's Firm: R. A. Anderson and Knox, Chartered Accountants, B.N.Z. House, P.O. Box 2024, Christchurch.

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H. L. THOMPSON LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of H. L. Thompson Ltd. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 14th day of December 1971, the following extraordinary resolution was passed by the company, namely:

(a) That the company cannot by the reasons of its liabilities continue its business and that it is advisable to wind up the same and accordingly the company be wound up voluntarily.

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 14th day of December 1971.

H. L. THOMPSON }
P. F. O'BRIEN } Directors.

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H. L. THOMPSON LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of H. L. Thompson 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 14th day of December 1971, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom of the New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 24th day of December 1971, at 11.30 a.m.

Business:

1. Consideration of a statement of the 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 at Auckland this 14th day of December 1971.

H. L. THOMPSON, Director.

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The Companies Act 1955

DUNSTER JONES LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

Pursuant to Section 269

NOTICE is hereby given that by special resolution passed by entry in the minute book of the company on the 10th day of December 1971 it was resolved:

1. That the company be wound up voluntarily.

2. That Wynston Hall Jones be and he is hereby appointed liquidator of the company.

Dated 13 December 1971.

W. H. JONES.

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THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Spinner Car Sales Ltd. (in liquidation).

Address of Registered Office: Official Assignee's Office, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: GR. 23/70.

Date of Winding-up Order: 29 May 1970.

Last Day for Receiving Proofs: 21 January 1972.

T. W. PAIN, Official Assignee, Official Liquidator.

First Floor, State Insurance Building, 136 Victoria Street, Hamilton.

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NOTICE OF LAST DAY FOR RECEIVING PROOFS

IN the matter of the Companies Act 1955, and in the matter of SUPERWHIP CREAM CO. LTD. (in liquidation):

Name of Company: Superwhip Cream Co. Ltd. (in liquidation).

Address of Registered Office: Office of the Official Assignee, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 67/69.

Last Day for Receiving Proofs: Monday, 31 January 1972.

Name of Liquidator: Ivan A. Hansen.

Address: Official Assignee's Office, Seventh Floor, State Insurance Building, Hereford Place, Christchurch.

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NOTICE OF DIVIDEND

Name of Company: Bay of Islands Fish Export Co. Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 416/68.

Amount Per Dollar: 14.03c.

First and Final or Otherwise: First and final.

When Payable: 17 December 1971.

Where Payable: My office.

P. R. LOMAS, Official Assignee, Official Liquidator.

Fourth Floor, Dilworth Building, Customs Street East, Auckland 1.

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NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of ELECTRIC HEATING LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Lower Hutt, on the 7th day of January 1972, at 2.30 o'clock in the afternoon, 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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be committed to the custody of 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 13th day of December 1971.

E. H. MOSTON, Liquidator.

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