

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 9th day of March 1971.

C. A. DONNELL, Director.

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NOTICE TO CREDITORS TO PROVE

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

THE liquidator of the Hamilton Gardens Co. Ltd. which is being wound up voluntarily doth hereby fix the 6th day of April 1971 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

R. S. McCLEERY, Liquidator.

21 Vialou Street, P.O. Box 804, Hamilton.

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WEATHERALLS T.V. AND APPLIANCES LTD.**IN LIQUIDATION**

NOTICE is hereby given, pursuant to section 290 of the Companies Act 1955, that a meeting of creditors of Weatheralls T.V. and Appliances Ltd. (in liquidation), will be held at the office of James Brown and Co., Chartered Accountants, Otago Savings Bank Building, 106 George Street, Dunedin, on Wednesday, 24 March 1971, at 10.45 a.m.

Business:

1. To receive the liquidator's report on the progress of the liquidation since the last meeting of creditors.

M. R. WILSON, Liquidator.

Care of James Brown and Co., P.O. Box 5440, Dunedin.

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IN the matter of the Companies Act 1955, and in the matter of WISTRAND N. E., 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 February 1971 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 company's premises Victoria Street, Dargaville, on Tuesday, 9th March 1971 at 10 a.m.

Dated this 26th day of February 1971.

N. E. WISTRAND.

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THE BARRINGTON LAND CO. LTD.**IN LIQUIDATION****Notice of Final Meeting**

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of members of The Barrington Land Co. Ltd. (in liquidation), will be held at the office of N.Z. Forest Products Ltd., O'Rorke Road, Penrose, Auckland, at 3 p.m., on Friday, 26 March, for the purpose of having laid before it an account of the winding up and explanations required thereof.

Dated this 5th day of March 1971.

D. F. WILLERS, Liquidator.

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G

ALLENS BAKERY LTD.**IN LIQUIDATION****Notice Calling Final Meeting**

IN the matter of the Companies Act 1955, and in the matter of Allens Bakery 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 meeting of creditors of the above-named company will be held in the offices of McLeod, Stevens, and Partners, T. and G. Building, Garden Place, Hamilton, on Friday the 19th day of March 1971, at 10.30 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.

Dated this 1st day of March 1971.

D. H. H. McLEOD, Liquidator.

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AVERON LODGE LTD.**IN LIQUIDATION****Notice Calling Final Meeting**

IN the matter of the Companies Act 1955, and in the matter of Averon Lodge 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 offices of Messrs Wilkinson, Nankervis, and Stewart, 187 Queen Street, Auckland, on Thursday, the 25th day of March 1971, at 2.15 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 records of the company shall be retained at the office of the liquidator for a period of 1 year from the date of the meeting.”

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Wilkinson, Nankervis, and Stewart, 187 Queen Street, Auckland, not later than 4 o'clock on the 24th day of March 1971.

Dated this 2nd day of March 1971.

L. R. WILLIS, Liquidator.

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AVERON LODGE LTD.**IN LIQUIDATION****Notice Calling Final Meeting**

IN the matter of the Companies Act 1955, and in the matter of Averon Lodge 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 offices of Messrs Wilkinson, Nankervis, and Stewart, 187 Queen Street, Auckland, on Thursday, the 25th day of March 1971, at 2.45 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.

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 2nd day of March 1971.

L. R. WILLIS, Liquidator.

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

The liquidator of Alan Investments Ltd. which is being wound up voluntarily doth hereby fix the 1st day of April 1971, as