THE COMPANIES ACT 1955

NOTICE of voluntary winding-up resolution pursuant to section 269:

CASH WHOLESALERS LTD.

IN LIQUIDATION

NOTICE is hereby given that by entry in the minute book signed by all members of the company on the 31st day of March 1971, the following special resolution was passed:

"That the company be wound up voluntarily."

Dated 1 April 1971.

837

832

H. D. L. MORGANS, Liquidator.

DIPTON RAILWAY SALEYARDS CO. LTD. IN LIQUIDATION

Notice of Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of the Dipton Railway Saleyards Co. Ltd., notice is hereby given that at a special meeting of the company held on 29 March 1971, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 30th day of March 1971.

W. T. ADAM, Liquidator.

DIPTON RAILWAY SALEYARDS CO. LTD.

IN LIQUIDATION

Notice of Appointment of Liquidator

PURSUANT to section 296 of the Companies Act 1955, I, Walter Thomson Adam, of Invercargill, chartered accountant, hereby give notice that I have been appointed liquidator of the Dipton Railway Saleyards Co. Ltd., by resolution of the company dated 29 March 1971.

Dated this 30th day of March 1971.

W. T. ADAM, Liquidator.

P.O. Box 531, Invercargill.

833

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Delta Design Ltd. which is being wound up voluntarily, does hereby fix the 23rd day of April 1971 as the day on or before neceoy nx the 23rd 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 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 distribu-tion.

Dated this 31st day of March 1971.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland 1. 838

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of NOTICE is hereby given that the undersigned, the liquidator of Recon Construction Ltd., which is being wound up voluntarily, does hereby fix the 23rd 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 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 distribution.

Dated this 31st day of March 1971.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland 1. 839

NOTICE TO CREDITORS TO PROVE

Name of Company: W. J. Carroll & Company Limited. Registered Office: 46 Maria Place, Wanganui. Registry: Wellington.

Number of Company: 54/401.

Liquidator's Name: William Edwin Cadwallader. Liquidator's Address: 98 Ridgway Street, Wanganui.

Last Day for Receiving Proofs: 28 April 1971. 842

THE HALL CONSTRUCTION CO. LTD.

IN LIQUIDATION

NOTICE is hereby given that at an extraordinary general meeting of the Hall Construction Co. Ltd. (in liquidation) held on 30 March 1971 the following special resolution was passed.

"That the company be wound up voluntarily and that James Robert Nicoll be appointed liquidator for the purpose of such winding up.'

J. R. NICOLL, Liquidator. P.O. Box 1584, Auckland.

843

NEWMARKET PROPERTIES LTD.

IN LIQUIDATION

NOTICE is hereby given that a general meeting of the company will be held at the office of the liquidator on Friday, 23 April, time 4 p.m.

Business:

To receive the liquidator's statement of receipts and payments and report on the liquidation.

ALBERT A. JARVIE, Liquidator.

Fourth Floor, Windsor House, Queen Street, Auckland. 852

NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955, and in the matter of KERRIDGE ODEON HOLDINGS LTD. (in voluntary liquidation):

THE liquidator of Kerridge Odeon Holdings Ltd. which is being wound up voluntarily by its members, doth hereby fix the 6th day of May 1971 as the day on or before which the creditors day of May 1971 as the day of of before which the creatests 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 distribu-tion made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 31st day of March 1971.

D. M. TYE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

805

NOTICE OF MEMBERS' VOLUNTARY WINDING UP AND APPOINTMENT OF LIQUIDATOR

In the matter of the Companies Act 1955, and in the matter of F. L. AND B. E. O'REILLY LTD. (in voluntary liquidation), members' winding up:

NOTICE is hereby given that by a memorandum dated at Auck-land on the 24th day of March 1971, and signed for the purpose of becoming an entry in the minute book as provided by subsections 1 and 3 of section 362 of the Companies Act 1955, the following special resolutions were passed:

(1) That the company be wound up voluntarily.

(2) That Basil Edward O'Reilly, of Taumarunui, retired builder, be and he is hereby appointed liquidator of the company.

Dated the 30th day of March 1971.

F. L. AND B. E. O'REILLY LTD.

By its solicitor and duly authorised agent:

PETER R, B. HERMAN.