

IN the matter of the Companies Act 1955, and in the matter of ST. JAMES THEATRE (ROTORUA) 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 the offices of Messrs Clarke, Menzies and Co., 140 Queen Street, Auckland, New Zealand, on Wednesday, the 9th day of June 1971, at 10 o'clock in the morning, 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 liquidator be instructed to retain the books and papers of the company for a period of 5 years from the 9th day of June 1971, after which he may dispose of such books and papers.

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 12th day of May 1971.

G. C. EDGAR, Liquidator.

1237

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter of FRAPWELLS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Frapwells Ltd., which is being wound up voluntarily, does hereby fix the 10th day of June 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.

Dated this 11th day of May 1971.

A. D. MacGREGOR, Liquidator.

Care of Messrs W. E. C. Reid, McInnes and Co., Chartered Accountants, 11 Bond Street, Dunedin.

1170

NOTICE

*Civilian Maimed Association of N.Z. Inc.*

NOTICE is hereby given that on the 4th day of May 1971 a resolution was passed that the above association be voluntarily wound up for technical rather than financial reasons.

W. W. KING, Hon. Liquidator.

1163

IN the matter of the Companies Act 1955, and in the matter of ACHIEVEMENT UNLIMITED (N.Z.) LTD.:

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 18th day of May 1971 passed an extraordinary resolution resolving:

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that the company be wound up voluntarily.

2. That in pursuant to section 285 of the Companies Act 1955, Mr E. Owens, of Nicholls, North, and Nicholls, chartered accountants, be and is hereby nominated as liquidator of the company.

Notice is further hereby given that a meeting of the creditors of the above-named company will accordingly be held at the Canterbury Chamber of Commerce, Oxford Terrace, Christchurch, on Thursday, the 27th day of May 1971, at 2 o'clock in the afternoon.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated at Christchurch this 18th day of May 1971.

B. CLEMONS, Director.

1239

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of SUMNER FISH SUPPLY LTD.:

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 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 office of Messrs Barr, Burgess, and Stewart, Chartered Accountants, First Floor, McLean Institute Building, 208 Oxford Terrace, Christchurch, on the 21st day of May 1971, at 3.30 o'clock in the afternoon.

*Business:*

1. Consideration of a statement of the company's affairs and list of creditors.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 12th day of May 1971.

T. R. STARR, Director.

1214

CROMWELL GARDEN CENTRE LTD.

IN CREDITORS' VOLUNTARY LIQUIDATION

*Notice of Dividend*

NOTICE is hereby given that a first and final dividend of 4.265 cents in the dollar is payable on 14 May 1971.

A. W. BAYLIS, Liquidator.

1230

CROMWELL GARDEN CENTRE LTD.

IN CREDITORS' VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Members Pursuant to Section 291 of the Companies Act 1955*

NOTICE is hereby given that the final meeting of members will be held in the offices of Messrs Morton, Baylis and Co., 11 Bond Street, Dunedin, on Monday, 31 May 1971, at 2.15 p.m.

*Business:*

To receive the liquidator's statement of account and any explanations required thereof.

A. W. BAYLIS, Liquidator.

1231

CROMWELL GARDEN CENTRE LTD.

IN CREDITORS' VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Creditors Pursuant to Section 291 of the Companies Act 1955*

NOTICE is hereby given that the final meeting of creditors will be held in the offices of Messrs Morton, Baylis and Co., 11 Bond Street, Dunedin, on Monday, 31 May 1971, at 2.30 p.m.

*Business:*

To receive the liquidator's statement of account and any explanations required thereof.

A. W. BAYLIS, Liquidator.

1232

PRECISION PLASTICS LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Special Resolutions*

NOTICE is hereby given that the following special resolutions were duly passed on the 13th day of May 1971, 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 Donald Andrew Budden, 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."

Dated this 20th day of May 1971.

RUSSELL, McVEAGH, MCKENZIE, BARTLEET AND CO.,

Solicitors to the Company.

This liquidation is to rationalise the operations of the Precision Plastics Group of Companies.

1228