THE COMPANIES ACT 1955

Notice of Final Meeting of Company—Members' Winding Up

In the matter of CUSTOM CARPET DISTRIBUTORS LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 6-14 Eden Crescent, Auckland 1, on the 25th day of June 1971, at 10.30 a.m. in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 26th day of May 1971.

B. E. WARD, Liquidator.

1330

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP

In the matter of KNIGHTSBRIDGE SUPPLY CO. LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 6-14 Eden Crescent, Auckland 1, on the 25th day of June 1971, at 10.30 a.m. in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 26th day of May 1971.

B. E. WARD, Liquidator.

1331

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP

In the matter of WILTON WEAVERS LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 6-14 Eden Crescent, Auckland 1, on the 25th day of June 1971, at 10.30 a.m. in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 26th day of May 1971.

B. E. WARD, Liquidator.

1332

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP

In the matter of STEELE AND PHILLIPS LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 6-14 Eden Crescent, Auckland 1, on the 25th day of June 1971, at 10.30 a.m. in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 26th day of May 1971.

B. E. WARD, Liquidator.

1333

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP

In the matter of PINUS BOX CO. LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 6-14 Eden Crescent, Auckland 1, on the 25th day of

June 1971, at 10.30 a.m. in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 26th day of May 1971.

B. E. WARD, Liquidator.

1334

THE COMPANIES ACT 1955

Notice of Final Meeting of Company—Members' Winding Up

In the matter of STEELES CARPET INDUSTRIES LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 6–14 Eden Crescent, Auckland 1, on the 25th day of June 1971, at 10.30 a.m. in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 26th day of May 1971.

B. E. WARD, Liquidator.

1335

THE COMPANIES ACT 1955

Notice of Final Meeting of Company—Members' Winding Up

In the matter of NELSON TIMBER AND BOX CO. LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 6-14 Eden Crescent, Auckland 1, on the 25th day of June 1971, at 10.30 a.m. in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 26th day of May 1971.

B. E. WARD, Liquidator.

1336

THE COMPANIES ACT 1955

NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP

In the matter of ASCOT SPINNING MILLS LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 6-14 Eden Crescent, Auckland 1, on the 25th day of June 1971, at 10.30 a.m. in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 26th day of May 1971.

B. E. WARD, Liquidator.

1337

In the matter of the Companies Act 1955, and in the matter of MAREARLS TOP HAT 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 28th 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, pursuant to section 285 of the Companies Act 1955, Mr John R. Matheson, chartered accountant, 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 Sydenham Rugby Football Rooms, Lawson Street, Christchurch, on Monday, the 14th day of June 1971, at 2 o'clock in the afternoon.