

NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955, and of GORDON MARSHALL LTD. (in liquidation):

THE liquidator of Gordon Marshall Ltd., which is being wound up voluntarily, doth hereby fix the 23rd day of July 1971 as the day on or before which the creditors of the company are to prove their claims or debts, 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.

DAVID KEITH, Liquidator.

36 Esk Street, Invercargill.
1551

FRANKLIN FOODSTUFFS LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of Franklin Foodstuffs 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 21st day of June 1971, passed the following resolution:

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

A meeting of the creditors of the above-named company will accordingly be held at the Masonic Hall, corner Hall and Lodge Streets, Pukekohe, on Tuesday, 29 June 1971, at 11 a.m.

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 this 21st day of June 1971.

F. G. BUTCHER, Director.

1552

In the matter of the Companies Act 1955, and of WALKER BAIRD 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 2nd day of June 1971, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, in Room 19, Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland, on Monday, the 19th day of July 1971, at 2 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be presented, and at which meeting creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company, and in pursuance of section 286 of the said Act may appoint a committee of inspection.

Dated the 17th day of June 1971, by order of the board.

G. S. REA, Secretary.

1554

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of QUALITY FIBREGLASS LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held in the Glen Eden Borough Council Chambers, Glenmall Place, Glen Eden, on Monday, 12 July 1971, at 2 p.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 disposed of and to receive any explanation thereof by the liquidator.

Also to consider, and if thought fit, pass a resolution directing how the books and papers of the company and of the liquidator be disposed of.

Dated this 21st day of June 1971.

J. W. CAMERON, Liquidator.

NOTE—Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged no later than 4 p.m. on the 8th day of July 1971.

1566

WARREN HOMES LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Warren Homes Ltd. (in receivership and 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 21st day of June 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 Boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Thursday, 1 July 1971, at 2.15 p.m.

Business:

1. Consideration of a statement of 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 this 21st day of June 1971.

B. MORTON }
W. J. MCCARTHY } Directors.

1556

WARREN HOMES LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Warren Homes Ltd. (in receivership and in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of June 1971, the following extraordinary resolution was passed by the company, namely:

"That by reason of its liabilities, it is advisable that the company be voluntarily wound up as a creditors voluntary winding up, and appointing Mr K. S. Crawshaw of the New Zealand National Creditmen's Association Ltd. as liquidator."

Dated at Auckland this 21st day of June 1971.

B. MORTON }
W. J. MCCARTHY } Directors.

1555

NOTICE OF CREDITORS' VOLUNTARY WINDING UP

Name of Company: R. P. Mair Enterprises Ltd.

Address of Registered Office: 499 Great South Road, Penrose, Auckland.

Date of Resolution for Winding Up: 16 June 1971.

Date of Creditors' Meeting: 25 June 1971.

Place: Auckland R.S.A. Social Hall, 35 High Street, Auckland.

Time: 3.30 p.m.

W. D. HENDERSON, Provisional Liquidator.

1524

THE COMPANIES ACT 1955

PURSUANT to section 269 and in the matter of A. H. FITTS AND CO. LTD.:

NOTICE is hereby given that on the 3rd day of June 1971 the following special resolution was passed:

"That the company be wound up voluntarily and that Ronald Horace Marks of Christchurch, chartered accountant, be appointed liquidator."

Dated this 8th day of June 1971.

RONALD H. MARKS, Liquidator.

1534

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of ARCO STAINLESS STEEL PRODUCTS 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 16th day of June 1971, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will