

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, pass the following resolution, namely:

That the books and records of the company be stored by the liquidator for a period of not less than 2 years from the date of dissolution and afterwards disposed of.

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 6th day of July 1971.

I. W. KENDALL, Liquidator.

1854

IN the matter of the Companies Act 1955, and in the matter of MCINTYRE'S CLYDE IRONWORKS LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that by special resolution of shareholders of McIntyre's Clyde Ironworks Ltd., passed on the 30th day of June 1971, it was resolved "that the company be wound up voluntarily and that John Gordon Frear, Chartered Accountant, of Auckland, be appointed liquidator".

Notice is also given that the liquidator has fixed the 30th day of July 1971 as the day on or before which the creditors of the company are to prove their debts or claims, 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 the distribution.

Dated at Auckland this 6th day of July 1971.

J. G. FREAR, Liquidator.

Third Floor, Auckland Savings Bank Building, corner Queen and Wellesley Streets, Auckland 1.

1739

WHANGAREI DIESEL AND PRECISION ENGINEERING CO. LTD.

IN VOLUNTARY LIQUIDATION  
*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of Whangarei Diesel and Precision Engineering Co. Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that an extraordinary general meeting of the above-named company will be held at the offices of Messrs Butler, White, and Hanna, Barristers and Solicitors, Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland, on Friday, 30 July 1971, at 11 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 at Auckland this 8th day of July 1971.

E. D. BAXTER, Liquidator.

1872

IN the matter of the Companies Act 1955, and in the matter of WAIRARAPA MACHINERY LTD. (creditors' voluntary winding up):

TAKE notice that a meeting of the creditors in the above matter will, in pursuance of section 284 of the above Act, be held at the W.D.F.F. Rooms, Memorial Square, Carterton, on the 23rd day of July, at 2 p.m. in the afternoon, for the purposes set out in sections 284, 285, and 286 of the above Act.

By order of the board:

COLIN F. DEAN, Secretary.

1851

ALMADALE INVESTMENT CO. LTD.

IN VOLUNTARY LIQUIDATION  
*Notice of Meeting of Members*

NOTICE is hereby given that the final general meeting of members of the above-named company will be held at the offices of Messrs Tompkins, Wake, Paterson, and Bathgate, Wesley Chambers, Victoria Street, Hamilton, on Friday, 30 July 1971, at 11 a.m., for the purposes 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 5th day of July 1971.

C. B. WAKE, Liquidator.

Wesley Chambers, Victoria Street, Hamilton.

1852

WHANGAREI ENGINEERING MOTORS LTD.

IN VOLUNTARY LIQUIDATION

*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of Whangarei Engineering Motors Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that an extraordinary general meeting of the above-named company will be held at the offices of Messrs Butler, White, and Hanna, Barristers and Solicitors, Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland, on Friday, 30 July 1971, at 11.15 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 at Auckland this 8th day of July 1971.

E. D. BAXTER, Liquidator.

1873

IN the matter of the Companies Act 1955, and in the matter of ROSKILL BUILDERS LTD.:

NOTICE is hereby given that by an entry in its minute book dated the 8th day of July 1971, the following resolution was passed:

"That the company cannot by reason of its liabilities carry on in business and that the company accordingly be wound up."

A meeting of the creditors of the company will be held at the New Zealand National Creditmen's Association Boardroom, T. and G. Building, Wellesley Street, Auckland, on Monday, the 19th day of July 1971, at 11 o'clock in the morning, to consider a statement of the position of the company's affairs and to nominate a liquidator and committee of inspection if thought fit.

H. L. HOTCHIN, Director.

1874

A.1. PANELBEATERS LTD.

NOTICE OF MEETING OF CREDITORS

*Pursuant to Section 284*

NOTICE is hereby given that a meeting of A.1. Panelbeaters Ltd. will be held on Monday, the 19th day of July 1971, at which a resolution for voluntary winding up is to be proposed. And that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Chamber of Commerce Hall, Oxford Terrace, Christchurch, on Monday, the 19th day of July 1971, at 2.15 p.m., 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 laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 9th day of July 1971.

J. G. SMITH, Secretary.

1880

IN the matter of the Companies Act 1955, and in the matter of AUSTERSERVE (PTY.) LTD.:

NOTICE is hereby given by the above-mentioned company, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from the 5th day of October 1971.

The address for service of the company is care of Messrs Izard, Weston, and Co., Solicitors, 153-161 Featherston Street, Wellington.

Dated this 24th day of June 1971.

This is the third publication of this notice.

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