

NOTE—That a creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a creditor or a member of the company.

A. N. HAY, Director.

Dated this 28th day of July 1971.

2069

IN the matter of the Companies Act 1955, and in the matter of DON MUNRO LTD.:

NOTICE is hereby given that, pursuant to an extraordinary general meeting of the above-named company on the 5th day of July 1971, an extraordinary resolution was passed for voluntary winding up of the company and the appointment of Noel Monteith Macken, of Wellington, Chartered Accountant, as liquidator, and that a meeting of the creditors of the above-named company will accordingly be held at the Committee Room, Eighth Floor, Commerce House, 126 Wakefield Street, Wellington, on Tuesday, the 17th day of August 1971, at 11 o'clock in the forenoon.

Business:

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

2. Appointment of liquidator.

Dated this 28th day of July 1971.

D. W. J. MUNRO, Director.

2113

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP AND APPOINTMENT OF LIQUIDATOR

IN the matter of the Companies Act 1955, and in the matter of DON MUNRO LTD.:

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company held on the 5th day of July 1971, the following extraordinary resolutions were passed by the company, namely:

That the company be wound up voluntarily.

That Mr Noel Monteith Macken, of Wellington, Chartered Accountant, be, and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 28th day of July 1971.

D. W. J. MUNRO, Director.

2114

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of FOOD SERVICES INDUSTRIES 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 August 1971, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in Room 10, Chamber of Commerce Building, 2 Courthouse Lane, Auckland 1, on Friday, the 13th day of August 1971, at 9 a.m.

Business:

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

2. Nomination of liquidator.

Dated this 2nd day of August 1971.

By order of the directors:

O. MARSH, Secretary.

2122

IN the matter of the Companies Act 1955, and in the matter of INGRAM CONSTRUCTION CO. 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, at 11 a.m. on the 28th day of July 1971, passed the following extraordinary resolution, namely:

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

Dated this 28th day of July 1971.

J. S. INGRAM, Director.

2090

IN the matter of the Companies Act 1955, and in the matter of DREAMLAND PRODUCTS LTD.:

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company, held on the 29th day of July 1971, the following extraordinary resolution was passed by the company, namely:

"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."

Dated this 29th day of July 1971.

D. J. UNDERWOOD, Liquidator.

2103

IN the matter of the Companies Act 1955, and in the matter of INGRAM CONSTRUCTION CO. 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, at 11 a.m. on the 28th day of July 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 Riccarton Town Hall, 199 Clarence Street, Christchurch, at 2 p.m., on Friday, the 6th day of August 1971.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, care of Messrs R. F. Murray and Co., 104 Riccarton Road, Christchurch, not later than 4 o'clock in the afternoon of the 5th day of August 1971.

Dated this 28th day of July 1971.

By order of the directors:

J. S. INGRAM, Director.

2089

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of THE BARRY MANUFACTURING CO. LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 28th day of July 1971, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

C. K. HARRISON, Liquidator.

2092

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of EASTERN DAIRY AND GROCERY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 18th day of July 1971, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 29th day of July 1971.

W. H. SOMERVILLE, Liquidator.

2105

IN THE MATTER OF THE COMPANIES ACT 1955
 NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND
 NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that Alfred Goodman (U.K. and Export)