

TAURANGA CONCRETE CONTRACTORS LTD.
IN LIQUIDATION

IN the matter of Tauranga Concrete Contractors Co. Ltd., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955.

TAKE notice that, at an extraordinary general meeting of the company, held at Spring Street, Tauranga, on 10 August 1971, the following extraordinary resolution was duly passed:

That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily and that Graeme Shepherd Palmer, be nominated as liquidator for the purposes of such winding up.

Notice is hereby given, pursuant to section 284 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at St. John's Ambulance Hall, Cameron Road, Tauranga, on the 20th day of August 1971, at 9 o'clock in the forenoon, for the purposes set out in sections 284, 285, and 286 of the said Act.

E. B. CALLAGHER, Director.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN THE MATTER OF THE COMPANIES ACT 1955

IN the matter of NICHOLSONS FURNISHERS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Nicholson's Furnishers Ltd., which is being wound up voluntarily, does hereby fix the 31st day of August 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 6th day of August 1971.

K. C. TAYLOR, Liquidator.

Address of Liquidator: Care of McKellar, Bullock, and Taylor, Chartered Accountants, 90 Hereford Street, Christchurch. (P.O. Box 704.)

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

NOTICE is hereby given that the undersigned, the liquidator of Rawhiti Private Hospital Ltd., which is being wound up voluntarily, does hereby fix the 27th day of August 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 5th day of August 1971.

D. B. CARNACHAN, Liquidator.

Address of Liquidator: P.O. Box 9376, Newmarket, Auckland.

2166

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

Name of Company: Kawerau Takeaways Ltd. (in liquidation).

Address of Company: Formerly First Floor, St Kevins Arcade, Karangahape Road, Auckland; now care of Official Assignee's Office, Hamilton.

Registry of Supreme Court: Auckland.

Number of Matter: M. 315/71.

Date of Order: 30 July 1971.

Date of Presentation of Petition: 1 June 1971.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, State Insurance Building, 136 Victoria Street, Hamilton.

2205

NOTICE OF CREDITORS' VOLUNTARY WINDING UP
PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of KEITH DRAKE LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book on 26 July 1971, the following resolutions were passed:

"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."

At a subsequent advertised meeting of creditors held on 5 August 1971, the following resolution was passed:

"That William Henry Cooke, Chartered Accountant, Whangarei, be and the same is hereby appointed liquidator of the company."

W. H. COOKE, Liquidator.

Hargrave, Corsbie, and Co., P.O. Box 445, Whangarei.
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IN the matter of the Companies Act 1955, and in the matter of COOKS CLEANING SERVICES 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 9th day of August 1971, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held, pursuant to section 362 (8) of the Companies Act 1955, in the Boardroom, offices of Mackisack and Andrew, Johnstons Buildings, 31-35 Dixon Street, Wellington, on Wednesday, 18 August 1971, at 4 p.m.

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.

Dated this 9th day of August 1971.

By order of the directors:

I. A. GUILD, Secretary.

2206

N.Z. STARCH LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed on the 31st day of July 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 12th day of August 1971.

RUSSELL, McVEAGH, MCKENZIE, BARTLEET,
AND CO.,

Solicitors for the Company.

The purpose of this liquidation is the transfer of the assets of the company to the operating company, N.Z. Starch Products Ltd.

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NOTICE OF ANNUAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of AUSTRALASIAN SECURED DEPOSITS LTD. (in voluntary liquidation):

NOTICE is hereby given that, pursuant to section 290 of the Companies Act 1955, an annual meeting of creditors of the above-named company will be held in the Boardroom, Third Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch, on the 26th day of August 1971, at 11.30 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up has been conducted during the year from the date of commencement and to receive any explanations thereof by the liquidator.

Dated this 9th day of August 1971.

HUGH BEATTIE, Liquidator.

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