

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.

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 13th day of October 1971.

P. O. GRANT, Liquidator.

3044

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ROAD AND RACE ACCESSORIES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs Martin, Grant, and Russell, Dimocks Building, Norton Road, Hamilton, on Tuesday, the 2nd day of November 1971, at 10 o'clock in the forenoon, 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.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Martin, Grant, and Russell, not later than 4 o'clock on the 1st day of November 1971.

Dated this 13th day of October 1971.

P. O. GRANT, Liquidator.

3045

The Companies Act 1955

WALTER PEAK LTD.

IN LIQUIDATION

Notice of Order to Wind Up and First Meeting of Creditors and Contributories

Name of Company: Walter Peak Ltd.

Registered Office of Company: 47 Customs Street, Auckland.

Registry of Court: Auckland.

Number of Matter: M. 497/71.

Date of Order: 24 September 1971.

Meetings:

Creditors—Thursday, 21 October 1971, at 11 a.m., at my office, Supreme Court, Stuart Street, Dunedin.

Contributories—Thursday, 21 October 1971, at 12 noon, at my office, Supreme Court, Stuart Street, Dunedin.

J. B. K. CURRAN,

Official Assignee and Provisional Liquidator.

Supreme Court, Dunedin.

3088

D. H. WAKE FABRIC CO. LTD.

IN LIQUIDATION

Notice of Winding-up Resolution

NOTICE is hereby given that in accordance with sections 268 and 284 of the Companies Act 1955 that D. H. Wake Fabric Co. Ltd. has resolved the following extraordinary resolution, namely:

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

2. That Mr Ralph David Berry, of Wellington, chartered accountant, be appointed liquidator to the company.

D. T. BARNETT, Secretary.

3038

D. H. WAKE FABRIC CO. LTD.

IN LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955, and of D. H. Wake Fabric Co. Ltd. (in liquidation):

THE liquidator of D. H. Wake Fabric Co. Ltd., which is subject to a creditors' voluntarily winding up, doth hereby fix the 6th day of November 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 Act. Any creditor who fails to do so may 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.

Dated at Wellington this 12th day of October 1971.

R. D. BERRY, Liquidator.

Care of Barnett and Barnett, Chartered Accountants, 18 Brandon Street, Wellington.

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NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the company will be held in the Boardroom of Morpeth, Turner, Hamilton, and Co., Fifth Floor, Evening Post Building, Willis Street, Wellington, on Friday, 5 November 1971, at 2 o'clock in the afternoon, 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 this 13th day of October 1971.

C. R. TURNER, Liquidator.

3036

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Radcliffe Ltd., which is being wound up voluntarily, does hereby fix the 1st day of November 1971 as the day on or before which the creditors 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 13th day of October 1971.

G. D. DOMETT, Liquidator.

Hogg, Young, Cathie, and Co., Chartered Accountants, I.B.M. Centre, 155-161 The Terrace, Wellington. (P.O. Box 10-340.)

3035

TUDOR HOMES HOLDINGS LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Tudor Homes Holdings Ltd. (in liquidation) will be held in the Boardroom of the New Zealand National Creditmen's Association (Auckland Provincial) Ltd., Barton Street, Hamilton, on Monday, 8 November 1971, at 9.30 a.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 12th day of October 1971.

K. L. SPRATT, Liquidator.

3031

CASHMERE DRILLING (1967) LTD.

IN RECEIVERSHIP AND IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Cashmere Drilling (1967) Ltd. (in receivership and in voluntary liquidation), notice is hereby given, pursuant to section 362 (8) of the Companies Act 1955, that, by entry in its minute book, the above-named company, on the 15th day of October 1971, resolved by way of special resolution that the company be wound up voluntarily.