

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ROSS COLOURWAYS LTD. (in voluntary 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 office of Messrs Thompson and Daly on the 25th day of November 1971, at 2 o'clock in the afternoon for the purpose of—

(a) 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.

(b) General business.

Any proxy to be used at the meeting must be lodged with the undersigned at 267 Hardy Street, Nelson, not later than 2 p.m. on the 24th day of November 1971.

Dated this 8th day of November 1971.

D. J. DALY, Liquidator.

Care of Thompson and Daly, Chartered Accountants, 267 Hardy Street, Nelson.

3195

IN the matter of the Companies Act 1955, and in the matter of CARDRONA INVESTMENTS LTD. (in voluntary liquidation) (members' winding up):

TAKE notice that, pursuant to section 281 of the above Act, the final general meeting of the above company will be held at No. 5 Clouston Street, Auckland 5, on the 26th day of November 1971, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the company and of giving any explanation thereof.

Dated this 11th day of November 1971.

J. J. CRAIG, Liquidator.

3212

THE AUCKLAND GLASS CO. (TAURANGA) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

IN the matter of the Companies Act 1955, and of the Auckland Glass Co. (Tauranga) Ltd. (members' voluntary winding up), notice is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that, by entry in the company's minute book, made in accordance with section 362 of the Companies Act 1955, the company did resolve, by way of special resolution, that as the company is no longer carrying on business, it would be wound up voluntarily, and that Mr Bruce Michael Jamieson, accountant, of Auckland, be, and is hereby appointed liquidator of the company.

The liquidator does hereby fix the 26th day of November 1971 as the day on or before which 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 such debts are proved or, as the case may be, from objecting to the distribution.

Dated at Auckland this 5th day of November 1971.

B. M. JAMIESON, Liquidator.

P.O. Box 395, Auckland.

3221

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of T. E. AND M. P. LYNN LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of T. E. and M. P. Lynn Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 which they may have to priority, under section 308 of the Companies Act 1955, or to be excluded from the benefits of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 8th day of November 1971.

JOHN H. GAUKRODGER, Liquidator.

Address of Liquidator: The offices of Messrs Smith, Sutcliffe, and Gaukrodger, Chartered Accountants, 21 Thackeray Street, Hamilton. P.O. Box 543.

3255

IN the matter of the Companies Act 1955, and in the matter of ENDEAVOUR CONSOLIDATED 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 8th day of November 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 Council Chamber, Room 19, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on Thursday, the 18th day of November 1971, at 2.30 o'clock in the afternoon.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 10th day of November 1971, by order of the directors.

L. J. McILRAITH, Secretary.

3253

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BELLKIRK POULTRY FARM LTD.:

NOTICE is hereby given that at a general meeting of the above-named company, held on the 22nd day of October 1971, the following ordinary 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 4th day of November 1971.

G. D. DOMETT, Liquidator.

3217

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of T. E. AND M. P. LYNN LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 6th day of September 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 as soon as the receiver for the debenture holder has ceased to act."

Notice is further given that the receiver for the debenture holder ceased to act on the 5th day of November 1971.

Dated this 8th day of November 1971.

JOHN H. GAUKRODGER, Liquidator.

3256

NICHIMEN CO. (A.N.Z.) PTY. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Nichimen Co. (A.N.Z.) Pty. Ltd., being an overseas company with a place of business at Auckland, New Zealand, has ceased to have a place of business in New Zealand and it intends on the expiration of 3 months after the first publication of this notice, to give notice to this effect to the Registrar of Companies.

Dated this 21st day of October 1971.

Nichimen Co. (A.N.Z.) Pty. Ltd. by its solicitor:

B. J. JOYCE.

3150

No. M. 695/71

In the Supreme Court of New Zealand
Northern District
(Auckland Registry)

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HOME WHOLESALE LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the