

NOTICE OF FINAL GENERAL MEETING

A Final General Meeting of Jas. Manson and Sons Ltd. will be held in the registered offices of the company, 365 Princes Street, Dunedin, at 10.30 a.m. on 21 January 1972, laying before it the accounts of its winding up and explanations thereof.

Dated this 22nd day of December 1971.

A. J. PERRY, Liquidator.

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NOTICE OF VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of ATHOL GARAGE LTD.:

NOTICE is hereby given:

(1) That under the provisions of section 362 of the Companies Act 1955, on the 14th day of December 1971, the above company passed the following resolution:

"That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up voluntarily under the provisions of section 268 (1) (c) of the Companies Act 1955."

(2) That at a meeting of creditors held on 22 December 1971, and G. R. Carter, Chartered Accountant of Invercargill, was appointed liquidator.

G. R. CARTER, Liquidator.

P.O. Box 848, Invercargill.

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IN the matter of the Companies Act 1955, and in the matter of EVERSLEY FARMS LTD.:

AT an extraordinary general meeting of the members of the above-named company duly convened and held at the office of McKittrick and Parlane, Chartered Accountants, at 5 Bank Street, Te Awamutu, on Tuesday, the 7th day of December 1971, the following extraordinary resolution was duly passed:

"That the company be wound up voluntarily. At the said meeting John Charles Owen McKittrick, Chartered Accountant, was appointed liquidator for the purposes of such winding up."

Dated this 7th day of December 1971.

JOHN CHARLES OWEN MCKITTRICK, Liquidator.

5 Bank Street, Te Awamutu.

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IN the matter of the Companies Act 1955, and in the matter of HAMILTON METALS LTD.:

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of December 1971, the following special resolution was passed by the company, namely:

(a) That the company be wound up voluntarily.

(b) That Douglas Bathurst Dean be appointed liquidator of the company.

Dated this 23rd day of December 1971.

D. B. DEAN, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of LORNA DOONE PROPERTIES LTD.:

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of December 1971, the following special resolution was passed by the company, namely:

(a) That the company be wound up voluntarily.

(b) That Douglas Bathurst Dean be appointed liquidator of the company.

Dated this 23rd day of December 1971.

D. B. DEAN, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of PINEWOOD PROPERTIES LTD.:

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of December 1971 the following special resolution was passed by the company, namely:

(a) That the company be wound up voluntarily.

(b) That Douglas Bathurst Dean be appointed liquidator of the company.

Dated this 23rd day of December 1971.

D. B. DEAN, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of BODELL AND CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 8th day of December 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 20th day of December 1971.

H. A. MORRISON, Liquidator.

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ROAD PAVERS LTD.

PURSUANT TO SECTION 269 OF THE COMPANIES ACT 1955

NOTICE is hereby given that by special resolution, dated the 15th day of December 1971, it was resolved that the company be wound up voluntarily.

Dated at Christchurch this 20th day of December 1971.

A. R. GALLAGHER, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of ASSOCIATED DRILLING AND CIVIL ENGINEERING LTD. (in receivership):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 10th day of December 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."

A meeting of the creditors of the above-named company will accordingly be held at Navy League Rooms, Okahu Bay, Orakei 5, on 20 December 1971, at 10 a.m.

Business:

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

Nomination of liquidator and, if thought fit, appointment of committee of inspection.

Dated this 13th day of December 1971.

B. GALLAGHER, Secretary.

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REEFTON AMUSEMENTS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

The Companies Act 1955

Pursuant to Section 269

NOTICE is hereby given, that by special resolution, the members of this company resolved on the 10th day of January 1972 (by entry in the minute book pursuant to section 362 of the Act), *inter alia* as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)."

Dated at Auckland this 10th day of January 1972.

A. B. GODBEHERE, Secretary.

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