

1972, for the purpose of showing how the winding up has been conducted, how the property of the company disposed of, and giving any explanations and information that may be required.

Dated this 16th day of March 1972.

G. D. DOMETT, Liquidator.

968

NOTICE PURSUANT TO SECTION 291 (3) OF THE COMPANIES ACT 1955

IN the matter of F. A. GREN HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that a general meeting of the company and a meeting of the creditors will be held in the office of Hogg, Young, Cathie, and Co., Seventh Floor, I.B.M. Centre, 155-161 The Terrace, Wellington, at 10.15 a.m. on Friday, 7th April 1972, for the purpose of showing how the winding up has been conducted, how the property of the company disposed of, and giving any explanations and information that may be required.

Dated this 16th day of March 1972.

G. D. DOMETT, Liquidator.

967

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Webb, Stark, and Co., Esk Street, Invercargill, on Friday, the 14th day of April 1972, 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.

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 March 1972.

M. P. FENTON, Liquidator.

979

IN the matter of the Companies Act 1955, and in the matter of BELVERE CAKES 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 13th day of March 1972, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Conference Room, Otago Employers Association, S.I.M.U. Building, 84 Lower Stuart Street, Dunedin, on the 22nd day of March 1972, at 2 o'clock in the afternoon.

Business:

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

2. Nomination of liquidator. (Under section 285 of the Companies Act 1955, the members of the company have nominated, Ian Geoffrey Ellis, chartered accountant, Dunedin.)

3. Appointment of committee of inspection if thought fit.

Dated this 13th day of March 1972.

By order of the Directors:

W. P. WELLINGTON, Secretary.

971

KEATING MOTOR SERVICES LTD

IN LIQUIDATION

Notice of Meeting to Creditors

IN the matter of the Companies Act 1955, and in the matter of KEATING MOTOR SERVICES LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of Messrs Seaman, Robinson, Shove, and Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, Eden Crescent, Auckland 1, on the 28th day of March 1972, at 10.30 in the forenoon.

Agenda:

1. Liquidator's Report.

2. General.

Dated this 13th day of March 1972.

F. N. WATSON, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MENTONE PHARMACEUTICALS (N.Z.) LTD. (in receivership):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of March 1972, the following extraordinary resolution was passed by the company, namely:

1. 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.

2. That Frederick Nelson Watson, of Auckland, chartered accountant, be, and is hereby appointed liquidator of the company.

Dated this 13th day of March 1972.

D. V. HETHERINGTON, Director.

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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 MENTONE PHARMACEUTICALS (N.Z.) LTD. (in receivership):

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 10th day of March 1972, 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 Professional Club (Incorporated), 12 Kitchener Street, Auckland 1, on the 22nd day of March 1972, at 2.30 p.m. in the afternoon.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 13th day of March 1972.

By order of the Directors:

D. V. HETHERINGTON, Director.

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WESTMINSTER CEMENT PRODUCTS LTD.

PURSUANT TO SECTION 291 OF THE COMPANIES ACT 1955

NOTICE is hereby given that a meeting of the shareholders of the above company will be held at the offices of Claude W. Evans and Co., T. and G. Building, Hereford Street, Christchurch, on Wednesday, 29 March 1972, at 3.30 p.m., for the purpose of laying before it the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of and of hearing from the liquidator any explanations hereof.

Dated at Christchurch this 7th day of March 1972.

CLAUDE W. EVANS, Liquidator.

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MANTEL PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding Up and Notice Calling Final Meeting

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of the liquidator, on the Seventeenth Floor, Challenge House, 105-109 The Terrace, Wellington, on Thursday, the 30th day of March 1972, at 2 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been