

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.

G. A. PARSONS, Liquidator.

935

BRITANNIA AMUSEMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 6th day of April 1972, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 8th day of March 1972.

D. M. TYE, Liquidator.

922

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of DE RAAT BROTHERS LTD. (in voluntary liquidation) trading as Super Service Station and Regency Motors:

NOTICE is hereby given that the undersigned, the liquidator of de Raat Brothers Ltd., which is being wound up voluntarily, does hereby fix the 4th day of April 1972 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 14th day of March 1972.

N. B. PADMAN, Liquidator.

Care of Esam, Cushing, and Co., Chartered Accountants, P.O. Box 941, Hastings.

970

IN the matter of BARDEN BUILDERS LTD. (in voluntary liquidation, creditors' winding up) and in the matter of the Companies Act 1955:

TAKE notice that at a meeting of creditors of the above-named company, duly convened and held at Thames, on the 8th day of July 1971, the following resolution was passed:

That in view of the passing by the company of an extraordinary resolution that it cannot by virtue of its liabilities continue in business, and it is advisable to wind up, and that the company be wound up voluntarily, it is now hereby resolved that in pursuance of section 285 of the Companies Act 1955, that Mr G. E. Blake, chartered accountant, of Thames, be and is hereby appointed as liquidator of the company.

Dated this 14th day of March 1972.

G. E. BLAKE, Liquidator.

926

IN the matter of the Companies Act 1955, and in the matter of T. D. ALLEN AND CO. LTD.:

NOTICE is hereby given that at a meeting of creditors held on the 2nd day of March 1972, I was appointed liquidator of the above-named company which is being wound up voluntarily, and I do hereby fix the 17th day of April 1972, 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 be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to such distribution.

Dated this 8th day of March 1972.

H. G. WEST, Liquidator.

72 Trafalgar Street, Nelson.

927

THE COMPANIES ACT 1955

NOTICE OF CREDITORS' VOLUNTARY WINDING UP

NOTICE is hereby given that by duly signed entry in the minute book of T. D. Allen and Co. Ltd., dated 22 February 1972, the following extraordinary resolution was passed:

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

Dated this 8th day of March 1972.

H. G. WEST, Liquidator.

P.O. Box 10, Nelson.

928

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of CHAPMAN INVESTMENTS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 25th day of February 1972, the following resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of March 1972.

M. J. GILLOCH, Liquidator.

915

THE COMPANIES ACT 1955

CREDITORS' VOLUNTARY WINDING UP AND NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 296

Number of Company: H.B. 1957/170.

Name of Company: de Raat Bros. Ltd.

Presented by: Noel Bertram Padman.

I, Noel Bertram Padman, of Hastings, hereby give notice that I have been appointed liquidator of de Raat Bros. Ltd. by the creditors of the company.

Dated the 8th day of March 1972.

N. B. PADMAN, Liquidator.

916

THE COMPANIES ACT 1955

NOTICE TO REGISTRAR OF RESOLUTION FOR VOLUNTARY WINDING UP

Number of Company: H.B. 1957/170.

Name of Company: de Raat Brothers Ltd.

Presented by: Noel Bertram Padman, P.O. Box 941, Hastings.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of February 1972, 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 8th day of March 1972.

N. B. PADMAN, Liquidator.

917