

## CENTRAL FANCY GOODS LTD.

## IN LIQUIDATION

*Notice of Meeting*

Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Central Fancy Goods Ltd. (in liquidation) will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 4 August 1972, at 4 p.m.

*Business:*

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

## General.

Dated this 20th day of July 1972.

K. S. CRAWSHAW, Liquidator.

2220

## GREY BAKERY LTD.

## IN LIQUIDATION

NOTICE is hereby given that the following special resolution was passed by the company on the 18th day of July 1972.

1. That the company be wound up voluntarily.

2. That Mr Fred Congreve, of Greymouth, be and he is hereby appointed liquidator of the company.

Dated this 18th day of July 1972.

F. CONGREVE, Liquidator.

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## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of BREMWORTH CARPET CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the company on the 21st day of July 1972 the following resolution was passed as a special resolution:

"That the company be wound up voluntarily."

The liquidator hereby fixes the 16th day of August 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 might 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 the 21st day of July 1972.

B. E. WARD, Liquidator.

NOTE—This company is a wholly owned subsidiary of U.E.B. Industries Ltd. and is being liquidated for administrative purposes only.

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## REX 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 11th day of August 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 21st day of July 1972.

D. M. TYE, Liquidator.

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## THE UNIVERSITY WOMEN'S CLUB (WELLINGTON)

W 1928/29

## IN VOLUNTARY LIQUIDATION

*Members Voluntary Winding Up—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 society will be held at the offices of Clarke, Menzies, and Co., 166 Featherston Street, Wellington, on the 11th day of August 1972, at 2 p.m.

*Business:*

1. (a) To approve the financial accounts from 1 August 1971 to 1 November 1971, being day of passing of resolution to commence winding up.

(b) To receive the liquidator's final statement of accounts showing how the winding up has been conducted and the property of the company has been disposed of.

2. To decide by extraordinary resolution upon the disposal of the society's books and papers.

Every member entitled to attend at the meeting is entitled to vote by proxy in writing lodged with the Secretary prior to the meeting.

Dated this 20th day of July 1972.

CLARKE, MENZIES, AND CO., Liquidators.

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In the matter of the Companies Act 1955, and in the matter of PORT HUTT FISHING CO. LTD. (in voluntary liquidation):

*Notice to Creditors of Third Meeting*

NOTICE is hereby given that the third meeting of creditors in the above company will be held in B. W. Crofts's office, 236 Oxford Terrace, Christchurch, at 10 a.m., on Wednesday, the 2nd day of August 1972, to conduct the following business:

To receive the liquidator's report on the progress of the liquidation, and statement of receipts and payments to date.

*Notice to Contributories of Third Meeting*

NOTICE is hereby given that the third meeting of contributories in the above company will be held in B. W. Crofts's office, 236 Oxford Terrace, Christchurch, at 10 a.m. on Wednesday, the 2nd day of August 1972, to conduct the following business:

To receive the liquidator's report on the progress of the liquidation, and statement of receipts and payments to date.

B. W. CROFTS, Liquidator.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him.

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## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Linco Distributors Ltd., which is being wound up voluntarily, does hereby fix the 18th day of August 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 21st day of July 1972.

H. A. MORRISON, Liquidator.

Barr, Burgess, and Stewart, Library Building, The Square, Palmerston North (P.O. Box 648)

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