

FOOD PLAN FREEZER PROVISIONS LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Meeting

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 Food Plan Freezer Provisions Ltd. (in receivership and 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, the 11th day of February 1972, at 2.15 p.m.

Business:

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

General.

Dated this 27th day of January 1972.

K. S. CRAWSHAW, Liquidator.

586

IN the matter of the Companies Act 1955, and in the matter of DUNEDIN MUSIC CO. LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Dunedin Music Co. Ltd. which is being wound up voluntarily, does hereby fix the 21st day of February 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 27th day of January 1972.

R. M. HILL, Liquidator.

Address of Liquidator: Care of Hill and Montgomery, Chartered Accountants, P.O. Box 5091, Dunedin.

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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 A. D. SINGLETON LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of A. D. Singleton Ltd., which is being wound up voluntarily, does hereby fix the 17th day of February 1972 as the day on or before which the creditors 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 27th day of January 1972.

G. D. DOMETT, Liquidator.

Hogg, Young, Cathie, and Co., Chartered Accountants, I.B.M. Centre, 155-161 The Terrace, Wellington (P.O. Box 10-340).

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BUTLER TIMBER CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

NOTICE is hereby given that a general meeting of the company will be held at the office of Fletcher Holdings Ltd., Penrose, Auckland, at 2 p.m., on Friday, the 18th day of February 1972, for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation which may be given by the liquidator.

Dated this 27th day of January 1972.

E. O. KNEWSTUBB, Liquidator.

584

Notice of Meeting

A. H. BATY (HOKITIKA) LTD.

IN VOLUNTARY LIQUIDATION

Meeting of Creditors

Receiver and Manager Appointed

NOTICE is given that a meeting of creditors of the above matter will be held in "Mick's Inn" at Hotel Westland, Revell Street, Hokitika, on Monday, the 21st day of February 1972, at 10 o'clock in the forenoon.

1. To receive and consider the accounts and report of the liquidator from 29 September 1969 to 31 January 1972.

2. To consider the position of the debenture to Broadlands Finance Ltd. as affecting the remaining creditors of the company.

3. To consider the validity of the call made by the receiver appointed by Broadlands Finance Ltd. to Baty's Car Sales Ltd.

4. General business.

Dated at Christchurch this 4th day of February 1972.

J. F. McDOUGALL, Liquidator.

Care of Nicholls, North, and Nicholls, Chartered Accountants, P.O. Box 2099, or Cathedral Square, Christchurch.

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IN the matter of the Companies Act 1955, and in the matter of TYREMASTERS (ROTORUA) LTD., TAYLOR TYRE CO. LTD., PARAMOUNT TYRE SERVICE LTD., and XPRESS TYRE SERVICE LTD.:

NOTICE is hereby given that by duly signed entries in the minute books of the above-named companies, made on the 23rd day of December 1971, the following special resolution was in each case passed:

"That the company go into voluntary liquidation as a members' winding-up, and that Eric George Garbutt be, and he is, hereby appointed liquidator for the purposes of such winding up."

NOTE—These companies are wholly owned subsidiaries of Firestone Tire and Rubber Company of New Zealand Ltd., and for the purpose of the liquidation is to transfer the assets and liabilities of the subsidiaries to the parent company to give effect to an internal reorganisation of the parent company's business.

Dated the 23rd day of December 1971.

E. G. GARBUTT, Liquidator.

581

No. M. 903/71

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

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of NEW ZEALAND TUNGSTEN MINING CORPORATION LIMITED, a company duly incorporated in New Zealand and having its registered office at Auckland:

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 21st day of January 1972, confirming the reduction of capital of the above-named company from \$1,000,000 to \$1,000 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 28th day of January 1972. The said minute is in the words and figures following:

"The capital of New Zealand Tungsten Mining Corporation Limited is \$1,000 divided into 1,000 ordinary shares of \$1 each having been reduced from \$1,000,000 divided into 1,000,000 ordinary shares of \$1 each fully paid."

Dated this 28th day of January 1972.

G. C. THORPE, Solicitors for the Company.

607

No. M. 39/72

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

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MERIT HOLDINGS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 24th day of January 1972, presented to the said Court by