

NOTICE OF FINAL MEETING OF COMPANY

MEMBERS' WINDING UP

The Companies Act 1955

IN the matter of MARLIN CARPETS LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955.

TAKE notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 1-11 Short Street, Auckland 1, on the 20th day of November 1972, at 11 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated 27 October 1972.

B. E. WARD, Liquidator.

3156

NOTICE OF FINAL MEETING OF COMPANY

MEMBERS' WINDING UP

The Companies Act 1955

IN the matter of MONO (N.Z.) LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at 1-11 Short Street, Auckland 1, on the 20th day of November 1972, at 11 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated 27 October 1972.

B. E. WARD, Liquidator.

3155

SOUTH END PANELBEATERS LTD.

NOTICE OF MEETING OF CREDITORS

Pursuant to Section 284 of the Companies Act 1955

NOTICE is hereby given that a meeting of the South End Panelbeaters Ltd. will be held on Wednesday, the 15th day of November 1972, at 2 p.m., at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, in Room 2 of the Ashburton Public Library, on Wednesday, the 15th day of November 1972, at 2.30 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Ashburton, 31 October 1972.

A. D. LANE, Director.

B. W. STOWELL, Director.

Registered Office: 78 Burnett Street, Ashburton.

3176

W. G. HARDCASTLE LTD.

WILLIAM GEORGE (N.Z.) LTD.

GARMENT MANUFACTURING LTD.

(ALL IN RECEIVERSHIP)

Notice of Winding Up and Meeting of Creditors

NOTICE is given that on 31 October 1972, the above companies, now in receivership, each resolved that by reason of its liabilities it could not continue in business and resolved to wind up.

Meetings of creditors of each company will be held on Thursday, 9 November 1972, at 11 a.m., at Council Room, Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland. The meetings will run successively for each company commencing from 11 a.m. The affairs of the three companies are intermingled and accordingly successive meetings have been arranged.

For the Companies:

W. G. HARDCASTLE, Director.

139 Albert Street, Auckland, 1 November 1972.

3175

IN the matter of the Companies Act 1955, and in the matter of LEON HORN LTD.

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 27th day of October 1972 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at The Lions Hall, Vautier Street, Napier, on Monday, 6 November 1972, at 2 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 27th day of October 1972.

By order of the Directors:

OLDERSHAW, SUTHERLAND, GOUDIE, AND CO.,
Secretaries,

P.O. Box 467, Napier.

3178

IN the matter of the Companies Act 1955, and in the matter of PUKEKOHE MILK PRODUCTS LTD.:

NOTICE is hereby given that the above-named company, by duly signed entry in the minute book of the above-named company on the 14th day of October 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 26th day of October 1972.

G. W. WENGDAL, Liquidator.

3165

NAPIER AMUSEMENTS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that by special resolution the members of this company resolved on the 6th day of November 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 6th day of November 1972.

A. B. GODBEHERE, Secretary.

3234

THE NEW COLOSSEUM LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that by special resolution the members of this company resolved on the 6th day of November 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 6th day of November 1972.

A. B. GODBEHERE, Secretary.

3233

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of NEW ERA LAUNDERERS (N.Z.) LTD.:

NOTICE is hereby given that the following special resolution has been passed by means of an entry in the minute book of the company on the 27th day of October 1972:

"Resolved by special resolution, that as the company has sold its undertaking, that it go into a members voluntary winding up, and that Mr F. Watson of Seaman, Robinson, Shove, and Strickett, be appointed liquidator."

Dated this 27th day of October 1972.

N. K. GODDARD, Secretary.

3157