

**Business:**

- (1) Consideration of statement of company's affairs.
- (2) Appointment of liquidator. (Mr T. M. Simpson, chartered accountant, of Timaru, has been appointed provisional liquidator by the shareholders.)
- (3) Appointment of committee of inspection.
- (4) General.

J. B. W. ROWE, Director.

3251

**THE DAVID CROZIER PROVIDENT FUND LTD.**

**IN VOLUNTARY LIQUIDATION**

*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of the David Crozier Provident Fund Ltd. (in voluntary 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 in the Staff Cafeteria of the New Zealand Motor Corporation Ltd., 49-59 Worcester Street, Christchurch, on Friday, the 8th day of December 1972, at 5.15 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.

Dated this 13th day of November 1972.

W. D. GAIN, Liquidator.

3345

**NOTICE OF SPECIAL RESOLUTION**

IN the matter of the Companies Act 1955, and in the matter of THE BELMONT PTY. LTD. in voluntary liquidation; members' winding up:

By entry bearing date the 6th day of November 1972 in the minute book of the above-named company under the provisions of section 362 of the above-mentioned Act the following special resolution was duly passed:

"Resolved as a special resolution that the company be wound up voluntarily."

Dated the 6th day of November 1972.

F. P. EVANS, Chairman.

3280

IN the matter of NGUNGURU FISHING CO. LTD., in voluntary liquidation, creditors' winding up and in the matter of the Companies Act 1955:

TAKE notice that by memorandum signed for the purpose of becoming an entry in the minute book of the above-named company as provided by subsections (1) and (4) of section 362 of the Companies Act 1955, the following extraordinary resolution was duly passed on the 13th day of November 1972:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and accordingly that the company be wound up voluntarily.

Dated this 13th day of November 1972.

P. A. THOMAS, Director.

3337

**FINAL MEETINGS OF SHAREHOLDERS AND CREDITORS**

IN the matter of the Companies Act 1955, and NOEL'S BOUTIQUE LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the Boardroom of Gilfillan, Gentles, Pickles, Perkins, and Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on Thursday, 23 November 1972, at 10.30 a.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.
2. General.

Notice is also given that the final meeting of creditors of the above-named company will be held in the Boardroom of Gilfillan, Gentles, Pickles, Perkins, and Co., Ninth Floor,

BNZ House, Cathedral Square, Christchurch, on Thursday, 23 November 1972, at 10.45 a.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To receive, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

K. J. JENSEN.

P.O. Box 274, Christchurch.

3248

**NOTICE OF DIVIDEND**

*Name of Company:* Kendricks Plastiglass Ltd.

*Registered Office:* 12 Wicksteed Place, Wanganui.

*Registry:* Wellington.

*Number of Company:* No. 1964/719.

*Amount Per Dollar:* 12.5c first dividend.

*When Payable:* 17 November 1972.

*Where Payable:* Wanganui.

G. F. BARLOW, Liquidator.

3344

**NOTICE OF FINAL MEETING OF COMPANY—CREDITORS' WINDING UP**

IN the matter of MASTERS CONTRACTING CO. LTD. in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the office of Kendon, Mills, Muldoon, and Browne, 149 Greys Avenue, Auckland, on the 24th day of November 1972, at 4.00 in the afternoon, 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.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him.

Dated 3 November 1972.

F. C. MILLS, Liquidator.

3262

IN the matter of the Industrial and Provident Societies Act 1908 and the Companies Act 1955, and in the matter of WAIKATO FARMERS TRADERS SOCIETY LTD., a society duly incorporated under the Industrial and Provident Societies Act 1908:

NOTICE is hereby given that a meeting of the members of the above-named society has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the Farmers Hall, Ruakura, Hamilton, on Wednesday, the 22nd day of November 1972, at 2 o'clock in the afternoon.

**Business:**

Consideration of a statement of the position of the society's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 30th day of October 1972.

By order of the Directors:

R. C. MASTERS, Secretary.

3253

IN the matter of the Companies Act 1955, and in the matter of FRED NEEDHAM (ROTORUA) 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 14th day of November 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 A. and P. Boardroom, Amohau Street, Rotorua, on Friday, the 24th day of November 1972, at 2 o'clock in the afternoon.