

## THE COMPANIES ACT 1955

## NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

*Name of Company:* Northern Premix Concrete Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee's Office, Auckland.

*Registry of Supreme Court:* Auckland.

*No. of Matter:* M. 123/72.

*Last Day for Receiving Proofs of Debt:* Thursday, 29 November 1973.

P. R. LOMAS, Official Assignee, Official Liquidator.

Second Floor, Jean Batten State Building, Shortland Street, Auckland 1.

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The Companies Act 1955

## THE RUAHINE CO-OPERATIVE DAIRY CO. LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-Up Resolution*

(Pursuant to Section 269)

NOTICE is hereby given that at the annual general meeting of the company duly convened and held on the 5th day of November 1973, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Notice is further given that at the same meeting Mr Malcolm Charles Pettman, of Te-Rehunga, Company Secretary, was appointed liquidator of the company.

Dated this 6th day of November 1973.

M. C. PETTMAN, Liquidator.

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## R. NOVAK ENGINEERING LTD.

H.N. 1970/351

## IN LIQUIDATION

*Notice of Voluntary Winding Up (Creditors)*

In the matter of the Companies Act 1955, section 362, notice is hereby given that by a duly signed entry in the minute book of the above company, made on the 12th day of November 1973, the following extraordinary resolutions were passed:

1. "That as the company cannot by reason of its liabilities continue in business it is considered advisable to wind up, and, therefore, that the company be wound up voluntarily.

2. "That Mr D. R. J. McKenzie, of Hamilton, be and is hereby nominated as liquidator of the company, pursuant to section 285 of the Companies Act 1955."

D. R. J. McKENZIE, Company Secretary.

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## R. NOVAK ENGINEERING LTD.

H.N. 1970/351

## IN LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of the Companies Act 1955, pursuant to section 362, notice is hereby given that, on 12 November 1973, by duly signed extraordinary resolutions in the minute book of the company, the following motions were passed:

1. "That as the company cannot by reason of its liabilities continue in business it is considered advisable to wind up, and, therefore, that the company be wound up voluntarily.

2. "That Mr D. R. J. McKenzie, of Hamilton, be and is hereby nominated as liquidator of the company, pursuant to section 285 of the Companies Act 1955."

Creditors of the company are, therefore, notified that a meeting of company creditors will be held at the Hamilton Old Boys Rugby Football Clubrooms, Seddon Road, Hamilton, on the 22nd day of November, at 11.00 a.m., at which a full statement of the companies affairs together with a list of the creditors and the estimated amounts 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 firm to be liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

D. R. J. McKENZIE, Company Secretary.

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## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of RICKARD McONIE CONTRACTORS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 30th day of November 1973, at 4 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 12th day of November 1973.

K. S. CRAWSHAW, Liquidator.

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## HIGGINS BROS. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

NOTICE is hereby given, pursuant to section 281 (2) of the Companies Act 1955, that a final meeting of shareholders of the company will be held at 1 Esperance Street, Christchurch, on Saturday, 1 December 1973, for the purpose of laying before it an account of the winding up, showing how the winding up has been conducted, and the property of the company has been disposed of, and giving any explanation thereof.

Dated at Christchurch this 8th day of November 1973.

P. C. BLANK, Liquidator.

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## NOTICE OF FINAL MEETING OF CREDITORS

In the matter of FINELINE CONSTRUCTION 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 meeting of the creditors of the above-named company will be held at the offices of Kirk, Barclay, and Co., Asmuss House, Graham Street, Auckland, on the 10th day of December 1973, at 4 p.m., 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.

N. BARCLAY, Liquidator.

Dated this 12th day of November 1973.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

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## NOTICE OF FINAL MEETING OF COMPANY

In the matter of FINELINE CONSTRUCTION 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 offices of Kirk, Barclay, and Co., Asmuss House, Graham Street, Auckland, on the 10th day of December 1973, at 4.15 p.m., 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.

N. BARCLAY, Liquidator.

Dated this 12th day of November 1973.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

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