

National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 14th day of December 1973, at 2.30 p.m.

Business:

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

General.

Dated this 14th day of November 1973.

K. S. CRAWSHAW, Liquidator.

2617

LEN BOLTON 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 Len Bolton 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, the 7th day of December 1973, at 4 p.m.

Business:

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

General.

Dated this 16th day of November 1973.

K. S. CRAWSHAW, Liquidator.

2616

CREATIVE ENVIRONMENTS LTD.**IN LIQUIDATION****NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

In the matter of the Companies Act 1955, and in the matter of Creative Environments Ltd. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on 20th day of November 1973 the following extraordinary resolution was passed by the company, namely:

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

"(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company."

Dated at Auckland this 20th day of November 1973.

T. J. DOHERTY }
B. B. DIVE } Directors.

2618

CREATIVE ENVIRONMENTS LTD.**IN LIQUIDATION***Notice of Meeting of Creditors*

In the matter of the Companies Act 1955, and in the matter of Creative Environments Ltd. (in liquidation):

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 20th day of November 1973 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 Boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 30th November 1973, at 2.15 p.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 20th day of November 1973.

T. J. DOHERTY, Director.

2619

G

**E. N. CAVAYE LTD.
NORTHLAND SCALE CO. LTD.**

IN LIQUIDATION

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named companies will be held at the offices of Reliance Electric (N.Z.) Ltd., 44-46 Walls Road, Penrose, Auckland, on Friday the 14th day of December 1973, at 10 a.m., for the purpose of having laid before it the liquidator's statements showing how the winding up of the companies have been conducted and the property of the companies disposed of.

Dated this 29th day of November 1973.

R. E. DORLING, Liquidator.

These liquidations are merely part of the reconstruction of the Reliance Electric (N.Z.) Ltd. Group.

2686

In the matter of the Companies Act 1955, and in the matter of WHAKATANE MANUFACTURING LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of members of the above-named company will be held at Whakatane in the Lyceum Clubrooms on the 7th day of December 1973, at 2 p.m., followed by a meeting of creditors at 2.30 p.m., 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 21st day of November 1973.

J. J. T. SCHELTINGA, Liquidator.

2643

The Companies Act 1955

**NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
PURSUANT TO SECTION 147**

Name of Company: Kingsley's Kake Kitchen Ltd. (in liquidation).

Presented by: Clark and Murdoch, Chartered Accountants, 8 Gordon Road, Otahuhu.

To the Registrar of Companies:

Notice is hereby given that the following extraordinary resolution was passed on 20 November 1973.

It was Resolved:

"1. That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily."

Dated at Otahuhu this 23rd day of November 1973.

F. R. CLARK, Liquidator.

2683

DANNEVIRKE WOODWARE CO. LTD.**IN VOLUNTARY LIQUIDATION***Notice of Final Meeting of Creditors*

NOTICE is hereby given that the final meeting of creditors will be held at 8 Ward Street, Dannevirke, on the 21st day of December 1973, at 1 o'clock in the afternoon.

Business:

To receive final statement of liquidator.

A. R. FITCHETT, Liquidator.

Notice of Final Meeting of Shareholders

NOTICE is hereby given that the final general meeting of DANNEVIRKE WOODWARE Co. LTD. will be held at 8 Ward Street, Dannevirke, on the 21st day of December 1973, at 2 o'clock in the afternoon, for the purpose of receiving the final report of the liquidator.

A. R. FITCHETT, Liquidator.

Proxies to be used at these meetings must be lodged with the liquidator at 8 Ward Street, Dannevirke, not later than 5 o'clock on the 20th day of December 1973.

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