

PEGASUS FISHING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Winding-up Meeting of the Company

IN the matter of the Companies Act 1955, notice is hereby given that, pursuant to section 281 of the said Act, a general meeting of the above-named company will be held in the offices of Messrs O. C. Pierce and Co., Chartered Accountants, Western House, 36 Esk Street, Invercargill, on Monday, 10th December 1973, at 11 a.m., for the purpose of:

1. Receiving and considering the liquidator's statement of account, and of giving any explanation thereof which may be required.

2. To resolve, pursuant to section 328 of the said Act, as to the disposal of documents, books, and accounts of the company.

Dated at Invercargill this 19th day of November 1973.

O. C. PIERCE, Liquidator.

36 Esk Street, Invercargill.

2625

NOTICE CALLING FINAL MEETING

BP TARANAKI LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding Up

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 at BP House, Ground Floor Theatre, 20 Customhouse Quay, Wellington, on Friday, the 14th day of December 1973, at 10 o'clock in the forenoon, 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. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of November 1973.

D. BELL, Liquidator.

2667

NOTICE CALLING FINAL MEETING

BP KAPUNI LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding Up

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 at BP House, Ground Floor Theatre, 20 Customhouse Quay, Wellington, on Friday, the 14th day of December 1973, at 10 o'clock in the forenoon, 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. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of November 1973.

D. BELL, Liquidator.

2668

NOTICE OF CREDITORS' MEETING AND
NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MINI MEALS (1970) LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-mentioned company will be held in the offices of Ashton, Wheelans, and Hegan, 252-254 Oxford Terrace, Christchurch, on Friday, the 14th day of December 1973, at 3.30 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.

S. B. ASHTON, Liquidator.

2664

NOTICE OF CREDITORS' MEETING AND
NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CASHMERE DRILLING (1967) LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-mentioned company will be held in the offices of Ashton, Wheelans, and Hegan, 252-254 Oxford Terrace, Christchurch, on Friday, the 14th day of December 1973, at 3.30 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.

S. B. ASHTON, Liquidator.

2663

The Companies Act 1955

TRUSCOTT-WAY LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that by special resolution the members of Truscott-Way Ltd. resolved on the 21st day of November 1973:

"That the company be wound up voluntarily and that Mr Robert Bramwell Grierson be appointed liquidator."

Dated this 26th day of November 1973.

R. B. GRIERSON, Secretary.

2688

The Companies Act 1955

AUCKLAND SQUASH COURTS LTD.

NOTICE OF FINAL WINDING-UP MEETING

Creditors' Voluntary Winding Up (Pursuant to Section 291)

NOTICE is hereby given that a general meeting of the company will be held on Monday, 17 December 1973, at 10.30 a.m., at 117 Vincent Street, Auckland, for the purpose of receiving the liquidator's final accounts.

R. B. GRIERSON, Liquidator.

2649

The Companies Act 1955

AUCKLAND SQUASH COURTS LTD.

NOTICE OF FINAL WINDING-UP MEETING

Creditors' Voluntary Winding Up (Pursuant to Section 291)

NOTICE is hereby given that a meeting of the creditors of the company will be held on Monday, 17 December 1973, at 10 a.m., at 117 Vincent Street, Auckland, for the purpose of receiving the liquidator's final accounts.

R. B. GRIERSON, liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of D. A. WILKIE LTD.:

Notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 14th day of November 1973, the following special resolutions were passed by the company, namely:

"That the company be wound up voluntarily; and

"That J. B. Butcher, Finance and Administration Manager of Renold Christian Ltd., be and he is hereby appointed liquidator of the company."

Dated this 14th day of November 1973.

J. B. BUTCHER, Liquidator.

Explanatory Footnote—The above-named company became a wholly owned subsidiary of Renold Christian Ltd. during 1971, and the winding up of this subsidiary by the shareholders is in the course of internal reorganisation.

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