BIG M LTD. In LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of the creditors of the company will be held in the offices of Hill, Dobbs, and Scott, Chartered Accountants, Mutual Funds Building, Bond Street, Dunedin, on Tuesday, 18 December 1973, at 9.00 a.m.

Business:

To have laid before the meeting the liquidator's account 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.

Proxies to be used at the meeting must be lodged at the offices of Hill, Dobbs, and Scott not later than 4 o'clock in the afternoon of 17 December 1973.

Dated this 30th day of November 1973.

M. J. SCOTT, Liquidator.

2732

The Companies Act 1955 ASCOT FINANCE CO. LTD.

IN LIQUIDATION

Members Voluntary Winding Up Number of Company: 1954/421

Notice of Final Winding-up Meeting Under Section 281 An extraordinary general meeting of the company will be held at 13 Moselle Street, Wellington, on Friday, 21 December 1973, at 7 p.m., for the purpose of having laid before it an account of the winding up and explanation thereof.

J. H. LEVESTAM, Liquidator.

2724

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of YONEC HOLDINGS LTD. (in voluntary liquidation):

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held in the Boardroom of Barr, Burgess, and Stewart, Chartered Accountants, Sixth Floor, National Bank Building, Featherston Street, Wellington, on Friday, the 21st day of December 1973, at 11 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 liquidators.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidators shall be left in the custody of Barr, Burgess, and Stewart to be destroyed at the end of 5 years from the date of this resolution."

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 5th day of December 1973.

R. I. THOMPSON, Liquidator.

O. R. NEES, Liquidator.

2737

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of CRUSADER HOLDINGS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 30th day of November 1973 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily." Dated this 3rd day of December 1973.

F. N. WATSON, Liquidator.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of ELINSTAR INVESTMENTS LTD.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of November 1973 the following special resolution was passed by the company, namely:

(1) That the company be wound up voluntarily.

(2) That Mr Neil Henry Elliott of Wellington, Chartered Accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 4th day of December 1973.

2730

N. H. ELLIOTT, Liquidator.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of L. LICHTENSTEIN & J. PAYKEL LTD.:

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 19th day of November 1973, the following special resolution was passed by the company, namely:

"That by reason of the directors requiring the company to be voluntarily wound up, that such a winding up be commenced forthwith, and that Alfred Thomas Ashley be appointed liquidator of the company."

Dated this 19th day of November 1973.

A. T. ASHLEY, Liquidator.

2702

In the matter of the Companies Act 1955, and in the matter of GISBORNE INVESTMENTS LTD.:

NOTICE is hereby given that at the annual general meeting of the above-named company on the 16th day of November 1973 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 28th day of November 1973.

J. E. A. TANGNEY, Liquidator.

Address of Liquidator: Christie Chambers, Lowe Street, P.O. Box 770, Gisborne. 2699

In the matter of the Companies Act 1955, and in the matter of WAIROA INVESTMENTS LTD:

NOTICE is hereby given that at the annual general meeting of the above-named company on the 16th day of November 1973 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 28th day of November 1973.

J. E. A. TANGNEY, Liquidator.

Address of Liquidator: Christie Chambers, Lowe Street, P.O. Box 770, Gisborne. 2700

In the matter of the Companies Act 1955, and matter of DYNAMOMETER SPECIALISTS LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 28th day of November 1973, the following special resolution was passed by the company:

That the company be wound up voluntarily and that Mr C. Van't Hof be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated at New Plymouth this 28th day of November 1973. DYNAMOMETER SPECIALISTS LTD.