

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of JOSEPHINE MILES (1966) LTD. (in 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 at the office of Staples, Rodway, and Co., C.M.L. Centre, Queen Street, Auckland, on Tuesday, 17 July, at 10 o'clock in the morning, for purposes 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.

*Further Business:*

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

"That the books of the company and liquidator be held by R. F. Miles."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 26th day of June 1973.

R. F. MILES, Liquidator.

1329

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BERNICE HOLDINGS LTD. (in 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 at the office of Staples, Rodway, and Co., C.M.L. Centre, Queen Street, Auckland, on Tuesday, 17 July, at 10 o'clock in the morning, for purposes 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.

*Further Business:*

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

"That the books of the company and liquidator be held by R. F. Miles."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 26th day of June 1973.

R. F. MILES, Liquidator.

1330

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TEEN & TWENTY LTD. (in 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 at the office of Staples, Rodway, and Co., C.M.L. Centre, Queen Street, Auckland, on Tuesday, 17 July, at 10 o'clock in the morning, for the purposes 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.

*Further Business:*

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

"That the books of the company and liquidator be held by R. F. Miles."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member.

Dated this 26th day of June 1973.

R. F. MILES, Liquidator.

1331

## VANBRO LTD.

## IN LIQUIDATION

*Notice of Members' Voluntary Winding Up*

NOTICE is hereby given that, a declaration of solvency having been duly filed as required by section 274 (1) of the Companies Act 1955, the members of Vanbro Ltd. resolved on 9 May 1973 that the company be wound up

voluntarily, and that Francis Frederick Jolly, of 44 Manukau Road, Auckland, be appointed liquidator. The liquidator has set 31 July at 5 p.m. as the date and time by which creditors are to lodge proof of their debts, at his office at 44 Manukau Road, Epsom, Auckland.

F. F. JOLLY, Liquidator.

1332

No. M. 365/65

Companies Act 1955

JOHN F. SMYTHE LTD.

IN LIQUIDATION

*Notice of Final Winding-up Meeting of Members and Creditors Under Section 291*

NOTICE is hereby given:

(1) That a general meeting of the above will be held on Wednesday, 25 July 1973, at 4 p.m., on the Third Floor, Ulster House, 198 Federal Street, Auckland, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

(2) That a meeting of the creditors of the company will be held on Wednesday, 25 July 1973, at 4.30 p.m., on Third Floor, Ulster House, 198 Federal Street, Auckland, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated 29 June 1973.

T. L. GICK, Liquidator.

1353

The Companies Act 1955  
KAIKOURA CAVES LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

Pursuant to Section 269

NOTICE is hereby given that on 27 June 1973 the following special resolution was passed:

"That the company be wound up voluntarily and that Lindsay Donald Brian Stowell, of Christchurch, chartered accountant, be appointed liquidator."

Dated at Christchurch this 27th day of June 1973.

L. D. B. STOWELL, Liquidator.

1351

MAUDE'S CAKE KITCHEN LTD.

IN LIQUIDATION

*Notice of Last Day for Receiving Proofs*

*Name of Company:* Maude's Cake Kitchen Ltd. (in liquidation).

*Address of Registered office:* Official Assignee's Office, Seventh Floor, State Insurance Building, Hereford Place, Christchurch.

*Registry of Supreme Court:* Christchurch.

*Number of Matter:* M. 96/73.

*Last Day for Receiving Proofs:* 31 July 1973.

IVAN A. HANSEN,

Official Assignee, Official Liquidator.

1361

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of B. & C. SCOTT LTD. (in liquidation):

NOTICE is hereby given, in the pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Fisher, Day, Matthews, and Hilton, BNZ Building, Hamilton, on Friday, the 13th day of July 1973, at 9.30 o'clock in the forenoon, for the purposes 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 29th day of June 1973.

M. C. DAY, Liquidator.

1369