

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of FISHERMENS TRADING CO. LTD.:

NOTICE is hereby given that a meeting of the members of Fishermens Trading Co. Ltd. will be held on Friday, the 13th day of July 1973, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at 40 Don Street, Invercargill, on Saturday, the 14th day of July 1973, at 3 p.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors of the company and the estimated amount 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 person to be the liquidator of the company, and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 27th day of June 1973.

By order of the directors:

D. N. WOODHAM, Secretary.

1363

## IN THE MATTER OF THE COMPANIES ACT 1955

## NOTICE OF WINDING-UP ORDER

*Name of Company:* Hayward Implement Sales and Service Ltd.

*Address of Registered Office:* Formerly care of Messrs Murray and Sparks, Accountants, 104 Riccarton Road, Christchurch, now Seventh Floor, State Insurance Building, Hereford Place (P.O. Box 1454), Christchurch.

*Registry of Supreme Court:* Christchurch.

*Number of Matter:* M. 133/73.

*Date of Order:* 29 June 1973.

*Date of Presentation of Petition:* 31 May 1973.

IVAN A. HANSEN,  
Official Assignee, Provisional Liquidator.

1355

## JOHN DOUGLASS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Creditors*

NOTICE is hereby given, in 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 Messrs Gilfillan, Gentles, Pickles, Perkins, and Co., Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland, on the 17th day of July 1973, at 9.30 a.m., for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 19th day of June 1973.

R. E. THOMAS, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at the offices of Messrs Gilfillan, Gentles, Pickles, Perkins, and Co., Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland, not later than 4 o'clock on the 16th day of July 1973.

1334

## FINAL MEETINGS OF SHAREHOLDERS AND CREDITORS

IN the matter of the Companies Act 1955, and F. J. H. VISSER (HOLDINGS) LTD., F. J. H. VISSER (DUNEDIN) LTD., F. J. H. VISSER (AUCKLAND) LTD., NORTHERN ENGINEERING SERVICES LTD. (all in voluntary liquidation):

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held in the Boardroom of Gilfillan, Gentles, Pickles, Perkins, and Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on Monday, 16 July 1973, at 2 p.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

Notice is also given that the final meeting of creditors of the above-named company will be held in the Boardroom of Gilfillan, Gentles, Pickles, Perkins, and Co., Ninth Floor, BNZ House, Cathedral Square, Christchurch, on Monday, 9 July 1973, at 2.15 p.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955 and to approve, if thought fit, the liquidator's statement of account.

2. To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

S. W. BULLEN.

P.O. Box 274, Christchurch.

1335

## RETH INVESTMENTS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Gilfillan, Gentles, Pickles, Perkins, and Co., New Zealand Insurance Building, Queen Street, Auckland 1, on Wednesday, 25 July 1973, at 10 a.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 explanations thereof by the liquidator.

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

"That the books and records of the company be retained for 5 years from the date of this meeting and then destroyed."

Dated this 22nd day of June 1973.

R. E. THOMAS, Liquidator.

1333

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of SUMNER FISH SUPPLY LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Barr, Burgess, and Stewart, 208 Oxford Terrace, Christchurch (P.O. Box 13-244, Armagh), on Wednesday, the 1st day of August 1973, at 2.15 o'clock in the afternoon.

*Agenda*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 28th day of June 1973.

HUGH BEATTIE, Liquidator.

1359

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of SUMNER FISH SUPPLY LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the offices of Barr, Burgess, and Stewart, 208 Oxford Terrace, Christchurch (P.O. Box 13-244, Armagh), on Wednesday, the 1st day of August 1973, at 2.45 o'clock in the afternoon.

*Agenda*

1. To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 28th day of June 1973.

HUGH BEATTIE, Liquidator.

1360

## NOTICE OF EXTRAORDINARY RESOLUTION TO WIND UP

## MEMBERS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of AWAPAI FARMING CO. LTD.:

NOTICE is hereby given, under section 269, that at an extraordinary general meeting of the above-named company held on the 25th day of June 1973, the following extraordinary resolution was passed by the company, namely: