

## OPOTIKI BACON CO. LTD.

## IN LIQUIDATION

NOTICE is hereby given that a meeting of shareholders of Opotiki Bacon Co. Ltd. will be held, pursuant to section 281 of the Companies Act 1955, at 2 p.m., on Thursday, 26 July 1973, at Mr T. J. Palmer's residence, Bridge Street, Opotiki, for the purpose of having laid before it an account showing how the winding up of the company has been conducted and the property disposed of, and to receive from the liquidator any explanation thereof.

R. M. FENWICKE, Liquidator.

P.O. Box 302, Whakatane.

1383

The Companies Act 1955  
NGAKURU MOTORS LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution Pursuant to Section 269*

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 3rd day of July 1973, the following special resolution was duly passed:

Resolved this 3rd day of July 1973, by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as an extraordinary resolution:

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

That Mr A. M. Kusabs, chartered accountant, of Rotorua, be appointed provisional liquidator.

T. C. HUTCHINGS, Director.

H. M. HUTCHINGS, Director.

Dated 3 July 1973.

A. M. KUSABS, Liquidator.

1386

NOTICE OF MEETING OF CREDITORS WHERE  
WINDING-UP RESOLUTION PASSED BY ENTRY IN  
THE MINUTE BOOK (UNDER SECTION 362)

In the matter of the Companies Act 1955, and in the matter of NGAKURU MOTORS LTD.:

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 3rd day of July 1973 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the Masonic Hall, Fenton Street, Rotorua, on Friday, the 13th day of July 1973, at 11 o'clock in the forenoon.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 4th day of July 1973.

By order of the directors:

H. M. HUTCHINGS, Secretary.

1387

## CASTLE, FULLER, AND SCOTT LTD.

## IN LIQUIDATION

NOTICE is hereby given that the final general meeting of Castle, Fuller, and Scott Ltd. (in liquidation) will be held at the offices of Butler, Bernard, and Marsh, Australis House, 36 Customs Street, Auckland, at 9.30 a.m. on Friday, 27 July 1973, in order to examine an account of the winding up, showing how the winding up has been conducted and how the property of the company has been disposed of.

Any member of the company entitled to attend and vote is entitled to appoint one or more proxies to attend and vote for him. A proxy need not also be a member.

Proxies must be in the hands of the liquidator at least half an hour before the commencement of the meeting.

O. MARSH, Liquidator.

1430

## CASTLE, FULLER, AND SCOTT LTD.

## IN LIQUIDATION

NOTICE is hereby given that the final meeting of creditors of Castle, Fuller, and Scott Ltd. (in liquidation) will be held at the offices of Butler, Bernard, and Marsh, Australis House, 36 Customs Street, Auckland 1, at 9.30 a.m. on Friday, 27 July 1973, in order to examine an account of the winding up, showing how the winding-up has been conducted and the property of the company has been disposed of.

Any creditor entitled to attend and vote is entitled to appoint one or more proxies to attend and vote for him. Proxies must be in the hands of the liquidator by 5 p.m. on Thursday, 26 July 1973.

O. MARSH, Liquidator.

1431

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

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 10th day of July 1973, the following extraordinary resolution was passed by the company, namely:

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

Dated this 10th day of July 1973.

L. V. CLARK, Liquidator.

1438

In the matter of the Companies Act 1955, and in the matter of WAIRARAPA PAVEMENTS 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 10th day of July 1973, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom of D. B. Curry, Nicol, and Orange, 24 Church Street, Masterton, on Wednesday, the 18th day of July 1973, at 11 o'clock in the forenoon.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Fix the liquidator's remuneration, if desired.

Dated this 10th day of July 1973.

By order of the directors:

L. V. CLARK, Secretary.

1439

## AMALGAMATED SCRAP METALS LTD.

## IN LIQUIDATION

*Notice of Winding-up Order and of First Meetings of Creditors and Contributors*

*Name of Company:* Amalgamated Scrap Metals Ltd. (in liquidation).

*Address of Registered office:* 4 Peters Avenue, Palmerston North.

*Registry of Supreme Court:* Palmerston North.

*Number of Matter:* M. 45/73.

*Date of Order:* 6 July 1973.

*Date of Presentation of Petition:* 10 May 1973.

*Date, Time, and Place of First Meetings:*

*Creditors:* Thursday, 2 August 1973, at 10 a.m., at the Courthouse, Palmerston North.

*Contributories:* Thursday, 2 August 1973, at 11 a.m., at the Courthouse, Palmerston North.

K. SEEBECK,

Official Assignee, Provisional Liquidator.

1445