

## GREENS MODEL SHOES 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 Graham and Dobson, Chartered Accountants, 64 Lowe Street, Gisborne, on Friday, 3 August 1973, at 11 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 liquidators.

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 13th day of July 1973.

D. J. STANNARD, Liquidator.

K. H. LYNCH, Liquidator.

1470

## NOTICE OF FINAL MEETING

IN the matter of MURPHY EARTHMOVERS LTD., in voluntary liquidation, members winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Campbell, White, and Co., 6 Hall Street, Pukekohe, on the 2nd day of August 1973, at 2 p.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not be a member of the company.

G. W. WENGDAL, Liquidator.

P.O. Box 324, Pukekohe.

1452

## NOTICE OF FINAL MEETING

IN the matter of PUKEKOHE FARMERS INVESTMENTS LTD., in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Campbell, White, and Co., 6 Hall Street, Pukekohe, on the 3rd day of August 1973, at 2 p.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not be a member of the company.

G. W. WENGDAL, Liquidator.

P.O. Box 324, Pukekohe.

1453

## NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

## UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of WALLACE ENGINEERING CO. 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 17th day of July 1973 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Otago Employers Association Conference Room, Lower Stuart Street, Dunedin, on Friday, the 27th day of July 1973, at 11 o'clock in the morning.

*Business:*

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

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## Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 139 Moray Place, Dunedin, not later than 4 o'clock in the afternoon of the 26th day of July 1973.

Dated this 17th day of July 1973.

By order of the directors:

F. E. WALLACE, Secretary.

1505

## MORGAN'S FOOD CENTRE LTD.

## NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that at a meeting of Morgan's Food Centre Ltd., held on the 16th day of July 1973, a resolution for voluntary winding up was passed, and that a meeting of creditors of the company will be held at the boardroom of Barkman, Silk, and Co., Ridgway Street, Wanganui, on Wednesday, the 25th day of July 1973, at 2 p.m.

Dated this 16th day of July 1973.

P. MORGAN, Secretary.

1506

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of R. F. AND J. MILES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of July 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 Mr Alfred T. Ashley be appointed liquidator of the company."

Dated this 12th day of July 1973.

A. T. ASHLEY, Liquidator.

1468

No. M 542/73

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER OF the Companies Act 1955, and IN THE MATTER OF COMPACT TOWN & COUNTRY HOUSING LIMITED a duly incorporated company having its registered office at 33 Aroha Avenue, Auckland, Contractors

NOTICE is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court was on the 5th day of July 1973 presented to the said Court by COMPACT WESTERN CONSTRUCTION LIMITED (In Liquidation) a duly incorporated company having its registered office at Auckland, Contractors And that the said petition is directed to be heard before the said Court sitting at Auckland on the 15th day of August 1973 at 10 o'clock in the forenoon and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his Counsel for that purpose and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

S. G. LOCKHART, Solicitor for Petitioner.

*Address for Service:* At the offices of Messieurs Jackson Russell Tunks & West, 23 Shortland Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the abovenamed notice in writing of his intention so to do. The notice must state the name, address and description of the person, or if a firm, the name address and description of the firm and an address for service within three miles of the office of the Supreme Court at Auckland and must be signed by the person or firm or his or their solicitor (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the abovenamed petitioner's address for service not later than 4 o'clock in the afternoon of the 14th day of August 1973.

1496