

Further Business: If thought fit, to give a direction as to how the books and papers of the company and of the liquidator shall be disposed of.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of J. L. Arcus and Co., P.O. Box 30136, Lower Hutt, not later than 5 p.m., on the 7th day of September 1973.

JACK BAYNE TOWNSEND, Liquidator.

1735

CRYSTAL POOLS (AUCKLAND) LTD.

IN LIQUIDATION

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Crystal Pools (Auckland) Ltd. (in liquidation) will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Monday, 27 August 1973, at 2.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 6th day of August 1973.

K. S. CRAWSHAW, Liquidator.

1736

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Rodgers Fabrics, which is being wound up voluntarily, does hereby fix the 10th day of September 1973 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 7th day of August 1973.

JOHN A. STONE, Liquidator.

Address of Liquidator: P.O. Box 59, Dannevirke.

1738

FINAL DISTRIBUTION

In the matter of the Companies Act 1955, and of the DANNEVIRKE WOODWARE CO. LTD. (in liquidation):

THE liquidator of the Dannevirke Woodware Co. Ltd. which is being voluntarily wound up, doth hereby fix the 17th day of September 1973 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Act, or to be excluded from the benefit of any final distribution made before such debts are proved, or, as the case may be, from objecting to such final distribution.

A. R. FITCHETT, Liquidator.

8 Ward Street, Dannevirke.

1737

In the matter of the Companies Act 1955, and in the matter of MASON & DOBSON (1956) LTD. (in liquidation):

THE liquidator of the Mason & Dobson (1956) Ltd., which is being wound up voluntarily, doth hereby fix the 14th day of September 1973 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 10th day of August 1973.

R. A. PERCY, Liquidator.

Address of Liquidator: King Street, P.O. Box 282, Te Kuiti.

1768

KARAPIRO FARM LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 31st day of August 1973, at 10.30 a.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 6th day of August 1973.

H. L. PARKER, Liquidator.

1739

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of THE NATIONAL TIMBER CO. LTD. (in voluntary 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 Messrs Gilfillan, Gentles, Pickles, Perkins, and Co. on Friday, the 31st day of August 1973, at 2.15 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

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

"That the books and records of the company and of the liquidator be held by Messrs Gilfillan, Gentles, Pickles, Perkins, and Co. for a period of 5 years from the date of this meeting and then be destroyed."

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 of the company.

Dated this 14th day of August 1973.

R. F. DAY, Liquidator.

1759

THE OAMARU PRIVATE HOSPITAL LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Winding-up Meeting

Pursuant to Section 281, Companies Act, 1955

NOTICE is hereby given that a general meeting of shareholders will be held in the Boardroom of Messrs Pearce, Ross, and Richardson, 124 Thames Street, Oamaru, at 5 p.m. on Tuesday, 4 September 1973.

Business:

To receive the liquidator's statement of account showing how the winding up of the company has been conducted and the property of the company disposed of.

A. H. H. PEARCE, Liquidator.

P.O. Box 304, Oamaru, 9 August 1973.

1758

NOTICE OF MEETING

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

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, First Floor, McLean Institute Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 30th day of August 1973, at 11 o'clock in the forenoon.

Agenda:

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

Dated this 7th day of August 1973.

HUGH BEATTIE, Liquidator.

1761