

MARIAN PRODUCTS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Marian Products Ltd. (in liquidation), notice is hereby given that by an entry in the minute book of the company, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of August 1973, passed the following resolution for voluntary winding up:

"That the company cannot by reason of its liabilities continue its business and that it is advisable that the company be wound up, and accordingly the company be wound up voluntarily, and that a meeting of creditors will accordingly be held at Room 10, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on Friday, 24 August, at 4.00 p.m."

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 14th day of August 1973.

L. T. ALLEN, Secretary.

1895.

THE COMPANIES ACT 1955

NOTICE OF ADJOURNED FIRST MEETINGS

Name of Company: Watchlin and Collier Ltd. (in liquidation).

Address of Registered Office: Previously 45 View Road, Campbells Bay, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 985/72.

Date of Order: 11 April 1973.

Date of Presentation of Petition: 28 November 1972.

Place, Date, and Time of Adjourned First Meetings:

Creditors: My office, Thursday, 6 September 1973, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Government Building, corner Shortland Street and Jean Batten Place, Auckland 1.

1857

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of DE RAAT BROTHERS LTD. (in liquidation):

TAKE note that a general meeting of the company and a meeting of creditors in the above matter will be held at the office of the liquidator, 120N Karamu Road, Hastings, on the 11th day of September 1973, at 4.30 p.m.

Agenda:

1. To show that the property of the company has been disposed of and the liquidation completed in the proper manner.

Dated this 24th day of August 1973.

N. B. PADMAN, Liquidator.

1867

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETING OF CREDITORS AND CONTRIBUTORIES

Name of Company: P. J. Willis Ltd. (in liquidation).

Address of Registered Office: Formerly care of Marama Building, Heu Heu Street, Taupo, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: G.R. 29/73.

Date of Order: 1 June 1973.

Date of Presentation of Petition: 19 February 1973.

Place, Date, and Times of First Meetings:

Creditors: My office, Wednesday, 12 September 1973, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

L. A. SUTCLIFFE,

Acting Official Assignee, Provisional Liquidator.

First Floor, State Insurance Building, 136 Victoria Street, Hamilton.

1860

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RECON CONSTRUCTION LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Boardroom of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 14th day of September 1973, at 4 p.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 explanation thereof by the liquidator.

Dated this 21st day of August 1973.

K. S. CRAWSHAW, Liquidator.

1856

AMENDED 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 Monday, the 10th day of September 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, 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.

This notice is in substitution for a notice published in the *Gazette* issued on 16 August 1973.

Dated this 17th day of August 1973.

R. F. DAY, Liquidator.

1854

IN the matter of the Companies Act 1955, and in the matter of LANE HOLDINGS LTD. (in voluntary liquidation) (member's winding up):

By entry in the minute book of the above-named company on the 22nd day of August 1973 the following special resolution was duly passed, viz:

That the company be wound up voluntarily and that Jacob John Craig, of Auckland, Chartered Accountant, be appointed liquidator for the purposes of such winding up.

Dated the 22nd day of August 1973.

J. J. CRAIG, Liquidator.

1888

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Fishermens Trading Co. Ltd. which is being wound up voluntarily, does hereby fix the 17th day of September 1973 as the day on or before which the creditors of the company