

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of POWER STEERING AND INDUSTRIAL HYDRAULICS 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 at the offices of Dent, Impey, Sage, and Co., Second Floor, Newpark Centre, Short Street, Newmarket, on Friday, 5 October 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 of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 20th day of September 1973.

C. S. DENT, Liquidator.

2041

BARTON BUILDERS LTD.

IN LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Barton Builders Ltd. (in liquidation):

TAKE notice that a general meeting of the above-named company and the creditors of the above-named company will be held at the office of Barr, Burgess, and Stewart, D.L.O. Building, Rathbone Street, Whangarei, on Monday, the 8th day of October 1973, at 11 o'clock in the forenoon.

Agenda:

- (a) To have an account laid before the meeting 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.
- (b) To direct how the books and papers of the company are to be disposed of.

NOTE—Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at D.L.O. Building, Rathbone Street, Whangarei (P.O. Box 445), not later than 4 p.m. on the 5th day of October 1973.

Dated this 17th day of September 1973.

D. C. FINDLAY, Liquidator.

2042

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of the GALAXIE FISHING CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Nicholls, North, and Nicholls, 56 Cathedral Square, Christchurch, on Thursday, the 11th day of October 1973, at 11 o'clock in the forenoon, 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.

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. Proxies to be used at the meeting must be lodged with the undersigned at 56 Cathedral Square, Christchurch, not later than 4 o'clock on the 10th day of October 1973.

Dated this 19th day of September 1973.

D. D. CRICHTON, Liquidator.

2050

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of the GALAXIE FISHING CO. LTD. (in liquidation):

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 Nicholls, North, and Nicholls, 56 Cathedral Square, Christchurch, on Thursday, the 11th day of October 1973, at 10 o'clock in the forenoon, 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.

Proxies to be used at the meeting must be lodged with the undersigned at 56 Cathedral Square, Christchurch, not later than 4 o'clock on the 10th day of October 1973.

Dated this 19th day of September 1973.

D. D. CRICHTON, Liquidator.

2049

IN the matter of the Companies Act 1955, and in the matter of FRANCIS HOLMES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Francis Holmes Ltd. which is being wound up voluntarily, does hereby fix the 3rd day of October 1973 as the day on or before which the creditors of the company are to prove their debts or claims, and 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 12th day of September 1973.

JOHN D. COOK, Liquidator.

Address of Liquidator: P.O. Box 2093, Wellington.

2029

IN the matter of the Companies Act 1955, and in the matter of FREEZER MEATS LTD. (in voluntary liquidation):

TAKE notice that, in pursuance of section 291 of the above Act, the final meetings of creditors and contributories of the above-named company will be held at the office of Blake and Cox, Chartered Accountants, 433 Pollen Street, Thames, on Friday, the 5th day of October, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the company and of giving any explanations thereof.

G. E. BLAKE, Liquidator.

2031

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of TRAILWAYS MOTEL (PARK VIEW) LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Trailways Motel (Park View) Ltd., which is being voluntarily wound up, does hereby fix the 12th day of October 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 14th day of September 1973.

R. C. CONNELL, Liquidator.

Address of Liquidator: Office of R. C. Connell, 10th Floor, Auckland Savings Bank Building, corner of Queen and Wellesley Streets (P.O. Box 5275), Auckland 1.

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THE COMPANIES ACT 1955

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

Name of Company: HADLOW HOLDINGS LTD. (in liquidation):

Number of Company: C. 1959/222.

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 10th day of September 1973, the following special resolution was duly passed.

"That the company be wound up voluntarily."

Dated the 11th day of September 1973.

J. W. SHANAHAN, Liquidator.

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