

## LANGFORD UPHOLSTERY LTD.

## IN VOLUNTARY LIQUIDATION

*General Proxy*

I/we ..... of ..... a creditor, hereby appoint ..... as my/our proxy at the meeting of creditors of Langford Upholstery Ltd. (in voluntary liquidation) to be held on 6 November 1973, or at any adjournment thereof.

Dated this ..... day of ..... 1973.

....., Signature.

For the ..... Co. Ltd. (duly authorised under the Seal of the company or by general authority in writing).

2276

## BIG M LTD.

## IN VOLUNTARY LIQUIDATION

*Notice to Creditors to Prove*

In the matter of the Companies Act 1955, and in the matter of Big M Ltd.:

THE liquidator of Big M Ltd., which is being wound up voluntarily, doth hereby fix the 7th day of November 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 9th day of October 1973.

M. J. SCOTT, Liquidator.

*Address of Liquidator:* care of Hill, Dobbs, and Scott, Chartered Accountants, New Zealand Mutual Funds Building, Bond Street, Dunedin.

2313

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of SHANNON MOTORS (1970) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of October 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 11th day of October 1973.

A. H. BRADEY, Director.

2248

## 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 SHANNON MOTORS (1970) 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 11th day of October 1973 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of McKenzie, Collins, and McPhail, 475 Main Street, Palmerston North, on the 19th day of October 1973, at 3 o'clock in the afternoon.

*Business:*

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

2. Nomination of liquidator and fixing his remuneration.

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

Dated this 11th day of October 1973.

A. H. BRADEY, Director.

2249

## The Companies Act 1955

## DENIZE CONTRACTING CO. LTD.

## NOTICE OF MEETING OF CREDITORS

*Pursuant to Section 284*

NOTICE is hereby given that a meeting of Denize Contracting Co. Ltd. will be held on Tuesday, the 30th day of October 1973, at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at Federated Farmers Lounge, Forth Street, Invercargill, on Tuesday, the 30th day of October 1973, at 2 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 9th day of October 1973.

K. C. COOK, Secretary.

2250

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of GORE HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of October 1973 the following special resolution was passed by the company, namely:

"Resolved that the company be wound up voluntarily."

An ordinary resolution passed on the same date provided:

"That Dudley Norton Chambers, Chartered Accountant, of Auckland, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 15th day of October 1973.

D. N. CHAMBERS, Liquidator.

Chambers, Fawcett, and Co., Chartered Accountants, P.O. Box 168, Auckland.

2301

## 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 MODERN BUILDERS AND JOINERS (DN) 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 16th day of October 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 26 October 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.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company (address of 139 Moray Place, Dunedin), not later than 4 o'clock in the afternoon of the 25th day of October 1973.

Dated this 16th day of October 1973.

G. J. WHIPP, Secretary.

2312