

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ERIC HOLDINGS 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 Robert Dobson and Co's office, Phoenix House, Tennyson Street, Napier, on Friday, the 11th day of January 1974, at 3 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.

Further business:

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

"That the books and papers of the company and of the liquidator be held for the lawfully required time in the office of the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint one or more proxies 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 Phoenix House, Tennyson Street, Napier, not later than 3 p.m. on the 9th day of January 1974.

Dated this 12th day of December 1973.

W. B. BUTLER, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ERIC HOLDINGS 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 Robert Dobson and Co.'s office, Phoenix House, Tennyson Street, Napier, on Friday, the 11th day of January 1974, at 3.30 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.

Further business:

To direct 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 Phoenix House, Tennyson Street, P.O. Box 114, Napier, not later than 3.30 p.m. on the 9th day of January 1974.

Dated this 13th day of December 1973.

W. B. BUTLER, Liquidator.

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NOTICE OF DIVIDEND

Name of Company: Gil's Delicatessen Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Fourth Floor, State Insurance Building, Lambton Quay, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 363/71.

Amount per Dollar: 34.106c being first and final dividend was paid on 19 July 1973.

E. A. GOULD, Official Liquidator.

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NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: B. J. Gray Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Fourth Floor, State Insurance Building, Lambton Quay, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 377/72.

Last day for Receiving Proofs: 16th January 1974.

E. A. GOULD, Official Liquidator.

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THE ALBERTLAND CO-OPERATIVE DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of the Albertland Co-operative Dairy Co. Ltd.:

NOTICE is hereby given that the following special resolutions were passed by an extraordinary general meeting of shareholders on the 12th day of December 1973—

"1. That the resolution passed by the extraordinary general meeting of shareholders on the 5th day of November 1973 (whereby the company shall amalgamate with the Mid-Northland Co-operative Dairy Co. Ltd.) be confirmed, and that the company shall adopt and ratify the amalgamation agreement made between the company and the Mid-Northland Co. on 5 November 1973.

"2. That for the purpose of carrying the said amalgamation agreement into effect, the company be wound up voluntarily." and that the following ordinary resolution was passed by an extraordinary general meeting of shareholders held on the 12th day of December 1973—

"That David Scrivener, of Warkworth, be and hereby is appointed liquidator."

Dated this 12th day of December 1973.

DAVID SCRIVENER, Liquidator.

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IN the matter of the Incorporated Societies Act 1908, and in the matter of PATEA VETERINARY GROUP INCORPORATED (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 society will be held at the Veterinary Clinic, Richmond Street, Patea, on Thursday, the 24th day of January 1974, at 8 o'clock 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 society has been disposed of, and to receive an explanation thereof by the liquidator.

Further Business:

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

"That the books and papers of the society be placed in the custody of the Patea Veterinary Group Ltd. for a period of 5 years and thereafter disposed of as that company shall direct."

Dated this 17th day of December 1973.

J. P. BRANDON, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of WHITLEYS POHARA STORE LTD. (in voluntary liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 11 December 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."

And that at the meeting of creditors of the company duly convened and held on 21 December 1973, Mr D. J. Daly, of 267 Hardy Street, Nelson, was appointed liquidator.

Dated this 21st day of December 1973.

D. J. DALY, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of WHITLEYS POHARA STORE LTD. (in voluntary liquidation):

NOTICE is hereby given pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956 that the liquidator has fixed 21 January 1974 as the day on or before which the creditors of the company are to prove their debts or