

Place, Date, and Time of First Meetings:

Creditors: My office, 18 October 1974, at 10.30 a.m.

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

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

Second Floor, Jean Batten State Building, Corner Shortland Street and Jean Batten Place, Auckland 1.

2398

JOLLY ROGER DAIRY LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of Jolly Roger Dairy Ltd. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of October 1974, the following extraordinary resolution was passed by the company, namely:

(a) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 4th day of October 1974.

A. A. BURROWS, Director.

2392

JOLLY ROGER DAIRY LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Jolly Roger Dairy Ltd. (in liquidation).

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 4th day of October 1974, 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 Boardroom, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Monday, the 14th day of October 1974, at 3.30 p.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 4th day of October 1974.

A. A. BURROWS, Director.

2391

IN the matter of the Companies Act 1955, and in the matter of KAKARAMEA COÖPERATIVE DAIRY COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned the liquidator of Kakaramea Cooperative Dairy Company Ltd. which is being wound up voluntarily does hereby fix the 31st day of October 1974 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 benefits of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 4th day of October 1974.

J. E. GADD, Liquidator.

Address of Liquidator: P.O. Box 106, Hawera.

2411

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TUCKER AND WILLIAMS COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, McGills Building, Walton Street, Whangarei, on Tuesday, 29 October 1974, at 12 o'clock midday, 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.

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

"The books and papers of the company and of the liquidator to be held by and in custody of the liquidator for a period of 5 years".

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.

Dated this 30th day of September 1974.

R. G. RUSSELL, Liquidator.

2412

PHOENIX SERVICE STATION LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of Phoenix Service Station Ltd. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 5 October 1974, the following extraordinary resolution was passed by the company, namely:

(a) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 5th day of October 1974.

D. KEMP, Director.

2410

PHOENIX SERVICE STATION LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Phoenix Service Station Ltd. (in liquidation):

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 5 October 1974, 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 Boardroom, N.Z. National Creditmen's Association, (Auckland Adjustments) Ltd., third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Tuesday, the 15th day of October 1974, at 2.30 p.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 5th day of October 1974.

D. KEMP, Director.

2409

The Companies Act 1955 SKYLINE GARAGES NORTH SHORE LTD.

IN LIQUIDATION

Notice of Voluntary Winding-Up Resolution Pursuant to Section 269

NOTICE is hereby given that by entry in the minute book of the company, the following special resolution was passed dated 27 September 1974.