

MATAKANA AFFORESTATION LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Matakana Afforestation Ltd., notice is hereby given that by duly signed entry in the minute book of the above company on the 8th day of November 1974, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Denis Frank Willers, of the registered office of N.Z. Forest Products Ltd., O'Rorke Road, Penrose, Auckland, be and is hereby appointed liquidator of the company.

Dated this 14th day of November 1974.

D. F. WILLERS, Liquidator.

2815

MILFORD WHOLESALE MEATS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Milford Wholesale Meats Ltd. (in liquidation):

NOTICE is hereby given that pursuant to section 277 of the Companies Act 1955, a meeting of the creditors of the above company will be held at the boardroom of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Wednesday, 27 November 1974, at 2.30 p.m.

Business: To appoint a liquidator.

Dated this 15th day of November 1974.

HELLABY-PEACH PRODUCTS LTD., Creditor.

2839

IN the matter of the Companies Act 1955, and in the matter of SODAFIZZ SOFTDRINKS (AUCKLAND) LTD. (in liquidation) a duly incorporated company having its registered office at Wellington:

TAKE notice that by entry made in its minute book pursuant to the provisions of section 362 of the Companies Act 1955, and signed by all the shareholders of the company on the 18th day of November 1974 resolved:

"That the company be put into liquidation forthwith and that the company solicitor be authorised to take the necessary steps."

And take further notice that pursuant to the provisions of section 284 and section 362 (8) of the Companies Act 1955, a meeting of the creditors of the company shall be held at the registered office of the company at the Eighth Floor, Dalmuir House, 114 The Terrace, Wellington, on Thursday, the 28th day of November 1974, at 11 o'clock in the forenoon.

SODAFIZZ SOFTDRINKS (AUCKLAND) LTD. (in liquidation) by its solicitors, Stone & Co. per:

A. J. NICOLSON.

2838

The Companies Act 1955
CHRIS COCKELL FLOORING CONTRACTOR LTD.

IN LIQUIDATION

Advertisement of Meeting of Committee of Inspection to Sanction Proposed Call

NOTICE is hereby given that the undersigned official liquidator of the above-named company proposes that a call should be made on each of the respective contributories of the company to pay up their unpaid capital, and that he has summoned a meeting of the committee of inspection of the company, to be held at his office on the 27th day of November 1974, at 11.00 a.m. in the forenoon to obtain its sanction to the proposed call.

Each contributory may attend the meeting, and be heard or make any communication in writing to the liquidator or the members of the committee of inspection in reference to the intended call.

A statement showing the necessity for the proposed call and the purpose for which it is intended may be obtained on application to the official liquidator at his office at First Floor, D. V. Bryant Trust Building, Barton Street, Hamilton.

Dated this 13th day of November 1974.

T. W. PAIN, Official Liquidator.

2774

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ANVIL SECURITIES (NO. 2) LTD. (in 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 in the boardroom of Smith & Smith Ltd., Anvil House, Wakefield Street, Wellington, on Monday, 9 December 1974, at 11.00 a.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 November 1974.

H. W. KELLY, Liquidator.

2827

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of STAFF SUPERANNUATION INVESTMENTS 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 registered office of the company, Taupo Street, Putaruru, on Monday, 16 December 1974, at 10 a.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.

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 the 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 15th day of November 1974.

G. F. CAWTHORN, Liquidator.

2785

IN the matter of the Companies Act 1955, and in the matter of BARTLEET & WHEELER CONSTRUCTION COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Bartleet & Wheeler Construction Company Ltd., which is being wound up voluntarily does hereby fix the 5th day of December 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 benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 21st day of November 1974.

J. C. KING, Liquidator.

Address of Liquidator: Care of Messrs Russell McVeagh McKenzie Bartleet & Co., Solicitors, P.O. Box 8, Auckland.

2818

IN the matter of the Companies Act 1955, and in the matter of BARTLEET & WHEELER CONSTRUCTION COMPANY LTD. (in liquidation):

NOTICE is hereby given that the following special resolutions were duly passed on the 19th day of November 1974 by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955: