

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of the KARAMEA CO-OPERATIVE SOCIETY LTD. (in voluntary liquidation, creditors' winding up):

TAKE notice that in pursuance of section 290 of the above Act, a meeting of the creditors of the above-named society will be held at the Fire Station, Karamea, on Wednesday, 4 December 1974, at 1.00 p.m., when I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named society during the year ended 4 September 1974.

G. R. WOOD, Liquidator.

Dated this 18th day of November 1974.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a creditor of the society.

2864

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OROUA DOWNS CO-OPERATIVE DAIRY COMPANY LTD. (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 company will be held at the offices of Messrs Larcomb, Gibson & Beale, Chartered Accountants, 60 Rangitikei Street, Palmerston North, on Tuesday, the 10th day of December 1974, 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.

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 be disposed of by handing them to Manawatu Co-operative Dairy Company Ltd."

Dated this 19th day of November 1974.

A. R. GIBSON, Liquidator.

2850

ACCOMMODATION (NELSON) LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that in pursuance of section 281 (2) of the Companies Act 1955, a general meeting of the above-named company will be held in the office of the liquidator, 14 Gloucester Street, Nelson, on 20 December 1974, at 10.00 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property disposed of and giving any explanations thereof.

Dated this 25th day of November 1974.

P. J. TAYLOR, Liquidator.

2902

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of RICHARDS PHARMACY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of November 1974 the following special resolution was passed by the company, namely:

Resolved:

That the company be wound up voluntarily and that B. L. Woodhouse, of Masterton, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

B. L. WOODHOUSE, Liquidator.

2903

IN THE MATTER OF THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

Name of Company: Tabou Nite Club Ltd.

Address of Registered Office: 4 Renfrew Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M364/74.

Date of Order: 22 November 1974.

Date of Presentation of Petition: 1 October 1974.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

2865

IN the matter of the Companies Act 1955, and in the matter of LIGHTNING GARAGES 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 18th day of November 1974 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 premises of La Reine Caterers, Walton Street, Whangarei, on the 27th day of November 1974, at 3.30 p.m.

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 19th day of November 1974.

G. B. O'NEILL, Chartered Accountant, Liquidator.

P.O. Box 131, Whangarei.

2851

IN the matter of the Companies Act 1955, and in the matter of LIGHTNING GARAGES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of November 1974 the following extraordinary resolution was passed by the company, namely:

"That by reason of its liabilities the company cannot continue its business and that it is advisable to wind up the company and that the company be wound up voluntarily and that a meeting of creditors be called."

Dated this 19th day of November 1974.

G. B. O'NEILL, Chartered Accountant, Liquidator.

2852

IN the matter of the Companies Act 1955, and in the matter of MANAWATU CO-OPERATIVE PRIMARY PRODUCERS LTD.:

NOTICE is hereby given that an Order of the Supreme Court dated the 21st day of October 1974, correcting a prior Order of the Supreme Court dated the 27th day of September 1973 and approving a minute of reduction of capital from \$150,000 to \$15,000 divided into 15,000 ordinary shares, the previous approved minute having read "15,000 fully paid ordinary shares", was registered by the Registrar of Companies on the 4th day of November 1974.

Dated this 19th day of November 1974.

McBride, Elwood, Wadham & McKegg, per:

D. C. McKEGG, Solicitor for the Company.

2847

The Companies Act 1955

MOTOR BODIES (NEW PLYMOUTH) LTD.

NOTICE is hereby given that on the 22nd day of November 1974 the following special resolutions were passed by the company in its minute book pursuant to the provisions of section 362:

1. That the company be wound up voluntarily.

2. That Gerrit Van't Hof, accountant, 199 Devon Street East, New Plymouth, be and he is hereby appointed liquidator.

Dated the 22nd day of November 1974.

G. VAN'T HOF, Liquidator.

2870