

Notice of General Meeting

A.J.L. LIMITED

IN LIQUIDATION

Member's Voluntary Winding Up

NOTICE is hereby given that a general meeting of the above company will be held at 3 Vancouver Avenue, Mount Albert, on Monday, the 4th day of March 1974, at 10 o'clock in the forenoon for the purpose of:

(1) Considering and, if thought fit, approving the accounts and conduct of the winding up of the company and how the property has been disposed of.

(2) Any other business.

Dated this 5th day of February 1974.

A. J. LEWIS, Liquidator.

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KLEAN KARE LTD.

IN LIQUIDATION

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Klean Kare Ltd. (in liquidation) will be held in the Boardroom, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 22nd day of February 1974, at 4.15 p.m.

Business:

Presentation of liquidator's receipts and payments.

Account and report.

General.

Dated this 8th day of February 1974.

K. S. CRAWSHAW, Liquidator.

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FELTON HOMES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Felton Homes 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 February 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 Remuera Room, Commercial Travellers and Warehousemen's Club, 29-33 Ohinerau Street, Remuera, Auckland, on Friday, the 15th day of February 1974, at 10 a.m.

Business:

1. Consideration of a statement of position of the companies affairs and list of creditors etc.

2. Appointment of liquidator.

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

Proxies to be used at the meeting must be lodged at the Central Credit Bureau, P.O. Box 28-087, Remuera, Auckland, not later than 4 p.m. on the 14th day of February 1974.

Dated this 7th day of February 1974.

F. J. FELTON, D. R. FELTON, Shareholders.

NOTE—Creditors are asked to complete and return the proof of debt to P.O. Box 28-087, Remuera, Auckland, not later than Thursday, 14 February 1974.

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F. AND R. SMITH (BUILDERS) LTD.

IN LIQUIDATION

Creditors' Voluntary Winding-up Notice Calling Final Meeting of Creditors and Members

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of creditors of the above-named company will be held at the office of the liquidator at No. 1 Clive Square West, Napier, on Friday, the 8th day of March 1974, at 11 o'clock in the morning, 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 11th day of February 1974.

A. R. ARNOLD, Liquidator.

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NOTICE OF DIVIDEND

Name of Company: Provincial Roofing Contractors 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. 213/71.

Amount per Dollar: Second dividend of 10c in the dollar making in all 35c in the dollar.

When Payable: 24 January 1974.

Where Payable: Fourth Floor, State Insurance Building, Lambton Quay, Wellington.

E. A. GOULD, Official Liquidator.

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In the matter of the Companies Act 1955, and in the matter of E. P. YATES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of February 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of February 1974.

R. S. BRIANT Liquidator.

Address of Liquidator: Care of McCulloch Butler and Spence, 141 Bright Street, P.O. Box 169, Gisborne.

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In the matter of the Companies Act 1955, and in the matter of E. P. YATES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of E. P. Yates Ltd., which is being wound up voluntarily, does hereby fix the 12th day of March 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 Act 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 11th day of February 1974.

R. S. BRIANT, Liquidator.

Address of Liquidator: Care of McCulloch Butler and Spence, 141 Bright Street, P.O. Box 169, Gisborne.

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The Companies Act 1955

THE REGENT THEATRE CO. LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that, by special resolution passed at an extraordinary general meeting of the shareholders of the company, the members of this company resolved on the 7th day of February 1974, *inter alia* as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)".

Dated at Auckland this 7th day of February 1974.

L. J. TAYLOR, Liquidator.

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