

NOTICE OF RELEASE OF LIQUIDATOR

Name of Company: Catering Industries (N.Z.) Ltd. (in liquidation).

Address of Registered Office: The office of Mr M. K. Twomey, chartered accountant, 29 Anzac Avenue, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: 589/71.

Liquidator's Name: Maurice Kemble Twomey.

Liquidator's Address: 29 Anzac Avenue, Auckland.

Date of Release: 13 February 1974.

WALLACE, McLEAN, BAWDEN AND PARTNERS.

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Notice of Final Meeting of Creditors

L. A. ELLMERS CONSTRUCTION LTD.

IN the matter of L. A. Ellmers Construction Ltd. in voluntary liquidation, creditors winding-up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 291 of the above Act, the final meeting of the creditors of the above-named company will be held at the offices of Anderson and Partners, Charter House, Northcroft Street, Takapuna, on Thursday, the 28th day of March, at 2.00 in the afternoon for the purpose of laying before such a meeting the account of the winding-up of the above-named company and of giving any explanation thereof.

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

J. F. ANDERSON, Liquidator.

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Notice of Final Meeting of Members

L. A. ELLMERS CONSTRUCTION LTD.

IN the matter of L. A. Ellmers Construction Ltd. in voluntary liquidation, creditors winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 291 of the above Act, the final meeting of the members of the above-named company will be held at the offices of Anderson and Partners, Charter House, Northcroft Street, Takapuna on Thursday the 28th day of March at 2.00 in the afternoon for the purpose of laying before such a meeting the account of the winding-up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxies need not also be a member of the company.

J. F. ANDERSON, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of MOUNT FISH SHOP LTD. (in voluntary liquidation):

NOTICE is hereby given pursuant to section 269 (1) of the Companies Act 1955, that by special resolution passed on the 20th day of February 1974 it was resolved:

That the Company be wound up voluntarily in accordance with section 268 (1) (b) of the Companies Act 1955, and that Ian Robert Souster, chartered accountant, of 47 St. George Street, Papatoetoe, be appointed provisional liquidator.

Dated this 20th day of February 1974.

I. R. SOUSTER.

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THE BOULEVARD CO. (AUCKLAND) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed on the 26th day of February 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:

1. That the company be wound up voluntarily.

2. That Robert John Clarke, of Auckland, accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 27th day of February 1974.

RUSSELL McVEAGH MCKENZIE BARTLEET AND CO.,

Solicitors to the Company.

The company is a non-trading subsidiary of L. J. Fisher and Co. Ltd., and the liquidation is being effected solely for ease of administration.

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FISHER-FALKINER CHAINS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed on the 26th day of February 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:

1. That the company be wound up voluntarily.

2. That Robert John Clarke, of Auckland, accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company and distributing the assets.

Dated this 27th day of February 1974.

RUSSELL McVEAGH MCKENZIE BARTLEET AND CO.,

Solicitors to the Company.

The company is a non-trading subsidiary of L. J. Fisher and Co. Ltd., and the liquidation is being effected solely for ease of administration.

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LANDMARK BUILDERS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given, under section 290 (1) of the Companies Act 1955, that a meeting of the contributories of Landmark Builders Ltd. (in voluntary liquidation) will be held in the boardroom of Brophy, Knight and Partners, Tancred Street, Ashburton, on Thursday, the 14th day of March 1974, at 2 p.m. for the following purpose:

To consider a report by the liquidator, his acts and dealings, and of the conduct of the winding-up of the company since his last report.

P.O. Box 314, Telephone 5104, Ashburton.

21 February 1974.

D. G. CHURCH, Liquidator.

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LANDMARK BUILDERS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given under section 290 (1) of the Companies Act 1955, that a meeting of the creditors of Landmark Builders Ltd. (in voluntary liquidation) will be held in the boardroom of Brophy, Knight and Partners, Tancred Street, Ashburton, on Thursday, the 14th day of March 1974, at 2.30 p.m. for the following purpose:

To consider a report by the liquidator of his acts and dealings and of the conduct of the winding-up of the company since his last report.

P.O. Box 314, Telephone 5104, Ashburton.

21 February 1974.

D. G. CHURCH, Liquidator.

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INNES INGLIS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that the following special resolutions were duly passed by the company on 18 February 1974.

1. That the company be wound up voluntarily.

2. That Mr Alison Rossmore Martin, of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

A. R. MARTIN, Liquidator.

Auckland, 18 February 1974.

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