

account laid before it showing how the winding-up of the company has been conducted and the property of the company disposed of.

Dated at Dunedin this 6th day of March 1974.

M. R. WILSON, Liquidator.

Address of Liquidator: 40 Filleul Street (P.O. Box 5440), Dunedin.

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COLLINGS MOTORS LTD.

IN LIQUIDATION

Notice of General Meeting of Company Pursuant to Section 291 of the Companies Act 1955

NOTICE is hereby given that the final general meeting of shareholders of Collings Motors Ltd. (in liquidation) will be held at the office of Gilfillan, Gentles, Pickles, Perkins and Co., Chartered Accountants, 40 Filleul Street, Dunedin, on Monday, 25 March 1974, at 10.45 a.m. for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and the property of the company disposed of.

Dated at Dunedin this 6th day of March 1974.

M. R. WILSON, Liquidator.

Address of Liquidator: 40 Filleul Street (P.O. Box 5440), Dunedin.

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NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of SOUTH AUCKLAND JOINERY 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 Kirk, Barclay and Company, Asmuss House, Graham Street, Auckland, on the 25th day of March 1974, at 3.30 p.m., for the purpose of laying before such meeting the account of the winding-up of the above-named company and of giving any explanation thereof.

NOEL BARCLAY, Liquidator.

Dated this 7th day of March 1974.

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

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NOTICE OF FINAL MEETING OF COMPANY

IN the matter of SOUTH AUCKLAND JOINERY 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 general meeting of the above-named company will be held at the offices of Kirk, Barclay and Company, Asmuss House, Graham Street, Auckland, on the 25th day of March 1974, at 3.45 p.m., for the purpose of laying before such meeting the account of the winding-up of the above-named company and of giving any explanation thereof.

NOEL BARCLAY, Liquidator.

Dated this 7th day of March 1974.

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

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THE COMPANIES ACT 1955

NOTICE TO THE REGISTRAR OF RESOLUTION FOR VOLUNTARY WINDING-UP

Pursuant to Section 147 (1)

Name of Company: Five Star Carpet Shampooers Ltd.

Presented by: Thompson, Francis and Partners, Chartered Accountants, P.O. Box 1423, Auckland.

To the Registrar of Companies

AT an extraordinary general meeting of the above-named company, duly convened and held at the offices of Thompson, Francis and Partners, on the 18th day of February 1974, the following extraordinary resolution was duly passed.

"That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that accordingly the company is wound up voluntarily, and that Ronald Ivan Francis, chartered accountant, Auckland, be and is hereby nominated liquidator."

Dated this 20th day of February 1974.

R. I. FRANCIS, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of G. M. KELLY TRANSPORT LTD.:

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

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

N. H. KELLY, Secretary.

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IN the matter of the Companies Act 1955, and in the matter of G. M. KELLY TRANSPORT LTD.:

NOTICE is hereby given that, by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of March 1974, passed a resolution for voluntary winding-up and that a meeting of creditors of the above-named company will accordingly be held at the Copper Room, Union Hotel, Herbert Street, Greymouth, on Wednesday, the 20th day of March 1974, at 2 o'clock in the afternoon.

Business:

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

2. Nomination of liquidator.

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

4. Fix the liquidator's remuneration, if thought fit.

Dated this 11th day of March 1974 by order of the Directors.

N. A. KELLY, Secretary.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of SOUTHERN ENTERPRISES LTD.:

NOTICE is hereby given pursuant to section 269 that by duly signed entry in the minute book of the above-named company on the 5th day of March 1974, the following special resolutions were passed by the company namely:

That the company be wound up voluntarily and that Mr Roy Cecil Timms, chartered accountant, of 311 Manchesier Street, Christchurch, be hereby appointed liquidator of the company.

Dated this 5th day of March 1974.

R. C. TIMMS, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of AVONDALE DISCOUNT LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 26th day of February 1974, the following special resolution was passed by the company, namely—

That the company be wound up voluntarily.

Dated this 8th day of March 1974.

N. S. BONIFANT, Solicitor to the Company.

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