

Registry of Supreme Court: Auckland.

Number of Matter: M. 891/73.

Date of Order: 13 March 1974.

Date of Presentation of Petition: 26 October 1973.

Place, Date and Time of First Meetings:

Creditors: My office, 11 April 1974 at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Government Building, corner Shortland Street and Jean Batten Place, Auckland 1.

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#### NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of FOOTES SERVICE STATION LTD. (in liquidation) 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 creditors of the above-named company will be held in the offices of Messrs O. C. Pierce & Co., 36 Esk Street, Invercargill, on Friday, the 5th day of April 1974, at 2.00 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.

17 March 1974.

O. C. PIERCE, Liquidator.

36 Esk Street, Invercargill.

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#### THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Chris Cockell Flooring Contractor Ltd. (in liquidation).

Address of Registered Office: Formerly 184 Cameron Road, Tauranga, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 62/73.

Date of Order: 22 February 1974.

Date of Presentation of Petition: 13 December 1973.

Place, Date and Times of First Meetings:

Creditors: Courthouse, Tauranga, Wednesday, 3 April 1974, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, D. V. Bryant Trust Building, Barton Street, Hamilton.

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#### NOTICE OF MEETING OF CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of KEATING MOTOR SERVICES LTD. (in liquidation):

NOTICE is hereby given that a meeting of contributories in the above matter will be held at the office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on the 5th day of April 1974, at 10.30 in the forenoon.

Agenda:

1. Liquidator's Report.

2. General.

Dated this 15th day of March 1974.

F. N. WATSON, Liquidator.

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#### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of KEATING MOTOR SERVICES LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors in the above matter will be held at the office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland, on the 5th day of April 1974 at 11.00 o'clock in the forenoon.

Agenda:

1. Liquidator's Report.

2. General.

Dated this 15th day of March 1974.

F. N. WATSON, Liquidator.

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#### D. A. COLEMAN LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of D. A. Coleman Ltd. (in liquidation):

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

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

(b) "That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company."

Dated at Auckland this 18th day of March 1974.

A. B. BECKETT }  
T. A. ROBSON } Directors.  
S. T. ALLEN }

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#### D. A. COLEMAN LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of D. A. Coleman 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 the 18th day of March 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 boardroom of New Zealand National Creditmen's Association, on Thursday, the 28th day of March 1974, at 2.30 p.m.

Business:

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

2. Appointment of liquidator.

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

Dated this 18th day of March 1974.

A. B. BECKETT, Director.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of DAWN OUTLETS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of March 1974, the following resolutions were passed by the company, namely—

1. 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 be wound up voluntarily.

2. That Anthony Noy Frankham of Auckland, Chartered Accountant, be and he is hereby appointed provisional liquidator of the company.

Dated this 15th day of March 1974.

A. N. FRANKHAM, Provisional Liquidator.

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#### NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DAWN OUTLETS 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 the 13th day of