

THE COMPANIES ACT 1955

NOTICE OF MEETING OF CONTRIBUTORIES

IN the matter of MUTUAL LEND LEASE ACCEPTANCE CO. LTD (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the liquidator's office, 137 Vincent Street, Auckland, on the 1st day of May 1974, at 4.30 p.m.

Agenda:

To receive the liquidator's report on the progress of the liquidation and also a statement of receipts and payments for the first year to 5 March 1974, pursuant to sections 280 and 290 of the Companies Act 1955.

Dated this 1st day of April 1974.

J. S. MERCER, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of R. C. JAMIESON LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at 70 Gloucester Street, on Wednesday, the 24th day of April 1974, at 9 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:

That the books and papers of the company and the liquidator be retained by the liquidator for a period of 5 years from the date hereof and then destroyed by him.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member. Proxies must be lodged at the registered office of the company by 9 a.m., on Monday, 22 April 1974.

Dated at Christchurch this 1st day of April 1974.

R. W. NURSE, Liquidator.

Please note this is *not* R. C. Jamieson (Builders) Ltd.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of PRETTY'S JEWELLERS 44 LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Pretty's Jewellers 44 Ltd., which is being wound up voluntarily, does hereby fix the 15th day of May 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 Companies Act 1955, 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 5th day of April 1974.

H. S. ORR, Liquidator.

Address of Liquidator: Third Floor, Stock Exchange Building, 82-84 Albert Street, Auckland.

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IN the matter of the Companies Act 1955, and in the matter of ST. ALBANS CAR CENTRE LTD. (in voluntary liquidation):

NOTICE is hereby given pursuant to regulation 85 (2) of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 22nd day of April 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 Companies Act 1955, 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.

R. T. RYDER, Liquidator.

Care of Gilfillan, Gentles, Pickles, Perkins & Co., B.N.Z. House, Cathedral Square, Christchurch.

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C. & W. BRADLEY 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 C. & W. Bradley Ltd. (in liquidation) will be held in the boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, 19 April 1974, at 3.30 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 3rd day of April 1974.

K. S. CRAWSHAW, Liquidator.

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AQUA SWIMMING POOLS CO. 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 Aqua Swimming Pools Co. Ltd. (in liquidation) will be held in the boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, 19 April 1974, at 3.30 p.m.

Business:

Presentation of liquidator's receipts and payments.

Account and report.

General.

Dated this 4th day of April 1974.

K. S. CRAWSHAW, Liquidator.

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THORTON DALE FARM LTD.

IN LIQUIDATION

Notice of Final Meeting Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that a final meeting of Thorton Dale Farm Ltd. (in liquidation) will be held at the offices of Pyne, Gould, Guinness Ltd., (Trust Department), 198 Cashel Street, Christchurch, on Wednesday, the 24th day of April 1974, at 2 o'clock in the afternoon, to lay before the meeting the following matters:

1. An account of the voluntary winding up and how it has been conducted.
2. Disposition of the property of the company.
3. The giving of any explanation relating to the above matters.

Dated at Christchurch this 3rd day of April 1974.

K. W. PARKER, Liquidator.

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ELEMENT HOUSE LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of April 1974 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Linton Arundel Adams, of Lower Hutt, chartered accountant, be appointed liquidator for the purpose of such winding up.

Dated at Wellington this 2nd day of April 1974.

L. A. ADAMS, Liquidator.

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