

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be kept for the statutory period in the custody of Mrs N. M. Yates, 5 Compton Street, Northcote, Auckland.

Dated this 30th day of May 1974.

R. S. BRIANT, Liquidator.

1176

GOLDEN BAY RUN LTD.

IN LIQUIDATION

Notice of Meeting

TAKE notice that the final meeting of contributories in the above company will be held at the liquidator's office on the 21st day of June 1974, at 11 o'clock in the morning.

Agenda:

For the purpose of the liquidator to lay before members his final statement of account for their consideration and approval.

Dated this 30th day of May 1974.

D. N. CHAMBERS, Liquidator.

Chambers, Fawcett & Co., 5 Carlton Gore Road, Auckland 3.

1173

MILLERS (AUCKLAND) LTD.

IN VOLUNTARY LIQUIDATION

Voluntary Winding-up Resolution and Appointment of Liquidator

IN the matter of the Companies Act 1955, and in the matter of MILLERS (AUCKLAND) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company made on the 20th day of May 1974, the following special resolution was passed:

That the company go into voluntary liquidation as a members' winding up, and that Lindsay William Moore, of Christchurch, company secretary, be, and he is hereby appointed liquidator for the purposes of such winding up.

Dated the 20th day of May 1974.

L. W. MOORE, Liquidator.

1161

MILLERS (ASHBURTON) LTD.

IN VOLUNTARY LIQUIDATION

Voluntary Winding-up Resolution and Appointment of Liquidator

IN the matter of the Companies Act 1955, and in the matter of MILLERS (ASHBURTON) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company made on the 20th day of May 1974, the following special resolution was passed:

That the company go into voluntary liquidation as a members' winding up, and that Lindsay William Moore, of Christchurch, company secretary, be, and he is hereby appointed liquidator for the purposes of such winding up.

Dated the 20th day of May 1974.

L. W. MOORE, Liquidator.

1162

MILLERS (DUNEDIN) LTD.

IN VOLUNTARY LIQUIDATION

Voluntary Winding-up Resolution and Appointment of Liquidator

IN the matter of the Companies Act 1955, and in the matter of MILLERS (DUNEDIN) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company made on the 20th day of May 1974, the following special resolution was passed:

That the company go into voluntary liquidation as a members' winding up, and that Lindsay William Moore, of Christchurch, company secretary, be, and he is hereby appointed liquidator for the purposes of such winding up.

Dated the 20th day of May 1974

L. W. MOORE, Liquidator.

1160

T. C. MUIR LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of T. C. Muir Ltd.:

TAKE notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held in the offices of Gilfillan, Gentles, Pickles, Perkins and Co., 40 Filleul Street, Dunedin, on Thursday, the 20th day of June 1974, at the hour of 2.30 in the afternoon 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.

24 May 1974.

J. J. HALL, Liquidator.

Dunedin.

1200

IN the matter of the Companies Act 1955, and in the matter of RANUI MOTEL LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of May 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of May 1974.

K. E. SKELTON, Liquidator.

1169

IN the matter of the Companies Act 1955, and in the matter of GLENNDENE CONSTRUCTION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company the following extraordinary resolution was passed by the company:

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.

Dated at Christchurch this 28th day of May 1974.

G. C. WOODWARD, Governing Director.

1197

IN the matter of the Companies Act 1955, and in the matter of GLENNDENE CONSTRUCTION LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, that the above-named company on the 28th day of May 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 Methodist Conference Room, Third Floor, Epworth Chambers, 175 Hereford Street, Christchurch, on the 6th day of June 1974, at 10 a.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated at Christchurch this 28th day of May 1974.

G. C. WOODWARD, Governing Director.

1198

NOTICE OF MEETING TO CREDITORS

IN the matter of the Companies Act 1955, and in the matter of COASTLANDS CATERERS LTD.:

NOTICE is hereby given that on the 27th day of May 1974, it was resolved by the shareholders of Coastlands Caterers Ltd. that the company be wound up voluntarily and that