

IN the matter of the Companies Act 1955, and in the matter of PINOCCHIO FOODBAR LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of July 1974, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 12th day of July 1974.

ALAN E. CHESTER, Liquidator.

1639

JACQUELINE JONES LTD.

NOTICE is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 9th day of July 1974.

That the company be wound up voluntarily.

Dated the 9th day of July 1974.

A. E. MABIN, Liquidator.

1609

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE BEVERLEY ANN LTD. (in voluntary liquidation, members' winding up):

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Campbell, White and Co., 6 Hall Street, Pukekohe, on the 18th day of August 1974, at 2 p.m. for the purpose of laying before such meeting account of the winding up of the above-named company and of giving any explanation thereof.

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

G. W. WENGDAL, Liquidator.

P.O. Box 324, Pukekohe.

1637

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WHOLESAL MEATS (WAIUKU) LTD. (in voluntary liquidation, members' winding up):

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Campbell, White and Co., 6 Hall Street, Pukekohe, on the 18th day of August 1974, at 2.30 p.m. for the purpose of laying before such meeting account of the winding up of the above-named company and of giving any explanation thereof.

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

G. W. WENGDAL, Liquidator.

P.O. Box 324, Pukekohe.

1638

IN the matter of the Companies Act 1955, and in the matter of G. L. DAWSON LTD. (in voluntary liquidation):

NOTICE is hereby given that, as this liquidation has not been concluded within 12 months, in terms of the Companies Act a general meeting of members, and of proven creditors, is hereby summoned.

Date: Thursday, 8 August 1974.

Place: The office of the liquidator, G. S. Fry, 14 Taylor Road, Papamoa Beach, R.D. 7, Te Puke. (From Papamoa Beach Road, turn left at Motiti Road, then left to Taylor Road.)

Time: 11.30 a.m., 8 August 1974.

Business: To receive the liquidator's report and accounts.

Creditors unable to attend may nominate a proxy.

G. S. FRY, Liquidator.

R. D. 7, Te Puke.

Phone 852 Papamoa.

1641

MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PHILLIPS AUTOS (ROTORUA) LTD.:

NOTICE is hereby given that a meeting of creditors is called for Friday, 19 July 1974, at 10 a.m. at New Zealand Federated Farmers Building, 56 Eruera Street, Rotorua, and will be held.

Business:

(1) Consideration of a statement of the position of the company's affairs.

(2) Nomination of liquidator.

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

M. B. McCALLUM, Liquidator.

1636

IN the matter of the Companies Act 1955, and in the matter of ACOUSTIC CEILINGS LTD., in voluntary liquidation and creditors' winding up:

TAKE notice that in pursuance of section 268 (1) (c) of the Companies Act 1955, the above-named company passed the following resolution by means of an entry in the minute book of the company on Friday, 5 July 1974:

That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up, and accordingly the company be wound up voluntarily, and that John Russell Price, chartered accountant, Napier, be nominated as the liquidator for the purpose of such winding up.

Dated this 5th day of July 1974.

L. A. CHRISTENSEN, Director.

1613

IN the matter of the Companies Act 1955, and in the matter of ACOUSTIC CEILINGS LTD., in voluntary liquidation and creditors' winding up:

NOTICE is hereby given, pursuant to section 284 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs Price, Beuth & Co., Chartered Accountants, Market Street, Napier, on Friday, 19 July 1974, at 10.30 a.m., for the purposes so set out in sections 284, 285, and 286 of the said Act.

Dated this 5th day of July 1974.

L. A. CHRISTENSEN, Director.

1614

IN the matter of the Companies Act 1955, and in the matter of MEADOWS FIBROUS PLASTER LTD., in voluntary liquidation and creditors' winding up:

TAKE notice that in pursuance of section 268 (1) (c) of the Companies Act 1955, the above-named company passed the following resolution by means of an entry in the minute book of the company, on Friday, 5 July 1974:

That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up, and accordingly the company be wound up voluntarily, and that John Russell Price, chartered accountant, Napier, be nominated as the liquidator for the purpose of such winding up.

Dated this 5th day of July 1974.

L. A. CHRISTENSEN, Director.

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