

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Kawerau Takeaways Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Hamilton.

Registry of Supreme Court: Auckland.

Number of Matter: M315/71.

Amount per Dollar: 0.092 cents.

First and Final or Otherwise: First and final.

When Payable: Tuesday, 10 September 1974.

Where Payable: My office.

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

First Floor, D. V. Bryant Trust Building, Barton Street, Hamilton.
8098

THE COMPANIES ACT 1955

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

Name of Company: S. J. & M. MacKenzie Ltd. (in liquidation).

Address of Registered Office: Formerly Ashpit Road, Rerewhakaaitu, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M54/73.

Date of Order: 29 March 1974.

Date of Presentation of Petition: 27 November 1973.

Place, Date and Times of First Meetings:

Creditors: My office on Tuesday, 24 September 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.
2112

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of MID-ISLAND DISTRIBUTING CO. LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held in the supper room at the Taupo Memorial Hall, Tongariro Street, Taupo, on Wednesday, 16 October 1974, commencing at 11.30 a.m.

Agenda

1. Report of progress of winding up.
2. Legal opinion received on questions of preference and set-off.
3. Any other business.

Dated this 5th day of September 1974.

JOHN R. GREENFIELD, Liquidator.

Address of Liquidator: P.O. Box 449, Taupo.
2111

NOTICE OF DAY APPOINTED FOR PUBLIC EXAMINATION

Name of Company: Fro Freight (S.I.) Ltd. (in receivership and in liquidation).

Address of Registered Office: Supreme Courthouse, Timaru.
Registry of Supreme Court: Timaru.

Number of Matter: G.R. 19/71.

Date Fixed for Examination: Tuesday, 24 of September 1974.

Names of Persons to be Examined: Douglas Kellaway Wilson and Alan Marshall.

Hour: 10 a.m.

Place: Courthouse, Timaru.

S. B. DARLING, Official Assignee.

Courthouse, Timaru.

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of creditors of the company will be held at the offices of Wimsett, Wilson & Partners, 8 Station Street, Napier, on Thursday, 19 September 1974, at 11 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.

2109

R. H. WIMSETT, Liquidator.

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ROOFING SURFACES (N.Z.) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of A. & J. Grierson, Goodare, Gibson & Co., at 117 Vincent Street, Auckland, on Monday, the 14th day of October 1974, at 2 o'clock in the afternoon 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, namely:

That the books and papers of the company and of the liquidator be left in the custody of the liquidator, to be destroyed at the expiration of 6 months.

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.

Dated this 9th day of September 1974.

2149

C. R. HOWARD, Liquidator.

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 27th day of September 1974, at 2.30 p.m. 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.

Proxies to be used at the meeting must be lodged with the undersigned at Room 314, Third Floor, T. & G. Building, Wellesley Street West, Auckland 1 (P.O. Box 3052), not later than 4 o'clock, on the 26th day of September 1974.

Dated this 2nd day of September 1974.

8093

K. S. CRAWSHAW, Liquidator.

INNES INGLIS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given that a general meeting of the company will be held at the office of the liquidator, 710 New Zealand Insurance Buildings, Queen Street, Auckland, on Monday, 7 October 1974, at 11 a.m. for the following purposes:

1. Laying the liquidator's account of the winding up before the meeting.

2. Giving any explanations of the accounts which may be required.

3. Considering, and if thought fit, passing the following as an extraordinary resolution:

That the books and records of the company and of the liquidation be destroyed 3 months after the date of this meeting.

Dated this 5th day of September 1974.

2108

A. R. MARTIN, Liquidator.