

RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GRAHAM'S SUPERETTE & DAIRY LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 10th day of September 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 10th day of September 1974.

2162 C. M. GRAHAM }
G. M. GRAHAM } Directors.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and RUBBASHOK SUSPENSIONS LTD. (in liquidation):

I, Kenneth Bowker, the liquidator of Rubbashok Suspensions Ltd., which is being wound up voluntarily, hereby fix the 11th day of October 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 have to priority under section 308 of the Act or to be excluded from the benefits of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 13th day of September 1974.

K. BOWKER, Liquidator.

The address of the liquidator is 301 Guardian Royal Exchange Building, Garden Place (P.O. Box 1045), Hamilton.
2150

FAHEY CONSTRUCTION CO. LTD.

IN LIQUIDATION

TAKE notice that a meeting of creditors will be held at the offices of Wilberfoss & Company, Aurora House, The Terrace, Wellington, at 11.30 a.m., on 4 October 1974, to receive from the liquidator an account of his acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 10th day of September 1974.

2166 W. J. I. COWAN, Liquidator.

C. P. HEATHER LTD.

IN LIQUIDATION

IN the matter of the Companies Act 1955, the liquidator of C. P. Heather Ltd. which is being wound up voluntarily does hereby fix the 7th day of October 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 Act or to be excluded from any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

D. C. HAMBLIN, Liquidator.

P.O. Box 41-027, St Lukes, Auckland.

2151

NOTICE OF APPOINTMENT OF LIQUIDATOR

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

NOTICE is hereby given that at a meeting of the shareholders of the above-named company held at Wellington, on Wednesday, 11 September 1974, the following special resolution was passed:

- (a) That the company be wound up voluntarily.
- (b) That Mr Leonard Casper Mendelssohn, of Wellington, company director, be and he is hereby appointed liquidator of the company.

Pursuant to section 274 (2) of the Companies Act 1955, a statutory declaration of solvency was filed with the Registrar of Companies, Wellington, on the 10th day of September 1974.

Dated this 11th day of September 1974.

L. C. MENDELSSOHN, Liquidator.

Care of P.O. Box 524, Wellington.

2154

NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of GAMAGES (N.Z.) Ltd. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Gamages (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix the 31st day of October 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 under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 11th day of September 1974.

L. C. MENDELSSOHN, Liquidator.

Care of P.O. Box 524, Wellington.

2155

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of MARKET FACTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Market Facts Ltd., which is being wound up voluntarily, does hereby fix the 10th day of October 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 10th day of September 1974.

N. G. KIRK, Liquidator.

Address of Liquidator: 13 Commerce Street, Auckland City or P.O. Box 1219.

2152

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Jaemont Wools Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 366/72.

Last Day for Receiving Proofs: Friday, 4 October 1974.

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

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

2170

GENERAL MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of JAMIESON SALES AND MARKETING CO. LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at Room 19, Council Chamber, Chamber of Commerce, 2 Courthouse Lane, Auckland, on the 2nd day of October 1974, at 2 o'clock in the afternoon.

Business:

1. Statement of liquidator's receipts and payments.
2. Liquidator's report.

Dated this 20th day of September 1974.

D. H. McDONALD, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at Eighth Floor, General Building, Shortland Street (P.O. Box 1130), Auckland, not later than 4 o'clock on the 1st day of October 1974.

2168

The Companies Act 1955
TUAPEKA MOTORS LTD.
IN VOLUNTARY LIQUIDATION

Final Winding-up Meeting Pursuant to Section 281

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company