will be held in the offices of Gilfillan, Gentles, Pickles, Perkins & Co., 40 Filleul Street, Dunedin, on Wednesday, the 9th day of October 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.

Dunedin, 10 September 1974.

J. J. HALL, Liquidator.

2169

NOTICE OF SHAREHOLDERS' MEETING

In the matter of the Companies Act 1955, and in the matter of HARVIE AND SEMPLE LTD. (in voluntary liquidation):

Notice is hereby given that, pursuant to section 291 of the Companies Act 1955, a meeting of shareholders of the above-named company will be held in the boardroom No. 2, First Floor, British Sailors' Society Rooms, 8-10 Brandon Street, Wellington, on Tuesday, 8 October 1974, at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted from the date of commencement and to receive any explanations thereof by the liquidator.

Dated this 17th day of September 1974.

ALEXANDER ANDERSON, Liquidator.

2210

NOTICE OF CREDITORS' MEETING

In the matter of the Companies Act 1955, and in the matter of HARVIE AND SEMPLE LTD. (in voluntary liquidation):

Notice is hereby given that, pursuant to section 291 of the Companies Act 1955, a meeting of creditors of the above-named company will be held in the boardroom No. 2, First Floor, British Sailors' Society Rooms, 8-10 Brandon Street, Wellington, on Tuesday, 8 October 1974, at 3 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted from the date of commencement and to receive any explanations thereof by the liquidator.

Dated this 17th day of September 1974.

ALEXANDER ANDERSON, Liquidator.

2209

NOTICE CALLING FINAL MEETING OF CREDITORS

In the matter of the Companies Act 1955, and in the matter of SUMNER FISH SUPPLY LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Barr, Burgess & Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 30th day of September 1974, at 4.30 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.

Dated this 11th day of September 1974.

HUGH BEATTIE, Liquidator.

2171

NOTICE CALLING FINAL MEETING OF CONTRIBUTORIES

In the matter of the Companies Act 1955, and in the matter of SUMNER FISH SUPPLY LTD. (in voluntary liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Barr, Burgess & Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 30th day of September 1974, at 4 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.

Dated this 11th day of September 1974.

HUGH BEATTIE, Liquidator.

CREDITORS MEETING AND CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of SPRINGS ROAD GARAGE LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-mentioned company will be held in the offices of Ashton, Wheelans and Hegan, 252-254 Oxford Terrace, Christchurch, on Friday, the 11th day of October 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.

S. B. ASHTON, Liquidator.

2163

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of D. J. JOHNSON & SONS LTD.:

NOTICE is hereby given that the undersigned the liquidator of D. J. Johnson & Sons Ltd., which is being voluntarily wound up, does hereby fix the 25th day of October 1974, as the day on or before which the creditors of the company are to prove their claims or debts and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to object to the distribution.

N. D. TOOLEY, Liquidator.

2156

The Companies Act 1955

NOTICE OF RESOLUTION FOR VOLUNTARY WIND-ING UP

Under Section 269

In the matter of the Companies Act 1955, and in the matter of JOHN LEIPST LTD.:

NOTICE is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company, on the 12th day of September 1974, passed the following extraordinary resolution, namely:

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 this 12th day of September 1974.

By Order of the Governing Director:

DENTON, ANDERSON, MACKAY & DONAVAN, Secretaries.

2159

MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

Under Section 362

In the matter of the Companies Act 1955, and in the matter of JOHN LEIPST 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, the above-named company on the 12th day of September 1974, passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held at County Club Reading Room, Queen Street, Hastings, on Monday, the 23rd day of September 1974, at 9 o'clock in the forenoon.

Business:

- 1. Consideration of a statement of the position of the company's affairs and list of creditors.
 - 2. Nomination of liquidator.
 - 3. Appointment of committee of inspection, if thought fit. Dated this 12th day of September 1974.

By Order of the Governing Director:

DENTON, ANDERSON, MACKAY & DONOVAN, Secretaries.