

That the books and papers of the company and of the liquidator be placed in the custody of the liquidator.

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 of the company.

Dated this 17th day of September 1974.

R. V. BROWNE, Liquidator.

2251

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance to section 281 of the Companies Act 1955, that an extraordinary general meeting of the above-named company will be held at the registered office of the company, First Floor, Norfolk House, 18 High Street, Auckland, on Wednesday, the 16th day of October 1974, at 2.15 p.m., for the purpose of having an account laid before it showing how the winding up 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 placed in the custody of the liquidator.

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 of the company.

Dated this 17th day of September 1974.

R. V. BROWNE, Liquidator.

2252

IN the matter of the Companies Act 1955, and in the matter of THE BRAINE CONSTRUCTION GROUP LTD. (in liquidation); THE BRAINE SUPPLY CO. LTD. (in liquidation); BRAINE INVESTMENTS LTD. (in liquidation); and BRAINE & CO. (BUILDERS) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above companies will be held at the offices of Barr, Burgess & Stewart, Library Building, The Square, Palmerston North, on Thursday, the 10th day of October 1974, at 11.30 a.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 disposed of and to receive any explanation thereof by the liquidator.

Dated this 24th day of September 1974.

H. A. MORRISON, Liquidator.

2278

NOTICE OF FINAL MEETING OF CREDITORS

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

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held at 2.30 p.m., on Friday, 11 October 1974, at the offices of Duncan, Sparkes & Adams, 51 Dudley Street, Lower Hutt.

A. C. DUNCAN, Liquidator.

2280

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of SMITH'S POTATO CRISPS (N.Z.) LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 3rd day of September 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Derek John Craze, of 311 Manchester Street, Christchurch, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 17th day of September 1974.

D. J. CRAZE, Liquidator.

2215

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of SMITH'S POTATO CRISPS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Smith's Potato Crisps (N.Z.) 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 17th day of September 1974.

D. J. CRAZE, Liquidator.

P.O. Box 373, Christchurch.

2216

IN the matter of the Companies Act 1955, and in the matter of FRIESIAN ARTIFICIAL BREEDERS LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that by special resolution of shareholders of the above company, passed on the 19th day of September 1974, it was resolved that the company be wound up voluntarily and that James Archibald McAlister, chartered accountant, of Christchurch, be appointed liquidator.

Notice is also given, pursuant to rule 85 of the Companies (Winding Up) Rules 1956, that the liquidator has fixed the 24th 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 the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to the distribution.

Dated this 23rd day of September 1974.

J. A. MCALISTER, Liquidator.

Ninth Floor, BNZ House, Cathedral Square, Christchurch.

2281

NOTICE CALLING FINAL MEETING OF CONTRIBUTORIES

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting 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 25th 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.

Dated this 11th day of September 1974.

C. C. MADDREN, Liquidator.

2214

NOTICE CALLING FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of INGRAM CONSTRUCTION CO. 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 25th day of October 1974, at 2.30 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.

C. C. MADDREN, Liquidator.

2213