

IN the matter of the Companies Act 1955, and in the matter of LINCO DISTRIBUTORS 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 company will be held at the offices of Barr, Burgess and Stewart, Library Building, The Square, Palmerston North, on Tuesday, the 14th day of January 1975, at 11.00 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 23rd day of December 1974.

H. A. MORRISON, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Pukekohe Takeaways Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1975, 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 18th day of December 1974.

R. A. KRILETICH, Liquidator.

Address of Liquidator: Corner Roulston Street and Massey Avenue, Pukekohe.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of L. D. AYSON LTD. (in voluntary 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 Messrs Izard, Weston, and Company, 153 to 161 Featherston Street, Wellington, on the 5th day of February, 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; to consider and, if thought fit, to pass the following resolution, namely:

"The books and papers of the company and of the liquidator shall be disposed of by committing them to 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.

Dated this 8th day of January 1975.

E. C. ROBINSON, Liquidator.

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PUNINGA FARM LTD. IN VOLUNTARY LIQUIDATION

Notice of Members' Voluntary Winding-up Resolution

NOTICE is hereby given that by entry in its minute book the above-named company on the 18th day of December 1974 passed the following special resolution:

That the company be wound up voluntarily and that Maxwell Amner Collett, of Napier, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 19th day of December 1974.

M. A. COLLETT, Liquidator.

P.O. Box 114, Tennyson Street, Napier.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of PEKAL SPECIALITIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of January 1975, the following extraordinary resolutions were passed by the company, namely:

- That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that the company wind up voluntarily.
- That Mr R. J. Neveltsen, chartered accountant, Mount Maunganui, be, and he is hereby appointed, liquidator of the company.
- That a meeting of the creditors be called for 2 p.m. on 17 January 1975, in the Boardroom of Candy Tappin & Company offices, Arawa Street South, Matamata.

The above resolutions follow a previous resolution to wind up passed on 29 November 1974 and a subsequent creditors' meeting held on 12 December 1974, at which Mr R. J. Neveltsen accepted appointment as provisional liquidator only. As certain provisions of the Companies Act were not complied with in the calling of the previous meeting a further meeting is now called as noted above to attend to the following business.

- Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- Nomination and confirmation of appointment of liquidator.
- Appointment of committee of inspection if thought fit.

Forms of general and special proxies are available from the office of R. J. Neveltsen & Co., Chartered Accountants 85 Maunganui Road, P.O. Box 5179, Mount Maunganui.

Proxies to be used at the meeting must be lodged with R. J. Neveltsen & Co., not later than 4 o'clock in the afternoon of the 16th day of January 1975.

Dated this 6th day of January 1975.

R. J. NEVELTSEN, Provisional Liquidator.

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THE ALBERTLAND TRADING COMPANY LTD.

MEMBERS' VOLUNTARY WINDING UP

THE Albertland Trading Company Ltd. hereby gives notice pursuant to section 269 (1) of the Companies Act 1955, that a special resolution was passed by the company on the 19th day of December 1974, as follows:

"That the company be wound up voluntarily."

CORNELL, LAMB, GERARD & CO.

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THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF A COMMITTEE OF INSPECTION

Name of Company: Specialised Metal Treatments Ltd. (in liquidation).

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

Registry of Supreme Court: Rotorua.

Number of Matter: M. 37/74.

Names of Committee: Messrs Albert Mason Archer, company director of Rotorua, Bryson Mitchell Fraser, branch manager of Tauranga, Barry Neville Henderson, fitter/welder of Hamilton, and David Joseph Nobbs, group credit manager of Auckland.

Date of Appointment: 4 December 1974.

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

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

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of College Construction Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1974 as the day on or before which the creditors of the company are to