

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Bentley Construction Co. Ltd. (in liquidation).

Address of Company: Care of Seaman Robinson Shove & Strickett, Chartered Accountants, 8-14 Eden Crescent, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M/177/70.

Last Day for Receiving Proofs: The 5th day of December 1975.

Name of Liquidator: John Gilmour Tuck.

Address: P.O. Box 2172, Auckland.

J. G. TUCK, Liquidator.

3017

In the matter of the Companies Act 1955, and in the matter of RUBBASHOK SUSPENSIONS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the company will be held at 301 Guardian Assurance Buildings, Garden Place, Hamilton, at 9.30 a.m., on Wednesday, 10 December 1975, 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 at Hamilton this 11th day of November 1975.

K. BOWKER, Liquidator.

2983

THE COMPANIES ACT 1955

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of GRAHAM'S SERVICE STORES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Graham's Service Stores Ltd. which is being wound up voluntarily, does hereby fix the 15th day of December 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 such debts are proved or as the case may be from objecting to such distribution.

Dated this 14th day of November 1975.

D. F. WOODCOCK, Liquidator.

P.O. Box 64, Featherston.

2979

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ROTARYMOTIVE DEVELOPMENTS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that, pursuant to section 281 of the Companies Act 1955, a general meeting of the above-named company will be held in the Training Room, Fourth Floor, U.E.B. House, 1-11 Short Street, Auckland, on the 11th day of December 1975, commencing at 5 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and property of the company disposed of and to receive any explanation thereof by 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 11th day of November 1975.

W. M. CLENT, Liquidator.

2982

In the matter of the Companies Act 1955, and in the matter of DEPENDENTS SECURITY LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 at the offices of S. B. Blackburn & Associates, 130, New North Road, on Wednesday, the 19th day of November 1975, at 8 o'clock in the evening.

Business:

- (a) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (b) Appointment of liquidator.
- (c) Fix the liquidator's remuneration.
- (d) Appointment of a committee of inspection if thought fit.
- (e) General business.

Dated this 10th day of November 1975.

B. T. REDDELL, Director.

3026

In the matter of the Companies Act 1955, and in the matter of BAGHDAD MOTELS LTD. (in liquidation):

TAKE notice that a meeting of contributors in the above matter will be held at the offices of Wellington, Ellis & Gardner, Chartered Accountants, Fairbairn Building, 155 High Street, Dunedin, on the 5th day of December 1975 at 10.30 a.m.

Agenda:

To receive liquidator's account under section 281.

Dated this 13th day of November 1975.

D. C. GARDNER, Liquidator.

3023

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of KAKARAMEA COÖPERATIVE DAIRY COMPANY 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 Boardroom, Hawera Hospital, Hunter Street, Hawera, on the 3rd day of December 1975, at 7.30 p.m. 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 explanations thereof by 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 13th day of November 1975.

J. E. GADD, Liquidator.

3035

The Companies Act 1955

CAMEO CORNER LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that by special resolution passed by entry in the minute book on the 17th day of November 1975 it was resolved that the company be wound up voluntarily and that Ronald Horace Marks, of Christchurch, chartered accountant, be appointed liquidator.

Dated this 17th day of November 1975.

R. H. MARKS, Liquidator.

3041

ROTORON LTD.

IN LIQUIDATION

NOTICE is hereby given that the final meeting in the winding up of Rotaron Ltd., in liquidation, will be held at 4.30 p.m., on Friday, 5 December 1975, in the office of the liquidator at 44 Manukau Road, Epsom, for the purpose of receiving the liquidator's accounts.

F. F. JOLLY, Auckland.

3032

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of J. & D. MEAD LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of J. & D. Mead Ltd., which is being wound up voluntarily, does hereby fix the 3rd day of December 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 14th day of November 1975.

J. P. A. WRIGHT, Liquidator.

3036