

S. MCL. MILN & CO. LTD.

IN LIQUIDATION

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of S. McL. Miln & Co. Ltd. (in liquidation) will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, 5 December 1975, at 2.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report. General.

Dated this 17th day of November 1975.

K. S. CRAWSHAW, Liquidator.

3049

BRASC INTERNATIONAL LTD.

IN LIQUIDATION

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Brasc International Ltd. (in liquidation) will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, 5 December 1975, at 3.30 p.m.

Business:

Presentation of liquidator's receipts and payments account and report. General.

Dated this 17th day of November 1975.

K. S. CRAWSHAW, Liquidator.

3050

SPECIAL RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GALAXY TRAVEL LTD.:

AT an extraordinary general meeting of the above-named company, held at Auckland on the 15th day of November 1975, the following resolutions were duly passed:

- (1) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily.
- (2) That Dennis Eric Elmsly, of 14 Tyrian Close, Bucklands Beach, be and he is hereby appointed provisional liquidator of the company.

Accordingly, a meeting of creditors is called for Thursday, 27 November 1975, at 10 a.m., to be held at the Barcelona Reception Lounge, City Centre, Papatoetoe, and a meeting of contributories at 11 a.m.

Dated this 18th day of November 1975.

D. E. ELMSLY, Provisional Liquidator.

3048

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PRYCE C. JONES LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 14th day of November 1975, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 19th day of November 1975.

H. S. ORR.

3057

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of TAKAPUNA DAIRY CO. LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 14th day of November 1975, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 17th day of November 1975.

H. S. ORR.

3058

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of M. FRANKS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 14th day of November 1975, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 17th day of November 1975.

H. S. ORR.

3059

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of November 1975, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 18th day of November 1975.

R. R. GRIFFIN, Liquidator.

3061

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MARLBOROUGH HOMESTYLE HOLDINGS LTD. (in voluntary liquidation, members' winding up):

TAKE notice that pursuant of section 281 of the above Act, the final general meeting of the above-named company will be held at Bolt Road, Tahunanui, Nelson, on the 12th day of December 1975 at 12.00 noon 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.

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

B. D. ROBINSON, Liquidator.

3062

IN the matter of the Companies Act 1955, and in the matter of MIDDLEMORE PROPERTIES 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, Auckland, on Monday, the 1st day of December 1975, at 11.45 a.m.

Dated this 14th day of November 1975.

K. R. W. HAMMETT, Director.

3043

IN the matter of the Companies Act 1955, and in the matter of KAURI PROPERTIES 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, Auckland, on Monday, the 1st day of December 1975, at 9.15 a.m.

Dated this 14th day of November 1975.

D. REDDELL, Director.

3044