

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 the 11th day of December 1975.

B. E. WARD, Liquidator.

Address: 1-11 Short Street, Auckland (P.O. Box 37).
3285

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FRASER-DODGE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of December 1975, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 3rd day of December 1975.

K. G. FRASER, Director.

3204

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955 and in the matter of MELVIN INDUSTRIES RANGIORA LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of December 1975, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 3rd day of December 1975.

K. G. FRASER, Director.

3205

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of E. W. WAHLBERG 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 above-named company will be held on the Third Floor, Borthwick House, 85 The Terrace, Wellington, on Tuesday, the 16th day of December 1975, 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.

Dated this 2nd day of December 1975.

D. J. UNDERWOOD,

Chartered Accountant, Liquidator of the Company.

3206

NOTICE OF CREDITORS' MEETING

UNDER SECTION 284

IN the matter of the Companies Act 1955, and in the matter of EXECUTIVE HAIRSTYLISTS LTD.:

NOTICE is hereby given pursuant to section 284 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the Boardroom, Cook Barnett & Company, Chartered Accountants, Twelfth Floor, Bank of New South Wales Building, Lambton Quay, Wellington, on the 19th day of December 1975, at 12 noon, for the purposes set out in sections 284, 285, and 286 of the said Act.

M. G. BARNETT, Secretary.

3192

NOTICE OF MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FRASER-DODGE 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 3rd day of December 1975 passed a resolution for voluntary winding up and that a meeting of creditors will accordingly be held at the North Canterbury Caledonian Pipe Band Hall, Good Street, Rangiora, on Friday, 12 December 1975, at 10 a.m.

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 3rd day of December 1975.

T. K. COURT, Provisional Liquidator.

3211

NOTICE OF MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MELVIN INDUSTRIES RANGIORA 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 3rd day of December 1975 passed a resolution for voluntary winding up and that a meeting of creditors will accordingly be held at the North Canterbury Caledonian Pipe Band Hall, Good Street, Rangiora, on Friday, 12 December 1975, at 10 a.m.

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 3rd day of December 1975.

T. K. COURT, Provisional Liquidator.

3212

IN the matter of the Companies Act 1955, and in the matter of ST CLAIR GARAGE & SERVICE STATION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 4th day of December 1975 the following extraordinary resolution was passed by the Company:

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 at Dunedin this 4th day of December 1975.

T. A. CLARKSON, Director.

3227

IN the matter of the Companies Act 1955, and in the matter of ST CLAIR GARAGE & SERVICE STATION LTD.:

NOTICE is hereby given that pursuant to the resolution passed by the company, that it be wound up voluntarily, that a meeting of creditors of the above company will be held pursuant to section 284 for the Companies Act 1955, on the 12th day of December 1975, at 11.15 a.m., in the offices of Hill, Dobbs & Scott, Chartered Accountants, N.Z. Mutual Funds Building, Bond Street, Dunedin.

Business:

1. Consideration of a statement of the position of the company's affairs.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated at Dunedin this 4th day of December 1975.

T. A. CLARKSON, Director.

3228

IN the matter of the Companies Act 1955, and in the matter of DEPENDENT SECURITY LTD.:

NOTICE is hereby given that on the 19th day of November 1975 the following extraordinary resolution was passed: