NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 4th day of April 1974, at 4 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 17th day of March 1975.

K. S. CRAWSHAW, Liquidator.

596

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday the 4th day of April 1975, at 2.15 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. tion thereof by the liquidator.

Dated this 17th day of March 1975.

K. S. CRAWSHAW, Liquidator.

597

NOTICE OF CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of B. L. MORGAN LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of B. L. Morgan Ltd., which is being wound up voluntarily. does hereby fix the 11th day of April 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 dabts are proved on as the case may be made before the debts are proved, or as the case may be, from objecting to the distribution.

Dated this 14th day of March 1975.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland 1.

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B. L. MORGAN LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of B. L. MORGAN LTD. (in liquidation):

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 10th day of March 1975, the following extraordinary resolutions were 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 accordingly the company is in liquidation.

That the company nominate as liquidator Keith Samuel Crawshaw.

Dated this 14th day of March 1975.

K. S. CRAWSHAW, Liquidator.

The Companies Act 1955 SOUTHERN ENTERPRISES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting (Pursuant to Section 281)

TAKE notice that the final meeting of members of Southern Enterprises Ltd. (in voluntary liquidation) will be held at 50 McDougall Avenue, Christchurch, on Friday, 18 April 1975, at 2.00 o'clock in the afternoon, for the purpose of receiving the account of the liquidator showing how the winding up has been conducted and the property of the company disposed of.

Dated this 18th day of March 1975.

R. C. TIMMS, Liquidator.

601

In the matter of the Companies Act 1955, and in the matter of the OAONUI CO-OPERATIVE 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 abovenamed company will be held at the Oaonui Hall, Oaonui, on Tuesday, the 8th day of April 1975, at 8 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 an 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 disposed of by committing same to the custody of the secretary of the Egmont Co-Operative Dairy Company Limited at Opunake.

Dated this 18th day of March 1975.

F. V. MORINE, Liquidator.

600

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

THE liquidator of Courtville Flats Ltd. which is being wound up voluntarily doth hereby fix the 4th day of April 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.

J. B. HARGRAVE, Liquidator.

Address of Liquidator: Care of T. J. Doole Esquire, Third Floor, Air New Zealand House, 1 Queen Street, Auckland. P.O. Box 211, Auckland.

In the matter of the Companies Act 1955, and in the matter of CIRCUIT AGENCIES 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 18th day of March 1975 passed a resolution for voluntary winding up and that a meeting of creditors of Circuit Agencies Ltd. will accordingly be held at the office of the Official Assignee, Second Floor, Jean Batten State Building, Shortland Street, Auckland 1, on Wednesday, the 26th day of March 1975, at 2.15 o'clock in the afternoon. **Business**:

 Appointment of a liquidator.
Appointment of a committee of inspection, if thought fit.

3. General.

By order of the directors:

G. A. HUDSON, Secretary.