

Business:

To consider an account 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 4th day of April 1975.

J. A. B. WILSON, Liquidator.

822

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PRINCE CONCRETE WORKS (1961) 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 at Barkman, Silk and Partners boardroom, Ridgway Street, Wanganui, on the 24th day of April 1975, at 9.45 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 has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution, namely:

"That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit".

Dated this 4th day of April 1975.

J. A. B. WILSON, Liquidator.

823

NORTHERN TYRE COMPANY LTD.**IN VOLUNTARY LIQUIDATION****Members' Voluntary Winding Up—Notice Calling Final Meeting**

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 office of the liquidator, 84 Langdons Road, Christchurch, on Monday, the 28th day of April, at 10 o'clock in the forenoon, 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. 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 7th day of April 1975.

R. YATES, Liquidator.

819

PALMERSTON NORTH AFTER-HOURS PETROL SERVICES LTD.**IN VOLUNTARY LIQUIDATION****Members' Voluntary Winding up—Notice Calling Final Meeting**

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 office of the liquidator, 84 Langdons Road, Christchurch, on Monday, the 28th day of April, at 9.30 o'clock in the forenoon, 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. 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 7th day of April 1975.

R. YATES, Liquidator.

820

IN the matter of the Companies Act 1955, and in the matter of BOWE AND VERHOEVEN QUARRIES LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of April 1975 the following extraordinary resolution was 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 accordingly the company be wound up voluntarily.

Dated this 4th day of April 1975.

I. McC. SOMMERVILLE, Provisional Liquidator.

784

IN the matter of the Companies Act 1955, and in the matter of BOWE AND VERHOEVEN QUARRIES 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 4th day of April 1975 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the boardroom, Third Floor, Federated Farmers Building, London Street, Hamilton, on the 14th day of April 1975 at 3.00 p.m.

Business:

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

2. Nomination of liquidator. (The company has nominated Mr I. McC. Sommerville, chartered accountant, of Hamilton, as liquidator.)

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

Proxies to be used at the meeting must be lodged at the registered office of the company, Third Floor, Federated Farmers Building, London Street, Hamilton, not later than 4.00 p.m. on the 11th day of April 1975.

Dated this 4th day of April 1975.

By order of the directors:

I. McC. SOMMERVILLE, Provisional Liquidator.

785

IN the matter of the Companies Act 1955, and in the matter of SOUTH WESTLAND MINERALS COMPANY LTD. (in voluntary liquidation, creditors' winding up):

NOTICE is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 1st day of May 1975 to send in their names and addresses and the particulars of their debts or claims and to establish any title they may have to priority under section 308 of the Act and the names and addresses of their solicitors (if any) to the undersigned, the liquidator of the said company, and if so required in writing from the said liquidator are by their solicitor or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5th day of April 1975.

D. J. ANDREWS, Liquidator.

783

IN the matter of the Companies Act 1955, and in the matter of UNIPOWER PRECISION PRODUCTS 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 2nd day of April 1975 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Chamber of Commerce Library, corner of Oxford Terrace and Worcester Street, Christchurch, on the 11th day of April 1975, at 11 o'clock in the forenoon.

Business:

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

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection, if thought fit.

Dated this 2nd day of April 1975.

A. ANDERSON, Chairman of Directors.

800

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of TEKAPO TOURIST CENTRE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Tekapo Tourist Centre Ltd., which is being wound up voluntarily, does hereby fix the 30th day of April 1975 as