NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of CRAIG TEXTILES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of May 1975 the following special resolution was passed by the Company, namely:
"That the company be wound up voluntarily".

Dated this 7th day of May 1975.

C. O. JONES, Liquidator.

1192

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of LEVIN DYE WORKS (AUCKLAND) LTD.:

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 office of Gilfillan & Co., Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland, on the 24th day of May 1975, at 9.30 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.

Dated this 12th day of May 1975.

R. E. THOMAS, Liquidator.

1174

MACKHANSON HOLDINGS LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors and of the company will be held in the Boardroom, Ninth Floor, Ramada Towers, 776 Colombo Street, Christchurch, at 11 a.m., on Wednesday, the 28th day of May 1975, for the purpose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been disposed of and to receive any explanation thereof by the liquidator thereof by the liquidator.

Dated at Christchurch this 13th day of May 1975.

G. A. KNIGHT, Liquidator.

Forms of general and special proxies have been mailed to all creditors. All proxies must be lodged at the office of the liquidator, care of Boyd Knight & Todd, Eighth Floor, Ramada Towers, 776 Colombo Street, Christchurch (P.O. Box 13–128), not later than 4 p.m., on Tuesday, the 27th day of May 1975.

1177

In the matter of the Companies Act 1955, and in the matter of CHAS. W. RAVENHALL LTD. (in liquidation):

NOTICE is hereby given in accordance with section 281 of the Companies Act 1955 that the final meeting of members of the above-named company will be held at 23 Hopkins Crescent, Kohimarama, Auckland 5, on Friday, 6 June 1975, at 10.30 o'clock in the forenoon.

Business:

Presentation of the statement showing how the winding up has been conducted and the property of the company disposed of.

E. W. RAVENHALL, Liquidator.

1198

NOTICE OF MEETING OF CREDITORS IN A CREDI-TORS' VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and the Licensing Trust Act 1949, and in the matter of STOKES VALLEY LICENSING TRUST:

Notice is hereby given that a meeting of the members of the above-named trust 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 trust will be held pursuant to section 284 of the Companies Act 1955, at Stokes Valley Community Hall, Scott Court, Stokes Valley Road, Stokes Valley, on Thursday, the 5th day of June 1975, at 4 o'clock in the afternoon.

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 13th day of May 1975.

By order of the trust:

A. R. BROWN, Secretary.

1197

NOTICE OF RESOLUTION FOR VOLUNTARY WIND-ING UP

In the matter of the Companies Act 1955, and in the matter of MICHAELIS TUCK LTD.:

Notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 12th day of May 1975, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 12th day of May 1975.

D. I. HARRIS, Liquidator.

Please Note: This liquidation is simply a company reorganisation. The business carries on under the name of "Michaelis Tuck" (a division of Michaelis Bayley (New Zealand) Ltd. There is no cessation of trading activities.

In the matter of the Companies Act 1955:

MARINE MINING CORPORATION, a corporation organised and existing under the laws of the State of Deleware in the United States of America hereby gives notice pursuant to section 405 (2) of the Companies Act 1955 of its intention as from the 31st day of August 1975 to cease to have a place of business in New Zealand.

Dated this 2nd day of May 1975.

Marine Mining Corporation by its solicitor:

K. F. HOGGARD.

1072

In the matter of the Companies Act 1955, and in the matter of RAWN ENGINEERING 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 14th day of May 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 Boardroom, N.Z. National Creditmen's Association, 13 Liverpool Street, Hamilton, on Friday, the 23rd day of May 1975, at 3.30 p.m.

Business:

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

Confirmation of the appointment of K. Bowker as liquidator who has been nominated by the director.

Appointment of committee of inspection if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company, Hutchison, Hull & Co., Chartered Accountants, Second Floor, Bank of New Zealand Building, Hamilton, not later than 4 o'clock in the afternoon of the 22nd day of May 1975.

Dated this 15th day of May 1975.

By order of the directors:

A. E. HILTON, Secretary.

1218

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of BAMBORIE PRODUCTS 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