

## NOTICE OF FINAL MEETING OF CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the office of M. H. Short, Chartered Accountant, 72 Dixon Street, Wellington, on Thursday, 5 June 1975, at 10.30 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.

## Further business:

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

That the books and papers of the company and of the liquidator be held at the offices of M. H. Short, chartered accountant, for a period of 5 years and after the expiration of that time the books and papers shall be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned not later than 5 p.m. on the 3rd day of June 1975.

Dated this 22nd day of May 1975.

M. H. SHORT, Liquidator.

P.O. Box 12-142, Wellington.

1274

## NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, Second Floor, 96-98 Anzac Avenue, Auckland, on Friday, 13 June 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.

Dated this 22nd day of May 1975.

P. S. MARTIN, Liquidator.

1281

## NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, Second Floor, 96-98 Anzac Avenue, Auckland, on Friday, 13 June 1975, at 2.00 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 22nd day of May 1975.

P. S. MARTIN, Liquidator.

1282

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TYREWAYS (1960) Ltd. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the liquidator's office, Second Floor, 96-98 Anzac Avenue, Auckland, on Friday, 13 June 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 22nd day of May 1975.

P. S. MARTIN, Liquidator.

1283

## THE COMPANIES ACT 1955

## NOTICE OF DIVIDEND

Name of Company: Griffin Heating & Electrical Ltd. (in liquidation).

Address of Registered Office: 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 73/73.

Amount per Dollar: 92 cents.

First and Final or Otherwise: First and final.

When Payable: 30 May 1975,

Where Payable: 175 The Terrace, Wellington.

E. A. GOULD, Official Assignee, Official Liquidator.

1278

## The Companies Act 1955

## BRUCE A. BRYSON LTD.

## MEETINGS OF CREDITORS AND CONTRIBUTORIES

A meeting of the creditors of Bruce A. Bryson Ltd. (wound up by the Court on 9 May 1975) will be held at the Committee Room, Fourth Floor, State Insurance Building, Hereford Place, Christchurch, on 12 June 1975, at 11.00 a.m. Contributories meeting to follow.

Note: Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN,

Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

1285

## NOTICE CALLING FINAL MEETING

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

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 214A Oxford Terrace, Christchurch, on the 20th day of June 1975, 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 4th day of June 1975.

P. M. MACSHANE, Liquidator.

1284

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of LAMBERT MANUFACTURING COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of May 1975, the following 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 19th day of May 1975.

J. H. ORCHARD, Secretary.

1262

IN the matter of the Companies Act 1955, and in the matter of CAMBRIDGE BUILDERS LTD.:

NOTICE is hereby given pursuant to section 362 (1) of the Companies Act 1955, that by entry in its minute book, the above company on the 21st day of May 1975 resolved by way of extraordinary resolution to wind up voluntarily. A meeting of creditors of the above company will be held in the Library, Chamber of Commerce Buildings, corner Oxford Terrace and Worcester Street, Christchurch, on Friday, 30 May 1975, at 2.15 p.m.