

H.B. MEAT PACKERS LTD.**IN LIQUIDATION**

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on Friday the 30th day of May 1975, the following resolution was duly passed, that:

- (a) By reason of its liabilities the company cannot continue its business and that it is advisable to wind up and the company be wound up accordingly.
- (b) In pursuance of section 285 of the Companies Act 1955, W. L. Gray & Co. of Napier, Chartered Accountants, be and are hereby nominated as liquidators of the company.

Dated at Napier this 4th day of June 1975.

W. L. GRAY & CO., Liquidators.

1387

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of J. G. SETON & COMPANY LTD. (in liquidation):

NOTICE is given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the offices of Messrs Drury & Hooker, A.A. Mutual Building, Railway Road, Hastings, on Monday, 30 June 1975, at 11 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 3rd day of June 1975.

B. C. A. HOOKER, Liquidator.

1386

RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WINDSOR PARK STORE LTD. (company No. 34/1971/00036):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 21st day of May 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 the company be wound up as a creditors' voluntary winding up."

Dated the 4th day of June 1975.

H. J. BORRIE, Liquidator.

1384

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of WINDSOR PARK STORE LTD. (in liquidation) (company No. 34/1971/00036):

NOTICE is hereby given that the undersigned, the liquidator of Windsor Park Store Ltd. which is being wound up as a creditors' voluntary liquidation, does hereby fix the 30th day of June 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 debts are proved or, as the case may be, from objecting to the distribution.

Dated this 4th day of June 1975.

H. J. BORRIE, Liquidator.

Address of Liquidator: care of Henderson, Borrie & Robertson, Chartered Accountants, P.O. Box 321, Hastings.

1385

LAWLER BROTHERS (FIJI) LTD.**IN LIQUIDATION***Notice to Prove Debts or Claims*

NOTICE is hereby given in terms of section 258 of the companies ordinance that creditors of the above-named company, which is being voluntarily wound up, are required to prove their debts or claims on or before the 30th day of June 1975, being the day for that purpose fixed by the liquidator of the said company.

Creditors are requested to send their names and addresses and the particulars of their debts or claims to the Liquidator, P.O. Box 1112, Suva.

Dated this 30th day of May 1975.

S. J. CLARKE, Liquidator.

1382

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**FOR ADVERTISEMENT UNDER SECTION 269**

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 at an extraordinary general meeting of the above-named Trust held on the 5th day of June 1975, the following extraordinary resolutions were passed by the Trust, namely:

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

That Alexander Ross Brown, of Wellington be, and he is hereby appointed liquidator for the purpose of winding up the affairs of the Trust and distributing the assets.

A. R. BROWN, Liquidator.

1446

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

IN the matter of the Companies Act 1955, and in the matter of W. M. CAMP (BUILDERS) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of June 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 9th day of June 1975.

W. M. CAMP, Director.

1400

NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of W. M. CAMP (BUILDERS) 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 9th day of June 1975, passed a resolution for voluntary winding up and that a meeting of the above-named company will accordingly be held at the Board Room, Otago-Southland Employers Association, S.I.M.U. Building, 84 Stuart Street, Dunedin, on Wednesday, the 18th day of June 1975, at 11.00 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims.

2. Appointment of liquidator. The members of the company have resolved to nominate Mr W. J. H. Young of Dunedin, chartered accountant, as liquidator, pursuant to the provisions of section 285 of the Companies Act 1955.

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

Proxies must be lodged at the offices of Barr, Burgess & Stewart, Chartered Accountants, 11 Bond Street (P.O. Box 254), Dunedin, not later than 4.00 p.m. on Tuesday, 17 June 1975.

Dated at Dunedin this 9th day of June 1975.

W. M. CAMP, Director.

1401