

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of TOLEDO FLATS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 4th day of June 1975, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 10th day of June 1975.

JOHN ERNEST REID, Liquidator.

1402

The Companies Act 1955
EDWARDS ENGINEERING LTD.
IN LIQUIDATION

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the following resolution was passed by Edwards Engineering Ltd. on Friday, the 6th day of June 1975:

That the company be wound up voluntarily and that Douglas Colin Findlay, of Whangarei, chartered accountant, be and is hereby appointed liquidator.

D. C. FINDLAY, Liquidator.

1425

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of HENSHAW'S SERVICE STATION LTD. (in liquidation) (No. of company: 1967/1099):

NOTICE is hereby given that the undersigned, the liquidator of Henshaw's Service Station Ltd., which is being wound up voluntarily, does hereby fix the 31st day of July 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 9th day of June 1975.

K. T. STOTTER, Liquidator.

Address of Liquidator: Care of Seaman Robinson Shove & Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

Date of Liquidation: 27 May 1975.

1424

D. A. COLEMAN LTD.
IN LIQUIDATION

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of D. A. Coleman Ltd. (in liquidation) will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd. Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 20th day of June 1975, at 4.00 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 6th day of June 1975.

K. S. CRAWSHAW, Liquidator.

1423

IN the matter of the Companies Act 1955 and in the matter of JERVOIS BUILDINGS 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 the offices of Messrs A. K. & O. E. Turley, Second Floor, Grand Building, 9-11 Princes Street, Auckland, on the 1st day of July 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.

Further business:

To consider and, if thought fit to pass, the following resolution will be proposed as an extraordinary resolution, viz:

The the books and papers of the company and of the liquidator shall be disposed of by leaving them in the custody of the liquidator to be dealt with by him in his discretion but in accordance with law.

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 5th day of June 1975.

A. K. TURLEY, Liquidator.

1414

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a creditors' meeting of the above-named company will be held at the offices of Robert Dobson and Co., Tennyson Street, Napier, on the 26th day of June 1975, at 4.30 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 any explanation thereof by the liquidator.

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, care of Robert Dobson and Co., Phoenix House, Tennyson Street, Napier, not later than 4 o'clock in the afternoon of the 25th day of June 1975.

Dated this 6th day of June 1975.

F. A. GIRVAN, Liquidator.

1405

IN the matter of the Companies Act 1955, and in the matter of BRIAN BAYLIS 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 5th day of June 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 Boardroom, National Creditmen's Association, 13 Liverpool Street, Hamilton, on Monday, the 16th day of June 1975, at 9.30 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 6th day of June 1975.

By order of the directors:

K. J. BAYLIS, Secretary.

1407

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

NOTICE is hereby given that the undersigned, the Liquidator of Orere Farms Ltd., which is being wound up voluntarily, hereby fixes Wednesday, 25 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.

D. N. CHAMBERS, Liquidator.

Chambers, Fawcett and Co., P.O. Box 168, Auckland 3.

1409