

and a meeting of creditors of the above-named company will accordingly be held in the office of Messrs Capper, Macdonald & Gauld, Chartered Accountants, on the 31st day of July 1975, at 2.30 o'clock in the afternoon.

*Business:*

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

2. Nomination of a liquidator.

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

Dated this 23rd day of July 1975.

By order of the Directors:

B. L. MACDONALD, Secretary.

1921

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**  
IN the matter of the Companies Act 1955, and in the matter of TUCK'S LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Tuck's Ltd., which is being wound up voluntarily, does hereby fix the 15th day of August 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 23rd day of July 1975.

J. C. DELLOW, Liquidator.

*Address of Liquidator:* 280-300 Taranaki Street, Wellington.

1920

**IN the matter of the Companies Act 1955, and in the matter of THE HOUSE OF EVE (CHRISTCHURCH) 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 24th day of July 1975 passed the following extraordinary resolution for voluntary winding up:

*Resolved:*

"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 and that Sidney Boyd Ashton, chartered accountant, be appointed liquidator."

Accordingly a meeting of the creditors of the above-named company will be held at the offices of Craig, Stephenson and Leeming, Chartered Accountants, Temple Courts, 303 Durham Street, Christchurch, on Monday, 4 August 1975, at 9.00 a.m.

*Business:*

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

Appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 24th day of July 1975.

S. B. ASHTON, Liquidator.

1933

**NOTICE OF FINAL MEETING OF COMPANY—MEMBERS' WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of AUSTRALASIAN GROUP MANAGEMENT COMPANY LTD. (in voluntary liquidation, members' winding up):

TAKE notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the Conference Hall, Building Display and Development Centre Inc., corner Victoria Street West and Elliott Street, Auckland 1, on the 8th day of August 1975, at 3 o'clock in the afternoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 25th day of July 1975.

J. E. P. CAMERON, Liquidator.

1937

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of BEPOL HOLDINGS LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) the following was passed by the above-named company on the 25th day of July 1975 as a special resolution:

That the company be wound up voluntarily.

As an ordinary resolution:

That Peter Scott Martin, of Auckland, accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 29th day of July 1975.

N. J. VAUTIER, Secretary.

1956

**NOTICE OF MEETING OF COMPANY AND OF CREDITORS AT END OF EACH YEAR OF THE WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of FROZEN FOODS WELLINGTON LTD. (in voluntary liquidation, creditors' winding up):

TAKE notice that in pursuance of section 290 of the above Act an extraordinary general meeting of the above-named company will be held at the offices of McLennan Laurenson & Co., World Trade Center Building, 11 Sturdee Street, Wellington, on the 21st day of August 1975, at 3 o'clock in the afternoon, when also in pursuance of the said section of the above Act, I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year 23 May 1974 to 22 May 1975.

JOHN P. WOOTTON, Liquidator.

1954

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

IN the matter of the Companies Act 1958, and in the matter of DON THOMPSON REAL ESTATE LTD. (in liquidation) a duly incorporated company having its registered office at Hamilton:

TAKE notice that Keith Leburn Spratt, of Hamilton, company manager, has been appointed liquidator of the above-named company. The liquidator of Don Thompson Real Estate Ltd. which is being wound up voluntarily doth hereby fix the 29th day of August 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 Act or to be excluded from such benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 29th day of July 1975.

K. L. SPRATT, Liquidator.

The address of the liquidator is at the office of New Zealand National Creditmen's Association (Auckland Provincial) Ltd., 13 Liverpool Street, Hamilton.

1955

**WHITES WAY MOTOR SERVICES LTD.**

IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of Whites Way Motor Services Ltd. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of July 1975, the following extraordinary resolution was passed by the company, namely:

Pursuant to the provisions of section 284 (2) of the Companies Act 1955, not having been complied with, in respect of the resolution to wind up, passed on the 17th day of July 1975, the following confirming resolutions are passed: