

Further business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution namely:

"That the books and records of the company be retained by the liquidator until 30 September 1980 at which date they may be destroyed."

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 holder need not also be a member.

Dated this 19th day of August 1975.

T. PARSONS, Liquidator.

2163

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ASSOCIATED SERVICES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 9th day of August 1975, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 9th day of August 1975.

B. M. OWEN, Liquidator.

2130

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PUKEKOHE TAKEAWAYS 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 will be held at the offices of Cooper, White & Associates, Chartered Accountants, corner Roulston Street and Massey Avenue, Pukekohe, on Wednesday, 3 September 1975, at 11.00 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 15th day of August 1975.

R. A. KRILETICH, Liquidator.

2124

MEETING OF CREDITORS

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

A meeting of creditors in the above matter will be held in the boardroom of F. H. Donaldson, Provident Life Building, Ridgway Street, Wanganui, on the 29th day of August 1975, at 2.00 p.m. in the afternoon.

Agenda:

1. To discuss collection of debt.
2. Discuss liquidator's report.
3. General business.

G. F. BARLOW, Liquidator.

2125

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Blackwell Enterprises Ltd. (in liquidation).

Address of Registered Office: 83 Wilson Street, Wanganui.

Registry of Supreme Court: Wanganui.

Number of Matter: M22/73.

Amount per Dollar: 10 cents.

First, Final, or Otherwise: First.

When Payable: Wednesday, 13 August 1975.

Where Payable: My Office.

G. F. BARLOW, Liquidator.

Care of Brandon Barlow & Roddick, Chartered Accountants, Provident Life Building, 45 Ridgway Street, Wanganui.

2126

IN the matter of the Companies Act 1955, and in the matter of IAN HENDERSON LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company 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 company will be held pursuant to section 284 of the Companies Act 1955 at 37 Latimer Square, Christchurch, on Friday, the 29th day of August 1975, at 2.15 o'clock.

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 14th day of August 1975.

By order of the Director:

D. W. COPE, Secretary.

2116

WEBLEY BROTHERS LTD.

IN LIQUIDATION

A general meeting of the company will be held on the 5th day of September 1975 at 2.30 p.m. at the offices of Messrs Rout, Milner & Fitchett, 167 Hardy Street, Nelson, for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and the property of the company disposed of.

A. E. MABIN, Liquidator.

2117

NOTICE OF WINDING-UP ORDER

Name of Company: McLeod Street Butchery Ltd. (in liquidation).

Address of Registered Office: 100 McLeod Street, Upper Hutt.

Registry of Supreme Court: Wellington.

Number of Matter: M. 270/75.

Date of Order: 13 August 1975.

Date of Presentation of Petition: 10 June 1975.

E. A. GOULD, Official Assignee.

2118

NOTICE OF FIRST MEETINGS

Name of Company: McLeod Street Butchery Ltd. (in liquidation).

Address of Registered Office: 100 McLeod Street, Upper Hutt.

Registry of Supreme Court: Wellington.

Number of Matter: M. 270/75.

Creditors: Thursday, 21 August 1975, at 11 a.m., Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: Thursday, 21 August 1975, at 11.30 a.m., Third Floor, Databank House, 175 The Terrace, Wellington.

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

2119

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of K. & P. A. ALEXANDER LTD.:

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

"That the company be wound up voluntarily."

Dated this 14th day of August 1975.

E. H. GOODHALL, Liquidator.

Address: Markham & Partners, Chartered Accountants, P.O. Box 270, Wellington.

2114