

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

NOTICE is hereby given that the undersigned, the liquidator of Manchester House (Timaru) Ltd., which is being wound up voluntarily, does hereby fix the 5th day of September 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 19th day of August 1975.

J. D. McFARLANE, Liquidator.

P.O. Box 540, Timaru.

2181

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK (UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of MAJOR ENTERPRISES (AUCK) 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 18th day of August 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 office of Morris, Patrick & Co., Chartered Accountants, Eleventh Floor, A.N.Z. House, Queen Street, Auckland, on the 29th day of August 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) Consideration, and if thought fit, passing of the following resolutions:

(a) That a liquidator be appointed.

(b) That a committee of inspection be appointed.

Proxies to be used at the meeting must be lodged at the registered office of the company, 401 Chandris House, 9-11 Albert Street, Auckland 1, not later than 4 o'clock in the afternoon of the 28th day of August 1975.

Dated this 20th day of August 1975.

By order of directors:

S. F. CLERK, Secretary.

2187

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 MAJOR ENTERPRISES (AUCK) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of August 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 accordingly the company be wound up voluntarily."

Dated this 20th day of August 1975.

G. S. REA, Chartered Accountant.

Address: Care of Morris, Patrick & Co., Chartered Accountants, P.O. Box 524, Auckland.

2188

NGARURU HILLS LTD.

IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of Ngaruru Hills Ltd. (in voluntary liquidation, members' winding up):

TAKE notice that in pursuance of section 280 of the above Act an extraordinary general meeting of the above-named company will be held at the registered office of the company, 188 Hereford Street, Christchurch, on the 16th day of September 1975, at 10 a.m., 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 16 August 1974 to 16 August 1975.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

Dated this 19th day of August 1975.

E. W. D. SPARKS, Liquidator.

2189

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of A. FRY & COMPANY 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 39 Jefferson Street, Brooklyn, Wellington, on Tuesday, the 16th day of September 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 an explanation thereof by the liquidator.

Further business:

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

That the books and papers of the company be destroyed following the approval of the Inland Revenue Department to taking such action.

Dated this 21st day of August 1975.

F. A. FALCONAR, Liquidator.

2199

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of RAY FLOWER LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the company which is being wound up voluntarily, does hereby fix the 12th day of August 1975 as the day on or before which the creditors of the company are to prove their debts or claim, 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 20th day of August 1975.

T. N. SKELTON, Liquidator.

Address of Liquidator: Care of Kensington Carpets (N.Z.) Ltd. (P.O. Box 9447), 10 McColl Street, Newmarket, Auckland.

2201

MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ACE GLAZING CO. LTD. (in voluntary liquidation):

At an extraordinary general meeting of the company duly convened and held at Takapuna on the 19th day of August 1975, the following special resolution was duly passed, viz.:

"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 voluntarily."

Dated this 19th day of August 1975.

A. HORNSBY, Chairman.

2202

NOTICE OF CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of FABER CONCRETE PUMPING LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Faber Concrete Pumping Ltd., which is being wound up voluntarily, does hereby fix the 19th day of September 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 20th day of August 1975.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Second Floor, T. & G. Building, Wellesley Street West, Auckland 1.

2203