

NOTE: The liquidation of the above company is part of a rearrangement within the Creditmen's group of companies and is not connected in any way with the finances of the company.

2658

ACE GLAZING CO. LTD.

IN LIQUIDATION

Notice of Final Meeting of Shareholders and Creditors of the Company

THE final meeting of members and creditors of the company will be held at 9 a.m. on Tuesday, 26 October 1976, at the offices of Brown Woolley & Graham, Chartered Accountants, 22-24 Kitchener Street, Auckland.

Business:

To conclude the liquidation.

E. S. HOLT, Liquidator.

2639

TYNE CONSTRUCTION COMPANY LTD.

CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of TYNE CONSTRUCTION COMPANY LTD.:

TAKE notice that a meeting of the creditors in the above matter will, in pursuance of Section 284 of the above Act, be held at Room 3, New Zealand Institute of Management, 10 Kingdom Street, Newmarket, Auckland, on the 4th day of October 1976, at 3 p.m., for the purposes set out in sections 284, 285, and 286 of the above Act.

Agenda

1. To consider an extraordinary resolution for winding up, passed by the above company on 23 September 1976.

2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

4. To appoint members of a committee of inspection (if required).

By order of the Board:

D. A. HILL, Secretary.

2638

IN the matter of the Companies Act 1955, section 284, and in the matter of COLUMBUS APPLIANCES (WAIKATO) LTD. (in receivership):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 of the Companies Act 1955, the above-named company on the 28th day of September 1976 passed the following extraordinary resolution:

(a) 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.

A meeting of creditors will be held in the W.D.F.F. Rooms, Overdale Road, Putaruru, at 11 a.m., Friday, 8 October 1976.

Business:

(a) Consideration of a statement of the company's affairs.

(b) Appointment of liquidator.

(c) Appointment of a committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Drummond, Friedlander, Dove and Wood, Chartered Accountants, Duke Street, Putaruru (P.O. Box 182, Putaruru), not later than in the afternoon of the 7th day of October 1976.

Dated this 28th day of September 1976.

T. D. CAUGHLEY, Director.

W. J. CAUGHLEY, Director.

NOTE: The company has nominated Mr P. Mirams, chartered accountant, of Hamilton, as liquidator.

2640

IN the matter of the Companies Act 1955, and in the matter of FRANK BOHM FURNISHERS LTD. (in liquidation):

NOTICE is hereby given, pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, that the liquidator has fixed the 15th day of October 1976 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.

I. F. FARRANT, Liquidator.

Care of Gilfillan & Co., P.O. Box 5440, Dunedin.

2642

IN the matter of the Companies Act 1955, and in the matter of WILLRANGI BUTCHERY LTD.:

NOTICE is hereby given that, by entry in its minute book, the above-named company on the 30th day of September 1976 passed a resolution for voluntary winding up and that a meeting of the creditors will accordingly be held at the office of P. M. Joyce, 333 Great North Road, Henderson, on Friday, the 8th day of October, at 2 p.m.

Business:

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

2. Nomination of liquidator and fixing his remuneration.

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

Dated this 30th day of September 1976.

W. MILLNER, Director.

2696

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CASHMERE TAVERNS LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, dated the 1st day of October 1976, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.

2. That William James Storrier Parsons, of Christchurch, chartered accountant, be, and he is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 1st day of October 1976.

W. J. IRVING, Solicitor to the Company.

2672

SELECTED INVESTMENTS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 28th day of September 1976, the following special resolution was passed:

1. That the company realise its investments and assets and accordingly be wound up voluntarily by the members.

2. That Mr D. S. Cox, chartered accountant, be appointed liquidator at the Society of Accountants' scale fee.

Dated this 1st day of October 1976.

D. S. COX, Liquidator.

2667

SELECTED MUTUAL INVESTMENT FUND

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 28th day of September 1976, the following special resolution was passed:

1. The company be wound up voluntarily.

2. That Mr Duncan Sandford Cox, of Auckland, chartered accountant, be, and is hereby, appointed liquidator of the company.