

NOTE: 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.

R. CLUTHA HALLIDAY, Liquidator.

4 November 1976.

3007

IN the matter of the Companies Act 1955, and in the matter of PICTURE TUBE REPLACEMENTS LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held in the boardroom of R. Clutha Halliday, Pioneer Chambers, 188 Oxford Terrace, Christchurch, on Thursday, 25 November 1976, at 10 a.m. to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company, and of the liquidator are to be disposed of.

Called by the liquidator:

R. C. HALLIDAY.

3008

CALEDONIAN TILE COMPANY LTD.

IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of CALEDONIAN TILE COMPANY LTD. (in voluntary liquidation) creditors winding-up:

TAKE notice that, in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at 188 Oxford Terrace, Christchurch, on the 25th day of November 1976, at 10.45 in the forenoon, 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.

NOTE: 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.

R. CLUTHA HALLIDAY, Liquidator.

4 November 1976.

3009

IN the matter of the Companies Act 1955, and in the matter of CALEDONIAN TILE COMPANY LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held in the boardroom of R. Clutha Halliday, Pioneer Chambers, 188 Oxford Terrace, Christchurch, on Thursday, 25 November 1976, at 10.30 a.m., to conduct the following business.

1. To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

R. C. HALLIDAY.

4 November 1976.

3010

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of CARTER O'REGAN ASSOCIATES LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 29th day of October 1976, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.

2. That Ross Vincent Carley, of Auckland, 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 November 1976.

ROSS V. CARLEY, Liquidator.

3011

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of CARTER O'REGAN ASSOCIATES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Carter O'Regan Associates Ltd., which is being wound up voluntarily, does hereby fix the 29th day of November 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 this distribution.

Dated this 1st day of November 1976.

ROSS V. CARLEY, Liquidator.

Address of liquidator: Carley & Carlton, Lloyd House, 27 Bath Street, Parnell, Auckland.

3012

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of AUCKLAND BACON CURING COMPANY LTD.:

NOTICE is hereby given that, at a special general meeting of the above-named company, held on the 29th day of October 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, pursuant to S. 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Richard Paul St Clair Buchanan be appointed liquidator.

Dated this 5th day of November 1976.

R. P. St C. BUCHANAN, Liquidator.

3013

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

NOTICE is hereby given that Peter Brian Nelson, the liquidator of Nita Travelgoods Ltd., which company is being wound up voluntarily, does hereby fix the 10th day of December 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 their debts are proved or, as the case may be, from objecting to the distribution.

Dated this 4th day of November 1976.

P. B. NELSON, Liquidator.

The address of the liquidator is P.O. Box 1130, Auckland 1.

3000

IN the matter of the Companies Act 1955, and in the matter of the UNIVERSITIES SAVINGS AND INVESTMENT SOCIETY LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 290 of the Companies Act 1955, that, a meeting of the creditors of the Universities Savings and Investment Society Ltd. will be held in Room 47, University of Canterbury Students Association Building, Ilam Road, Christchurch, on the 17th day of November 1976, at 2 o'clock in the afternoon, when I shall lay