

company will accordingly be held at the boardroom, Hutchison, Hull & Co., B.N.Z. Building, Victoria Street, Hamilton, on Monday, the 5th day of April 1976, at 10 a.m.

Business:

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

Confirmation of the appointment of A. E. Hilton as liquidator who has been nominated by the directors.

Appointment of committee of inspection, if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the office of Hutchison, Hull & Co., Chartered Accountants, Second Floor, Bank of New Zealand Building, Hamilton, not later than 4 o'clock in the afternoon of the 2nd day of April 1976.

Dated this 29th day of March 1976.

By order of the Directors:

P. A. HOPKINSON, Secretary.

840

IN the matter of the Companies Act 1955, and in the matter of QUEENSTOWN ICE RINK LTD. (in voluntary liquidation, creditors' winding up):

AT a special general meeting of the above-named company, duly convened and held at 10 a.m. on the 11th day of March 1976, the following extraordinary resolution was duly passed:

- (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.
- (b) That Mr George Morton, of Dunedin, be appointed liquidator.
- (c) That no committee of inspection be appointed.

G. MORTON, Chairman/Liquidator.

16 March 1976.

850

NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of QUEENSTOWN ICE RINK LTD. (in liquidation):

THE liquidator of Queenstown Ice Rink Company Ltd., which is being wound up voluntarily, doth hereby fix the 12th day of April 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, objecting to such distribution.

G. MORTON, Liquidator.

Care of Morton Baylis & Co., P.O. Box 797, Dunedin.

851

IN the matter of the Companies Act 1955, and in the matter of MELVIN PROPERTIES 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 will be held at 20 Duke Street, Levin, on Monday, the 19th day of April 1976, at 10 o'clock in the forenoon 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.

Further Business:

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

"That the books and papers of the company and the liquidator be filed with R. R. Griffin, chartered accountant, and dealt with by him as thought fit."

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 need not also be a member.

Dated this 29th day of March 1976.

R. R. GRIFFIN, Liquidator.

836

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

NOTICE is hereby given that the undersigned, the joint liquidator of Orion Sound Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 21st day of April 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.

Dated this 30th day of March 1976.

J. W. DYER, Joint Liquidator.

Wilberfoss & Company, Chartered Accountants, P.O. Box 3351, Auckland.

846

The Companies Act 1955
INTERNATIONAL PERSONNEL LTD.
IN LIQUIDATION

Winding-up Rules 1956, Rule No. 85

Number of Company: A. 1974/1765.

NOTICE is hereby given to all creditors of the above company (in liquidation) that the liquidator hereby sets the 21st day of April 1976 at 5 p.m. as the last day on which debts or claims may be proved, and to establish any title they may have to priority under section 308 of the Companies Act 1955.

Claims should be directed to the liquidator, International Personnel Ltd. (in liquidation), P.O. Box 6871, Auckland, New Zealand.

Dated this 23rd day of March 1976.

R. L. REEDER, Liquidator.

830

The Companies Act 1955
WINDING-UP RULES 1956, RULE No. 85

ABILITY EMPLOYMENT AGENCY (1975) LTD.

NOTICE is hereby given to all creditors of the above company (in liquidation) that the liquidator hereby sets the 21st day of April 1976 at 5 p.m. as the last day on which debts or claims may be proved, and to establish any title they may have to priority under section 308 of the Companies Act 1955.

Claims should be directed to the liquidator, Ability Employment Agency (1975) Ltd. (in liquidation), P.O. Box 6871, Auckland, New Zealand.

Dated this 23rd day of March 1975.

R. L. REEDER, Liquidator.

829

IN the matter of the Companies Act 1955, and in the matter of THE NEW PLYMOUTH PRIVATE HOSPITAL COMPANY LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 24th day of March 1976 the following special resolution was passed by the company, namely:

"That this company be wound up voluntarily."

Dated this 26th day of March 1976.

B. W. BUSING, Liquidator.

815

NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of J. R. MCGREGOR PHOTOGRAPHICS COMPANY LTD. (in voluntary liquidation), creditors' winding up:

TAKE notice that, in pursuance of section 291 of the above Act, the final meeting of the creditors of the above-named company will be held at Shand House, Balclutha, on the 23rd day of April 1976, at 4.30 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.