THE COMPANIES ACT 1955

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of SUPERIOR JOINERY CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Superior Joinery Co. Ltd. (in voluntary liquidation), which is being wound up voluntarily, does hereby fix the 18th day of June 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 such debts are proved or as the case may be from objecting to such distribution.

Dated this 12th day of May 1976.

D. F. WOODCOCK, Liquidator.

P.O. Box 64, Featherston.

1254

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of TELAIR CENTRE (1964) 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 in the meeting room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 4th day of June 1976, at 2.30 o'clock in the afternoon, 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 12th day of May 1976.

K. S. CRAWSHAW, Liquidator.

1301

BOWMAN & LAMB LTD.

In LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of BOWMAN & LAMB LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 17th day of May 1976, 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 the same and accordingly that the company be wound up voluntarily.

That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated this 18th day of May 1976.

E. J. CROMPTON, Director.

1299

BOWMAN & LAMB LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of BOWMAN & LAMB LTD. (in liquidation):

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 17th day of May 1976, 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 Conference Room, Ground Floor, Building & Display Centre, Corner Victoria and Elliot Streets, Auckland 1, on Thursday, 27 May 1976, at 2.30 p.m.

Business

- 1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
 - 2. Appointment of liquidator.
 - 3. Appointment of committee of inspection if thought fit. Dated this 18th day of May 1976.

E. J. CROMPTON, Director.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of MODELTONE CEILINGS LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Modeltone Ceilings Ltd., which is being wound up voluntarily, does hereby fix the 2nd day of July 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 10th day of May 1976.

D. J. UNDERWOOD

Chartered Accountant, Liquidator of the Company.

P.O. Box 1208, Wellington.

1 2/12

In the matter of the Companies Act 1955, and in the matter of MICHAELS MILK BAR LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 17th day of May 1976, 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.

1303

In the matter of THE WOLDS RUN COMPANY LTD. (in liquidation), and in the matter of the members' voluntary winding up:

TAKE notice that a general meeting of the company will be held at the offices of Pyne Gould Guiness Ltd., on the 30th day of July 1976, at 2 p.m., for the purpose of having accounts laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of.

Dated this 17th day of May 1976.

J. B. FORREST, Liquidator.

1304

THE SILVERSTONE JOINERY FACTORY LTD. IN LIQUIDATION

Notice of Meeting of Creditors Pursuant to Section 291 of the Companies Act 1955

NOTICE is hereby given that the final meeting of creditors of the Silverstone Joinery Factory Ltd. (in liquidation) will be held at the office of Gilfillan & Co., Chartered Accountants, 40 Filleul Street, Dunedin, on Monday, 31 May 1976, at 11 a.m., for the purpose of having an account laid before it showing how the winding up of the company was conducted and the property of the company disposed of.

Dated at Dunedin this 14th day of May 1976.

M. R. WILSON, Liquidator.

Address of Liquidator: 40 Filleul Street (P.O. Box 5440), Dunedin.

1262

G. A. HARKER HARDWARE LTD.

IN LIQUIDATION

Notice of Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of members of G. A. Harker Hardware Ltd. (in liquidation) will be held at the office of the Taupo Totara Timber Company Ltd., Princes Street, Putaruru, at 3 p.m., on 11 June 1976, for the purpose of having laid before it an account of the winding up and explanations required thereof.

Dated this 14th day of May 1976.

J. N. THOMPSON, Liquidator.