

company will accordingly be held at the Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, 4 June 1976, at 3.30 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 25th day of May 1976.

L. R. CURTIS }
M. CURTIS } Directors.

1373

HI BOND STEEL LTD.**IN LIQUIDATION***Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of HI BOND STEEL LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 25th 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 at Auckland this 25th day of May 1976.

L. R. CURTIS }
M. CURTIS } Directors.

1374

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**ADVERTISEMENT UNDER SECTION 269**

IN the matter of the Companies Act 1955, and in the matter of ARCADE CARD BAR LTD.:

NOTICE is hereby given that, by entry of the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 25th day of May 1976, passed resolutions as follows:

1. That the company cannot by reason of its liabilities continue in business.
2. That it is advisable to wind up the company and that the company be wound up voluntarily.
3. That Richard Neville Slight be appointed liquidator of the company.

25 May 1976.

R. N. SLIGHT, Provisional Liquidator.

157 Great South Road, Manurewa.

1375

IN the matter of the Companies Act 1955, and in the matter of ARCADE CARD BAR LTD. (in voluntary liquidation):

NOTICE is hereby given that, by entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on 25 May 1976, passed a resolution for voluntary winding up, and that a meeting will be held in the offices of Southmall Conference Centre, Manurewa, at 3.30 p.m., on Friday, 4 June 1976.

Business:

1. Consideration of statement of the position of the company's affairs and list of creditors.
2. Appointment of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 25th day of May 1976.

R. N. SLIGHT, Provisional Liquidator.

157 Great South Road, Manurewa.

1376

NOTICE OF FINAL MEETING OF SHAREHOLDERS

IN the matter of the Companies Act 1955, and in the matter of S. P. ANDREW LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a meeting of shareholders of the above-named company will be held in the office of the liquidator, Tenth Floor, 175 The Terrace, Wellington, on Thursday, 17 June 1976, at 9.30 a.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 any explanation thereof by the liquidator.

Dated this 20th day of May 1976.

J. D. COOK, Liquidator.

1387

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of BELFAST CARAVANS LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the offices of Barr, Burgess & Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 1st day of July 1976, at 2.30 o'clock in the afternoon.

Agenda:

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 25th day of May 1976.

HUGH BEATTIE, Liquidator.

1369

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of BELFAST CARAVANS LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Barr, Burgess & Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 1st day of July 1976, at 3 o'clock in the afternoon.

Agenda:

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 25th day of May 1976.

HUGH BEATTIE, Liquidator.

1370

The Companies Act 1955**FRANK V. THOMAS LTD.****MEMBERS' VOLUNTARY WINDING UP**

NOTICE is hereby given that by special resolution, passed by entry in the minute book, dated 28 May 1976, it was resolved:

1. That the company be wound up voluntarily.
2. That Edmund Scott Williams, of Christchurch, Chartered Accountant, be and is hereby appointed the liquidator of the company.

Dated 31 May 1976.

E. S. WILLIAMS, Liquidator.

1427

NOTICE TO CREDITORS TO PROVE

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

THE liquidator of Frank V. Thomas Ltd., which is being wound up voluntarily, doth hereby fix the 28th 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 398 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, from objecting to such distribution.

Wilberfoss & Co., B.N.Z. House, 129 Hereford Street, Christchurch.

E. S. WILLIAMS, Liquidator.

1428