

IN the matter of the Companies Act 1955, and in the matter of BOWE AND VERHOEVEN QUARRIES LTD., in voluntary liquidation, creditors' winding up:

TAKE notice that, in pursuance of section 290 of the above Act, a meeting of the creditors of the above-named company will be held at the Boardroom, Third Floor, Federated Farmers Building, London Street, Hamilton, on Monday, the 5th day of July, at 11 o'clock in the forenoon, when I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year 14 April 1975 to 13 April 1976.

A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him.

I. McC. SOMMERVILLE, Liquidator.

25 June 1976.

1663

IN the matter of the Companies Act 1955, and in the matter of BOWE AND VERHOEVEN QUARRIES LTD., in voluntary liquidation, creditors' winding up:

TAKE notice that, in pursuance of section 290 of the above Act, an extraordinary general meeting of the above-named company will be held at the Boardroom, Third Floor, Federated Farmers Building, London Street, Hamilton, on Monday, the 5th day of July at 10.30 in the forenoon when, also in pursuance of the said section of the above Act, I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year 14 April 1975 to 13 April 1976.

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.

I. McC. SOMMERVILLE, Liquidator.

Dated: 25 June 1976.

1664

IN the matter of the Companies Act 1955, and in the matter of MIDDLEMARCH SALEYARDS COMPANY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 18th day of June 1976, the following special resolution was passed by the company, namely:

That, as the purposes for which the company was formed no longer apply, the company be wound up voluntarily.

Dated this 25th day of June 1976.

W. J. TOMKINS, Liquidator.

1661

CREDITORS VOLUNTARY WINDING UP

NOTICE OF MEETING AS REQUIRED BY SECTION 291 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of JOHN STICHBURY LTD.:

TAKE notice that a meeting of the creditors and contributories in the above matter will be held at 126 Main Street, Greytown, on the 13th day of July 1976, at 10.30 o'clock in the forenoon.

Agenda:

(1) To receive the liquidator's report for the conduct of the winding up, which is now completed.

(2) To consider any other matters that might properly be brought before the meeting.

(3) To release the liquidator from his position.

Dated this 25th day of June 1976.

L. J. JOHNSEN, Liquidator.

1658

IN the matter of the Companies Act 1955, and in the matter of WHAKATANE MARINE LTD., a company having its registered office in King Street, Whakatane:

PURSUANT to section 362 (1) of the Companies Act 1955, by entry in its minute book, dated the 11th day of June 1976, it was resolved.

That this company be wound up as a creditors' voluntary winding up.

J. H. CAMPBELL.

1639

The Companies Act 1955
PUKETURUA FARM LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 24th day of June 1976, the following special resolution was duly passed:

Resolved as a special resolution:

1. That the Company be wound up voluntarily.

2. That Peter Alexander Birnie, of Hamilton, chartered accountant, be and he is hereby appointed liquidator.

Dated at Hamilton this 24th day of June 1976.

P. A. BIRNIE, Liquidator.

1690

NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and of PUKETURUA FARM LTD. (in liquidation):

THE liquidator of Puketurua Farm Ltd., which is being wound up voluntarily, doth hereby fix the 31st 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 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.

P. A. BIRNIE, Liquidator.

P.O. Box 9159, Hamilton North.

1691

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TOWNSON & MERCER (EXPORT) NEW ZEALAND 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 company will be held at my office, on Friday, the 16th day of July 1976, at 2 p.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.

G. A. HUDSON, Liquidator.

Address of Liquidator: Fourth Floor, A.S.B. Chambers, 140 Queen Street, Auckland.

1692

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of W. & M. BURTON LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 14th day of June 1976, the following special resolution was passed by the company:

Resolved: That the Company be wound up voluntarily.

Dated this 21st day of June 1976.

J. D. S. STRONG, Liquidator.

1644

TREVOR BISHOP ALIGNMENT & TIRE COMPANY LTD.

IN RECEIVERSHIP—IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of TREVOR BISHOP ALIGNMENT & TIRE COMPANY LTD. (in receivership—in liquidation):

NOTICE is hereby given that, by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 22nd day of June 1976, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will, accordingly, be held in the Board Room,