NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of RAUPUNGA SHINGLE COMPANY LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Raupunga Shingle Company Ltd., which is being wound up voluntarily, does hereby fix the 31st day of August 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 26th day of July 1976.

B. E. BROOKER, Liquidator.

B. E. Brooker, Care of Denton, Anderson, Mackay & Donovan, P.O. Box 18, Hastings.
2029

NOTICE OF CALLING OF FINAL MEETING

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

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, that a meeting of creditors of the abovenamed company will be held at the office of S. R. Farquhar, 65 Princess Street, Palmerston North, on Friday, the 27th day of August 1976, at 4 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.

Dated this 23rd day of July 1976.

S. R. FARQUHAR, Liquidator.

2033

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of KAWHATU FLATS 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 the registered office, Chapman House, Main Street, Upper Hutt, on Friday, the 20th day of August 1976, at 11 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 of the liquidator be retained in the offices of Chapman, Ross & Co., Chartered Accountants, Upper Hutt, for a period of 12 months from date hereof, then to be destroyed.

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 be a member.

Dated this 29th day of July 1976.

M. J. GILLOCH, Liquidator.

2054

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of HAY'S (ASHBURTON) LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, made on the 30th day of July 1976, the following special resolution was passed by the members thereof:

That the company be wound up voluntarily and that James Horace Greenwood, of Christchurch, company secretary be, and he is hereby, appointed liquidator for the purposes of such winding up.

Dated the 30th day of July 1976.

J. H. GREENWOOD, Liquidator.

Note: Hay's (Ashburton) Ltd. is a land-owning, non-trading subsidiary of Haywrights Ltd. The subsidiary is being wound up and its assets transferred to the parent company to simplify dealings with the land owned by the subsidiary.

2050

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of HAY'S (SOUTH CHRISTCHURCH) LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, made on the 30th day of July 1976, the following special resolution was passed by the members thereof:

That the company be wound up voluntarily and that James Horace Greenwood, of Christchurch, company secretary, be, and he is hereby, appointed liquidator for the purposes of such winding up.

Dated the 30th day of July 1976.

J. H. GREENWOOD, Liquidator.

Note: This company is a wholly owned subsidiary of Haywrights Ltd. The subsidiary's trading activities were taken over by the parent company some years ago and the continued existence of the company serves no useful purpose.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING

In the matter of the Companies Act 1955, and in the matter of HAY'S (SOUTH CHRISTCHURCH PROPERTIES) LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, made on the 30th day of July 1976, the following special resolution was passed by the members thereof:

That the company be wound up voluntarily and that James Horace Greenwood, of Christchurch, company secretary be. and he is hereby, appointed liquidator for the purposes of such winding up.

Dated the 30th day of July 1976.

J. H. GREENWOOD, Liquidator.

Note: This company is a wholly owned subsidiary of Haywrights Ltd. The subsidiary's trading activities were taken over by the parent company some years ago and the continued existence of the company serves no useful purpose. 2052

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

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the upstairs room, Otorohanga Workingmens Club (Inc.) on the 29th day of August 1976, at 11 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.

Dated this 4th day of August 1976.

GOODLEY & LOEWENTHAL, Liquidator.

2056

In the matter of the Companies Act 1955, and in the matter of FRANCIS CONTRACTING COMPANY LTD.:

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company, held on the 19th day of July 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.