

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of BON VOYAGE TRAVEL SERVICE LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the office of the liquidator, care of Barr Burgess and Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace (P.O. Box 13-244 Armagh), Christchurch, on the 17th day of October 1979, at 3.45 o'clock in the afternoon.

Agenda:

1. To consider the liquidators account of the winding up during the preceding year.

2. General.

Dated this 21st day of September 1979.

A. G. LEWIS, Liquidator.

5237

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of BON VOYAGE TRAVEL SERVICE LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of the liquidator, care of Barr Burgess and Stewart, First Floor, Allan McLean Building, 208 Oxford Terrace (P.O. Box 13-244 Armagh), Christchurch, on the 17th day of October 1979, at 4 o'clock in the afternoon.

Agenda:

1. To consider the liquidators account of the winding up during the preceding year.

2. General.

Dated this 21st day of September 1979.

A. G. LEWIS, Liquidator.

5238

IN the matter of the Companies Act 1955, and in the matter of THE LANE CLOTHING MANUFACTURING CO. LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the Lane Clothing Manufacturing Co. Ltd., which is being wound up voluntarily, does hereby fix the 19th day of October 1979 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 the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 18th day of September 1979.

K. H. LYNCH, Liquidator.

Address of Liquidator: Care of Ryan Lynch and Lynch, 79 Childers Road, P.O. Box 45, Gisborne.

5798

WESTFREEZE REFRIGERATION LTD.

THE COMPANIES ACT 1955—NOTICE OF SPECIAL RESOLUTION—PURSUANT TO SECTION 147

No. of Company: 1970/11

PRESENTED by Marshall and Heaphy to the Registrar of Companies; Westfreeze Refrigeration Ltd. hereby gives notice pursuant to section 147 of the Companies Act 1955 that the following special resolution was passed by the company on the 18th day of September 1979:

The company be wound up voluntarily and that David Henderson Copeland of Greymouth, chartered accountant, be appointed liquidator for the purpose of such winding up.

Dated this 19th day of September 1979.

MARSHALL AND HEAPHY, Secretaries.

5197

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of JOHN BUTTIMORE BOATBUILDERS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of John Buttimore Boatbuilders Ltd., which is being wound up voluntarily, does hereby fix the 20th day of October 1979, 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 20th day of September 1979.

T. MAZUR, Liquidator.

Address of Liquidator: Slight—Mazur and Co., Chartered Accountants, P.O. Box 80, Manurewa.

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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 R. J. McWHIRTER CONTRACTORS LTD. (in liquidation):

THE liquidator of R. J. McWhirter Contractors Ltd., which is being wound up voluntarily, doth hereby fix the 19th day of October 1979 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.

R. J. MCGREGOR, Liquidator.

Address of Liquidator: Grant, Kiddle and Co., Chartered Accountants, 60 Queen Drive (P.O. Box 31045), Lower Hutt.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MILLERS WORSTED MILLS LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 218 of the Companies Act 1955, that a general meeting of the above named company will be held at the offices of Mr L. W. Moore at 177 Tuam Street, Christchurch, at 10.00 a.m. on Thursday, the 18th day of October 1979, 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:

The books and papers of the company and of the liquidator shall be placed in the custody of Millers Ltd., 83 Lichfield Street, Christchurch, and held by it for a period of not less than five years.

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 21st day of September 1979.

L. W. MOORE, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of OLSSON'S FURNITURE SPECIALISTS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 18th day of September 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 24th day of September 1979.

E. J. MURDOCH, Liquidator.

By his duly authorised agents: Russell, McVeagh, McKenzie, Bartleet, and Co.

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