

THE OPOURIAO DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 30th day of July 1964, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Messrs Alan Kirkland Prince and Charles William Good be, and they are hereby appointed, liquidators of the company."

Dated this 3rd day of August 1964.

3051

A. K. PRINCE, Liquidator.
C. W. GOOD, Liquidator.

THE OPOURIAO DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

THE creditors of the above-named company are required on or before the 31st day of August 1964, to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidators of the said company, or if required by notice in writing from the liquidators, to come in and prove such debts or claims, or in default thereof they will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 3rd day of August 1964.

Address of liquidators: P.O. Box 85, Taneatua. 3052

A. K. PRINCE, Liquidator.
C. W. GOOD, Liquidator.

PORTAGE HOTEL LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Portage Hotel Ltd. (in voluntary liquidation), notice is hereby given that the shareholders of the company have, on the 7th day of August 1964, by extraordinary resolution, resolved, (a) that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that therefore the company be wound up accordingly as a creditors' voluntary winding up, (b) that Mr J. F. McDougall be appointed liquidator.

Notice is further hereby given that a meeting of the creditors of the company will be held pursuant to section 362 (8) of the said Act in the R.S.A. Meeting Room, Alfred Street, Blenheim, on Monday the 17th day of August 1964, at 10.30 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection. A creditor may attend and vote in person or by proxy.

Forms of general and special proxies have been mailed to all known creditors. All proxies shall be lodged at the office of Nicholls, North, and Nicholls, A.M.P. Buildings, P.O. Box 1116, Christchurch, not later than 4 p.m. on Friday the 14th day of August 1964.

Dated at Christchurch this 7th day of August 1964.

3033

B. O. BROOKER, Director.

J. D. CAMPBELL (1955) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors and Members

In the matter of the Companies Act 1955 and in the matter of J. D. Campbell (1955) Ltd. (in voluntary liquidation), take notice that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Board Room, 2 Dowling Street, Dunedin, on Thursday the 13th day of August 1964, at 11 a.m.

Agenda:

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1964.
3. General.

Dated this 30th day of July 1964.

Care of W. E. C. Reid and Co., Public Accountants, P.O. Box 1245, Dunedin. 3061

A. D. MACGREGOR, Liquidator.

NEIL McRAE AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors and Members

In the matter of the Companies Act 1955 and in the matter of Neil McRae and Co. Ltd. (in voluntary liquidation), take notice that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Board Room, 2 Dowling Street, Dunedin, on Thursday the 13th day of August 1964, at 11 a.m.

Agenda:

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1964.
3. General.

Dated this 30th day of July 1964.

Care of W. E. C. Reid and Co., Public Accountants, P.O. Box 1245, Dunedin. 3063

A. D. MACGREGOR, Liquidator.

McRAES (1958) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors and Members

In the matter of the Companies Act 1955 and in the matter of McRaes (1958) Ltd. (in voluntary liquidation), take notice that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Board Room, 2 Dowling Street, Dunedin, on Thursday the 13th day of August 1964, at 11 a.m.

Agenda:

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1964.
3. General.

Dated this 30th day of July 1964.

Care of W. E. C. Reid and Co., Public Accountants, P.O. Box 1245, Dunedin. 3062

A. D. MACGREGOR, Liquidator.

RAY WILLOUGHBY LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the following extraordinary resolution was duly passed by the company by entry in its minute book pursuant to section 362 of the Companies Act 1955, on the 7th day of August 1964.

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that the company be wound up voluntarily.

2. That Mr Graeme Ernest Pastry, of Otahuhu, public accountant, be and he is hereby nominated as liquidator of the company.

Dated at Otahuhu this 7th day of August 1964.

3091

R. WILLOUGHBY, Director.

REG. NEWCOMBE LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and Reg. Newcombe Ltd. (in liquidation), take notice that a meeting of creditors in the above matter will be held at the Council Chamber of the Auckland Chamber of Commerce, Court-house Lane, Auckland, on Tuesday, 25 August 1964, at 2.30 p.m.

Agenda:

1. Presentation of liquidators accounts and report.
2. To ascertain the wishes of creditors as to the continuation or otherwise of the liquidation.

Dated this 7th day of August 1964.

6 Hall Street, Pukekohe. 3096

G. W. WENGDAL, Liquidator.