

CONSUMERS' CO-OPERATIVE SOCIETY (REEFTON)
LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Industrial and Provident Societies Act 1908 and in the matter of Consumers' Co-operative Society (Reefton) Ltd., notice is hereby given that at an extraordinary general meeting of the above-named society, held on the 3rd day of December 1964, the following extraordinary resolution was passed by the society, namely:

- "(a) That the society be wound up voluntarily.
"(b) That Mr B. L. Lovell, of Westport, solicitor, be appointed the liquidator of the society."

Dated this 15th day of December 1964.

4227 B. L. LOVELL, Liquidator.

CONSUMERS' CO-OPERATIVE SOCIETY (REEFTON)
LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Industrial and Provident Societies Act 1908 and in the matter of Consumers' Co-operative Society (Reefton) Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Consumers' Co-operative Society (Reefton) Ltd., which is being wound up voluntarily, does hereby fix the 20th day of January 1965 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 15th day of December 1964.

B. L. LOVELL, Liquidator.

Address of Liquidator: The office of Messrs Cottrell, Lovell, and Maitland, Solicitors, Westport. 4228

CRESCENT SERVICE STATION LTD.

IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955 and in the matter of Crescent Service Station Ltd. (in voluntary liquidation), notice is hereby given pursuant to section 269 (1) of the Companies Act 1955, that by entry in the minute book in accordance with section 362 (1) on the 30th day of November 1964, the company resolved by extraordinary resolution that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up voluntarily.

And further, at a meeting of creditors held in pursuance of section 284 of the Companies Act 1955 on the 9th day of December 1964, Thomas David Craig, Public Accountant, Christchurch, was appointed liquidator in pursuance of section 285 of the Companies Act 1955.

Notice is also given pursuant to rule 85 of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 21st day of January 1965 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 15th day of December 1964.

T. DAVID CRAIG, Liquidator.

C.B.S. Building, 159 Manchester Street, Christchurch 1. 4229

HERIOT AND KELSO SALEYARDS CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Members' Voluntary Winding-up Resolution

NOTICE is hereby given pursuant to section 269 of the Companies Act 1955, that by a special resolution members of this company resolved on 9 December 1964 that:

- "(1) The company be wound up voluntarily.
"(2) That William Percy Wellington, public accountant, be appointed liquidator."

Dated: 11 December 1964.

4230 W. P. WELLINGTON, Liquidator.

NIBBLE NOOKS (CHRISTCHURCH) LTD.

IN LIQUIDATION

Notice of General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, First Floor, St. James Building, Queen Street, Auckland, on Friday the 29th day of January 1964, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 16th day of December 1964.

4234 A. B. GODBEHERE, Liquidator.

CULLEN'S WIRE AND WROUGHT IRON LTD.

IN LIQUIDATION

Notice of Final Meeting of Shareholders and Creditors

As required by section 291 of the Companies Act 1955, notice is hereby given that the final meeting of shareholders and creditors will be held in the offices of W. L. Gray and Co., Public Accountants, Napier, on Monday, 1 February 1965, at 9 a.m., to consider the final statement of the liquidator.

4237 K. J. BEARSLEY, Liquidator.

HANNAH'S LAMBTON QUAY BUILDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

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 office of R. Hannah and Co. Ltd., Leeds Street, Wellington, on Wednesday the 27th day of January 1965, at 10 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. 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 16th day of December 1964.

4239 N. EAST, Liquidator.

G. A. GAMMAN AND CO. LTD.

IN LIQUIDATION

Notice of Members' Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by an entry in its minute book the above-named company on the 18th day of December 1964 passed the following special resolution:

- "(a) That the company be wound up voluntarily.
"(b) That Mr Hugh Wilson Heaps, public accountant, of Napier, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 18th day of December 1964.

H. W. HEAPS, Liquidator.

P.O. Box 88, Tennyson Street, Napier. 4265

HEIRLOOM FURNITURE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that a meeting of Heirloom Furniture Ltd. will be held on Tuesday, the 19th day of January 1965, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at Auckland, at the Ellen Melville Memorial Hall, Freyberg Place, on Tuesday, the 19th day of January 1965, at 2.30 p.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.

Dated the 18th day of December 1964.

4266 R. H. WALTON, Director.