

CAMERON ALUMINIUM JOINERY LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Cameron Aluminium Joinery Ltd. (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 18th day of June 1979, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Murray, Crossman and Partners, First Floor, Churchill Buildings, Grey Street, Tauranga, on Thursday, the 28th day of June 1979, at 11.30 a.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 18th day of June 1979.

By Order of the Board:

C. SEABROOK.

3064

CAMERON ALUMINIUM JOINERY LTD.

IN LIQUIDATION

Notice of Resolution of Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of Cameron Aluminium Joinery Ltd. (in liquidation):

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

(a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily.

(b) That John Stuart Donald, chartered accountant, Tauranga, be and is hereby nominated as liquidator of the company.

Dated at Tauranga this 18th day of June 1979.

By Order of the Board:

C. SEABROOK.

3063

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of M. AND L. BECK LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the office of Hutchison, Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Monday, the 30th day of July 1979, at 2 o'clock in the afternoon, 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 be retained by the liquidator for 5 years and then 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 also be a member.

Dated this 22nd day of June 1979.

A. VALABH, Liquidator.

3044

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of APIRANA SERVICE STATION (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Apirana Service Station Ltd. (in liquidation), which is being wound up by order of the Court dated the 13th day of

December 1978, does hereby fix the 12th day of July 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 28th day of June 1979.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Seaman Robinson Shove and Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

3050

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of CRAMP DEVELOPMENTS LTD. (in receivership and liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Cramp Developments Ltd. (in receivership and liquidation), which is being wound up by order of the Court dated the 1st day of November 1978, does hereby fix the 12th day of July 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 28th day of June 1979.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Seaman Robinson Shove and Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

3052

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Adnil Industries Ltd. (in liquidation), which is being wound up by order of the Court dated the 7th day of March 1979, does hereby fix the 12th day of July 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 28th day of June 1979.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Seaman Robinson Shove and Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Markham and Partners, Chartered Accountants, 850 Victoria Street, Hamilton, on Friday, the 6th day of July 1979, at 2 o'clock in the afternoon, 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.

Proxies to be used at the meeting must be lodged with the undersigned at the above address not later than 2 o'clock on the 4th day of July 1979.

Dated this 22nd day of June 1979.

G. J. WOODD, Liquidator.

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