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Public Notice No. 17

THE FEDERAL REPUBLIC OF NIGERIA

The Companies Act (Cap. 37)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF J. & A. ZARPAS TYRES LTD.

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Lagos City Hall on Wednesday, 17th April, 1968, having been passed in the manner required by section 71 of the Companies Act at an Extraordinary General Meeting duly convened and held on Tuesday, 2nd April, 1968, the following Special Resolution was duly passed and confirmed:

"That the Company be wound up voluntarily and that Mr Frank Cuthbert Oladipo Coker of 15 Temple Road, Ikoyi, be appointed Sole Liquidator for the purpose of such winding up and that the remuneration of the Liquidator for his services in the winding up be fixed at the sum of five hundred guineas (£525) in addition to his costs, charges and expenses".

ALHAJI H. A. B. FASINRO,
Chairman

Public Notice No. 18

J. & A. ZARPAS TYRES LIMITED
APPOINTMENT OF A LIQUIDATOR

Notice in the following terms has been duly filed by the undersigned as required by section 186 of the Companies Act (Cap. 37).

J. & A. ZARPAS TYRES LIMITED
(In Voluntary Liquidation)

To :

The Registrar of Companies,
Broad Street,
Lagos.

I, the undersigned, Frank Cuthbert Oladipo Coker of 15 Temple Road, Ikoyi, Lagos, hereby give you notice that I have been appointed Liquidator of Messrs J. & A. Zarpas Tyres Limited, by a special resolution of the Company dated the 17th day of April, 1968. (Copy attached).

DATED 23rd April, 1968.

F. C. O. COKER,
Liquidator

Public Notice No. 19

In the Matter of Companies Act (Cap. 37)
J. & A. ZARPAS TYRES LIMITED
(In Voluntary Liquidation)

DATE OF MEETING OF CREDITORS

Notice is hereby given in accordance with section 187 (1) of the Companies Act that a meeting of creditors of the above-named Company will be held in Room 324, 3rd Floor East Wing, City Hall, Catholic Mission Street, Lagos, on Wednesday, the 8th day of May, 1968, at 9.00 a.m. for the purposes specified in section 187 of the said Act.

F. C. O. COKER,
Liquidator