

## FEILDING TRADERS' ASSOCIATION LIMITED

## IN LIQUIDATION

In the matter of the Companies Act 1955

NOTICE is hereby given that at any extraordinary general meeting of the above-named company duly convened and held on the 21st day of August 1956, the following special resolution was duly passed:

"That the company go into voluntary liquidation forthwith."

Dated this 22nd day of August 1956.

1048 G. M. WHITE, Liquidator.

## NEW FIRTH PUMICE CO. LTD.

## IN LIQUIDATION

*Notice of Final General Meeting*

NOTICE is hereby given that the final general meeting of New Firth Pumice Co. Ltd. (in liquidation) will be held in the office of Morris, Duncan, and Gyllies, Public Accountants, Fourth Floor, Pacific Buildings, Wellesley Street East, Auckland, at 11 a.m. on Wednesday, 26 September 1956, for the purpose of receiving and adopting the final accounts of the liquidation.

1049 P. C. JOYCE, Liquidator.

## S. F. EBBETT LIMITED

## IN LIQUIDATION

*Final General Meeting of the Company*

NOTICE is hereby given, in pursuance of section 232 of the Companies Act 1933, that a final general meeting of the above-mentioned company will be held at the registered office of the company, Town Hall Building, Tauranga, on the 28th day of September 1956, at 3 p.m., for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and how the property of the company has been disposed of.

E. S. HEYS, Liquidator.

24 August 1956. 1062

## COUNTRY TAXIS LIMITED

## IN LIQUIDATION

*Notice to Creditors to Prove*

In the matter of the Companies Act 1933, and in the matter of Country Taxis Limited (in liquidation).

THE liquidator of Country Taxis Limited, which is being wound up voluntarily, doth hereby fix the 19th day of September 1956 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 258 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. Proofs of debt or claims are to be delivered to the office of Messrs Pedofsky and Weaver, Public Accountants, Tarbert Street, Alexandra.

1039 W. F. PEDOFSKY, Liquidator.

## COUNTRY TAXIS LIMITED

## NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies of a declaration of solvency pursuant to section 226 of the Companies Act 1933, the company, by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by subsections (1) and (3) of section 300 of the said Act, passed the following resolution as a special resolution on the 20th day of August 1956:

"(1) That the company be wound up voluntarily.

"(2) That William Francis Pedofsky, of Alexandra, Public Accountant, be and he is hereby appointed liquidator of the company."

Dated this 21st day of August 1956.

1038 W. F. PEDOFSKY, Liquidator.

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## PUKEKOHE TIMBER COMPANY LIMITED

## RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1933, and in the matter of Pukekohe Timber Company Limited.

NOTICE is hereby given that a meeting of the Pukekohe Timber Company Limited will be held at the Chamber of Commerce, 2 Courthouse Lane, Auckland, on Tuesday, 4 September 1956, at 2 o'clock in the afternoon, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the said company will be held, pursuant to section 234 of the Companies Act 1933, at the said Chamber of Commerce on Tuesday, 4 September 1956, at 2.15 o'clock in the afternoon, 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 claim, will be laid before the meeting and at which meeting the creditors, in pursuance of section 235 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 236 of the said Act, may appoint a committee of inspection.

Dated at Auckland this 24th day of August 1956.

1063 A. M. GUNN, Director.

## CENTRAL BATTERY SERVICE STATION LIMITED

## IN LIQUIDATION

*Notice of Voluntary Winding Up*

In the matter of the Companies Act 1933, and in the matter of Central Battery Service Station Limited (in liquidation).

BY special resolution passed on the 22nd day of August 1956 it was resolved that the company be wound up voluntarily. Mr Roderick Dallas Watson, of Wellington, Accountant and Secretary of Exide Batteries of New Zealand Limited, was appointed liquidator.

Dated this 24th day of August 1956.

1055 BARNETT AND CLEARY, Solicitors.

## DRURY BAKERIES LIMITED

## IN VOLUNTARY LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

PURSUANT to section 222 of the Companies Act 1933, notice is hereby given that at an extraordinary general meeting of the above-named company, held in accordance with the provisions of section 300 of the said Act, the following special resolutions were duly passed on 20 August 1956:

"(1) That the company be wound up voluntarily.

"(2) That Mr Kenneth Leadman Ibbotson, of Papakura, Public Accountant, be and he is hereby appointed liquidator of the company."

Dated this 22nd day of August 1956.

1047 K. L. IBBOTSON, Liquidator.

## LAMBTON ESTATE LIMITED

## IN VOLUNTARY LIQUIDATION

PURSUANT to section 222 of the Companies Act 1933, notice is hereby given that by resolution dated the 17th day of August 1956 passed by entry in the minute book of the company signed as provided by subsection (1) of section 300 of the Companies Act 1933 it was resolved:

"That the company be wound up voluntarily."

Dated this 17th day of August 1956.

1037 E. M. HENDERSON, Liquidator.

## WAITANE SAWMILLING AND AFFORESTATION LTD.

## NOTICE OF MEMBERS' VOLUNTARY WINDING UP

NOTICE is hereby given that, pursuant to section 222 of the Companies Act 1933, on the 18th day of August 1956 the following special resolution was passed at a meeting of shareholders of Waitane Sawmilling and Afforestation Ltd.:

"(1) That the company be wound up voluntarily.

"(2) That William Herbert Morgan, of Invercargill, Public Accountant, be appointed liquidator for the purpose of such winding up."

Dated at Invercargill this 20th day of August 1956.

W. H. MORGAN, Liquidator.

P.O. Box 848, Invercargill. 1031