

TARANAKI SUPPLIES LIMITED

IN VOLUNTARY LIQUIDATION

PURSUANT to section 222 of the Companies Act 1933, notice is hereby given that on the 7th day of December 1956 the above company passed the following resolution:

"That Taranaki Supplies Limited be wound up voluntarily and that Mr Sydney William Way, of New Plymouth, accountant, be appointed liquidator of the company."

Dated at New Plymouth this 7th day of December 1956.

1540 S. W. WAY, Liquidator.

GADDS LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given that the final meeting of the company will be held in the offices of Govett Quilliam and Co., solicitors, King's Building, Devon Street, New Plymouth, on Monday, 14 January 1957, at 10 a.m.

Business: To approve the final accounts of the winding up of the company.

1560 FRANK ERNEST GADD, Liquidator.

RAILWAY AUCTION ROOMS LIMITED

NOTICE OF GENERAL MEETING

NOTICE is hereby given that a general meeting of Railway Auction Rooms Limited will be held at the Head Office of the New Zealand Express Company Limited, 9 Bond Street, Dunedin, on Wednesday, the 23rd day of January 1957, at 2.30 p.m.

Business: To consider the account of the liquidator on the winding up of the company.

Dated this 6th day of December 1956.

1552 E. E. TRENWITH, Liquidator.

R. J. FURNISHERS LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE is hereby given that, by special resolution of shareholders of R. J. Furnishers Limited dated the 28th day of November 1956, it was resolved:

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

"(2) That Mr Lewis Nathan Ross, of Auckland, public accountant, be and he is hereby appointed liquidator."

Notice to Creditors to Prove

The liquidator of R. J. Furnishers Limited does hereby fix the 31st day of January 1957 as the day on or before which creditors of the company have to prove their claims or debts, and to establish priority (if any) under section 258 of the Companies Act 1933, otherwise they may be excluded from the benefits of any distribution made before such claims or debts are proved, or, as the case may be, from objection to such distribution.

Dated this 28th day of November 1956.

L. N. ROSS, Liquidator.

706-10 Colonial Mutual Buildings, Queen Street, Auckland.
1547

WARWICK MANUFACTURING LIMITED

In the matter of the Companies Act 1933 and in the matter of Warwick Manufacturing Limited.

NOTICE is hereby given that by an entry in its minute book the above-named company, on the 11th day of December 1956, 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 Chamber of Commerce Conference Hall, Dominion Building, Mercer Street, Wellington, on Thursday, the 20th day of December 1956, at 2.15 o'clock in the afternoon.

Business:

Consideration of the statement of position, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 11th day of December 1956.

By order of the Directors—

1559 P. A. TAYLOR, Director.

In the Supreme Court of New Zealand
Wellington District
(Wellington Registry)

No. M. 209/56

In the matter of the Companies Act 1933 and in the matter of Boracure (N.Z.) Limited.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 4th day of December 1956, presented to the said Court by Standard-Vacuum Oil Company (N.Z.) Limited; and that the said petition is directed to be heard before the Court sitting at Wellington on Wednesday, the 19th day of December 1956, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said company requiring the same by the undersigned on payment of the regulated charge for the same.

L. M. PAPPS, Solicitor for the Petitioner.

Address for Service: Messrs Bell, Gully, and Co., solicitors, 104 Featherston Street, Wellington.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within three miles of the office of the Supreme Court at Wellington, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 18th day of December 1956.

1538

PYNE, GOULD, GUINNESS (LIMITED) TRUST
ACT 1934

I, Harman Warren, Secretary of Pyne, Gould, Guinness Limited, do solemnly and sincerely declare:

1. That the liability of the members is limited.
2. That the capital of the company is £700,000 made up as follows:

300,000 shares of £1 each fully paid	£ 300,000
£400,000 "A" and "B" perpetual debenture stock which ranks for payment after all ordinary creditors	400,000
		<u>£700,000</u>

3. That the amount of all moneys received on account of estates is £1,011,369 1s. for the year ended 30 September 1956.

4. That the amount of all moneys paid on account of estates is £1,022,737 3s. 5d. for the year ended 30 September 1956.

5. That the amount of the balance held on 30 September 1956 to the credit of the estates under administration is £100,143 15s. 6d.

6. That the liabilities of the company on 30 September last were £1,392,322 10s. 1d. Debts owing to sundry persons by the company, viz:

On judgment, nil.
On specialty, nil.
On terminable debentures, nil.
On simple contracts, £1,392,322 10s. 1d.
On estimated liabilities, nil.

7. That the assets of the company on that day were £2,449,954 13s. 9d.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the General Assembly of New Zealand entitled the Justices of the Peace Act 1927.

Declared at Christchurch this 7th day of December 1956—

H. WARREN.

Before me—

C. B. MARSHALL,

A Justice of the Peace in and for the Dominion of New Zealand.

1541

THE PERPETUAL TRUSTEES ESTATE AND AGENCY COMPANY OF NEW ZEALAND LIMITED

I, Thomas Frederick Basire, General Manager of The Perpetual Trustees Estate and Agency Company of New Zealand Limited, do solemnly and sincerely declare:

1. That the liability of the members is limited.
2. That the capital of the company is £106,250 divided into 25,000 shares of £4 5s.
3. That the number of shares issued is 25,000.
4. That calls to the amount of 20s. (twenty shillings) per share have been made under which the sum of £25,000 has been received.