

PAENGAROA STORES LTD.

IN LIQUIDATION

Notice of Creditors' Meeting

In the matter of the Companies Act 1933 and in the matter of Paengaroa Stores Ltd. (in liquidation).

NOTICE is hereby given, pursuant to section 241 of the Companies Act 1933, that a general meeting of creditors of Paengaroa Stores Ltd. will be held at the Old Borough Council Chambers, Jellicoe Street, Te Puke, on the 23rd day of January 1957, at 10.30 in the forenoon for the purpose of laying before it an account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated the 18th day of December 1956.

H. E. WILSON, Liquidator.

P.O. Box 39, Te Puke.

44

THE THOMPSON ENGINEERING CO. LTD.

IN LIQUIDATION

Notice of Final Meeting of Members

NOTICE is hereby given that the final meeting of members of the above-named company, in pursuance of section 232 of the Companies Act 1933, will be held at the liquidator's office, 28-29 City Chambers, Queen Street, Auckland, on Friday, 25 January 1957, at 10 a.m.

Business: To receive and consider the liquidator's report and final statement of accounts showing how the winding up has been conducted.

E. B. BENNET, Liquidator.

Auckland, 21 December 1956.

42

TE PUKE MOTORS LTD.

IN LIQUIDATION

Notice of Ordinary Meeting

In the matter of the Companies Act 1933 and in the matter of Te Puke Motors Ltd. (in liquidation).

NOTICE is hereby given, pursuant to section 232 of the Companies Act 1933, that a general meeting of members of Te Puke Motors Ltd. will be held at the offices of Wilson, Barnett, and McBeth, public accountants, Jellicoe Street, Te Puke, on the 23rd day of January 1957, at 8.30 o'clock in the forenoon, for the purpose of laying before it an account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

H. E. WILSON, Liquidator.

P.O. Box 39, Te Puke.

J. H. MEYER AND CO. LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that, on the 19th day of December 1956, the above company has passed a special resolution that it be wound up voluntarily and that John Conrad Meyer, of 64 Tasman Street, Wellington, be appointed liquidator.

46

J. C. MEYER, Liquidator.

THE HUTT GIRLS' SCHOOL LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to the Companies Act 1955, notice is hereby given that the following special resolution of the company was passed at a meeting on the 31st day of December 1956:

"That the company be wound up voluntarily and that Stanley George Dalley, of Wellington, public accountant, be appointed liquidator."

Dated at Wellington this 3rd day of January 1957.

S. G. DALLEY, Liquidator.

102 Featherston Street, Wellington C. 1.

NOTE—The conduct of the school, Chilton St. James, Lower Hutt, is from 1 January 1957 under the jurisdiction of the trustees of the Hutt Girls' School (Anglican) Trust Board. The secretaries will continue to be Clarke, Menzies, and Co., 102 Featherston Street, Wellington C. 1.

48

PARA RUBBER (OAMARU AGENCY) LTD.

In the matter of the Companies Act 1933 and in the matter of Para Rubber (Oamaru Agency) Ltd. (in voluntary liquidation).

NOTICE is hereby given that Para Rubber (Oamaru Agency) Ltd., on the 14th day of December 1956, passed the following special resolution:

"That the company be wound up voluntarily and that Douglas Frederick Milligan, of Christchurch, public accountant, be and is hereby appointed liquidator for the purposes of such winding up."

54

ERNEST B. BAMBERY LTD.

NOTICE is hereby given that, having delivered to the Registrar of Companies a declaration of solvency, the company by entry in its minute book pursuant to section 300 of the Companies Act 1933 has this day passed the following special resolution:

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

"(2) That Bertie William Beaumont, of Auckland, public accountant, be and is hereby appointed liquidator of the company."

Dated the 20th day of December 1956.

B. W. BEAUMONT, Liquidator.

2 Langs Road, Bucklands Beach, Auckland.

38

CARMEL COURT FLATS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

PURSUANT to section 222 of the Companies Act 1933, notice is hereby given that, at an extraordinary meeting of the above-named company duly convened and held on 20 December 1956, the following special resolution was passed:

"That the activities of the company be terminated and that the company be voluntarily wound up, and that Peter Clendon Joyce, of Auckland, public accountant, be and is hereby appointed liquidator for the purpose of such winding up."

All persons or companies having claims against the above-named company are required to send full particulars of same to the undersigned on or before 14 January 1957, otherwise they may be excluded from any participation in any distribution of assets.

52

P. C. JOYCE, Liquidator.

WELLINGTON MORTGAGES LTD.

MEMBERS' VOLUNTARY WINDING UP

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that, at a special general meeting of Wellington Mortgages Ltd. duly convened and held on the 18th day of December 1956, the following special resolutions were duly passed:

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

"(2) That Mr John. Arnott Arcus, of Wellington, public accountant, be and he is hereby appointed liquidator of the company."

Dated at Wellington this 21st day of December 1956.

35

J. A. ARCUS, Liquidator.

EMPIRE AGENCIES AND SERVICES LTD.

IN LIQUIDATION

Name of Company: Empire Agencies and Services Ltd.
Address of Registered Office: 404-405 Dilworth Building, Customs Street East, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 295/56.

Creditors' Meeting: Friday, 25 January 1957. Hour: 10.30 a.m. Place: Fourth Floor, Dilworth Building, Customs Street East, Auckland.

Contributories' Meeting: Same date and place, at the hour of 11.30 a.m.

T. C. DOUGLAS,

Official Assignee and Provisional Liquidator.

Fourth Floor, Dilworth Building, Customs Street East, Auckland,

62