RAWENE MOTORS LTD.

IN VOLUNTARY LIQUIDATION

RAWENE MOTORS LTD. (in voluntary liquidation).

Resolution dated 13 May 1957: J. R. Fletcher, public accountant, Kaikohe, liquidator.

609

J. R. FLETCHER, Liquidator.

SEFTON PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Sefton Properties Ltd.

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a general meeting of shareholders of the above company will be held at the office of the liquidator, 613–614 Dilworth Building, Queen Street, Auckland, at 10.30 a.m. on 17 June 1957.

Business: To receive the liquidator's account of the winding

Any member who is entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

619

J. L. B. STEVENS, Liquidator.

WAKATU SAWMILLS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that, by entry in the minute book of the above-named company made pursuant to section 362 of the Companies Act 1955 and dated 15 May 1957, the following special resolution was passed:

"That the directors having filed, pursuant to section 274 of the Companies Act 1955, a declaration of solvency for the purposes of a members' voluntary winding up, the company be wound up voluntarily and that Charles Bertram Hodgson, of Nelson, public accountant, be appointed liquidator."

Dated at Nelson this 17th day of May 1957.

625

632

C. B. HODGSON, Liquidator.

GREEN HILLS GOLD MINES LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955.

NOTICE is hereby given that the following special resolution was passed by the members at an extraordinary general meeting held on the 9th day of May 1957.

"That the company be wound up voluntarily and that Mr Allen Rogers, public accountant, of Auckland, be and is hereby appointed liquidator for the purpose of such winding up." 629

A. ROGERS, Liquidator.

A. AND T. INGLIS LTD.

IN VOLUNTARY LIQUIDATION

In the matter of A. and T. Inglis Ltd.

THE following resolution was duly passed as a special resolution by entry in the minute book of the above-named company, pursuant to section 362 of the Companies Act 1955, on the 17th day of May 1957.

"That the company be wound up voluntarily and that David William Ashley Faulkner, of Dunedin, registered accountant, be and is hereby appointed liquidator of the company for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 20th day of May 1957.

D. W. A. FAULKNER, Secretary.

WHITIKAU SAWMILLING CO. LTD.

In LIQUIDATION

Creditors' Voluntary Winding Up

NOTICE to members, pursuant to section 291 of the Companies Act 1955.

Shareholders of the above company are hereby notified that Thompson, public accountant, Church Street, Opotiki, at which meeting a statement will be presented of the company's meeting a statement will be presented of the conduct of the winding up and the disposal of the company's preparty. property.

Dated at Opotiki this 13th day of May 1957.

I. E. THOMPSON, Liquidator.

Church Street, Opotiki.

610

WHITIKAU SAWMILLING CO. LTD.

IN LIQUIDATION

Creditors' Voluntary Winding-up

Notice to creditors, pursuant to section 291 of the Companies Act 1955.

Creditors of the above company are hereby notified that the final winding-up meeting of the company will be held at 11 a.m. on Friday, 31 May 1957, at the office of Ivan Ernest Thompson, public accountant, Church Street, Opotiki, at which meeting a statement will be presented of the conduct of the winding up and the disposal of the company's property.

Dated at Opotiki this 13th day of May 1957.

I. E. THOMPSON, Liquidator.

Church Street, Opotiki.

611

THE COROMANDEL LIME CO. LTD.

In the matter of the Companies Act 1955 and in the matter of The Coromandel Lime Co. Ltd.

NOTICE is hereby given that a meeting of the creditors of the above company will be held at the office of A. S. Tonkin, Esquire, solicitor, Kapanga Road, Coromandel, at 11 a.m. on Saturday, the 1st day of June 1957:

(a) To consider a full statement of the position of the company, fogether with a list of the creditors of the company and the estimated amount of their claims as laid before them by the directors of the company.
(b) To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the company.
(c) To fix the representation of such liquidator.

(c) To fix the remuneration of such liquidator.
(d) To consider whether a committee of inspection should be appointed.

Dated at Coromandel this 15th day of May 1957. 618

A. S. TONKIN, Solicitor to the Company.

DISSOLUTION OF PARTNERSHIP

Notice is hereby given that the partnership heretofore subsisting between Henry Mandeno and Roy Henderson Fraser, carrying on business as architects at Dunedin under the style or firm of "Mandeno and Fraser", has been dissolved as from the 30th day of September 1956. All debts due to and owing by the said late firm will be received and paid respectively by the said Roy Henderson Fraser who will continue to carry on the said business under the style or firm of "Mandeno and Fraser".

Dated this 3rd day of May 1957.

ROY H. FRASER.

Witness to the signature of Roy Henderson Fraser-

C. B. CHETTLEBURGH, Solicitor, Dunedin.

H. MANDENO.

Witness to the signature of Henry Mandeno-

GARTH GALLAWAY Solicitor, Dunedin.

PACIFIC OVERSEAS CORPORATION LTD.

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that Pacific Overseas Corporation Ltd. intends to cease to have a place of business in New Zealand.

K. L. WESTMORELAND, Assistant Registrar of Companies.

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