

THE MARLBOROUGH MINERAL CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Winding-up Meeting of Creditors and Shareholders

A meeting of creditors will be held at 28 High Street, Blenheim, on 7 August 1957, at 11 a.m., followed by a meeting of shareholders at 11.30 a.m. on the same date.

AGENDA

1. To examine the liquidation accounts showing how the winding up has been conducted and the property of the company disposed of, and hearing any explanations that may be required.

2. Disposal of the company's records.

NOTE—First and final dividend to creditors of 3s. 8½d. in the pound.

J. R. NAYSMTIH, Liquidator.

P.O. Box 17, Blenheim.

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HOHEPA FARMS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Member's Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by entry in its minute book, the above-named company, on the 19th day of July 1957, passed the following special resolution:

"That the company be wound up voluntarily and that Mr D. A. R. Gilbertson, of Hastings, secretary, be and is hereby appointed liquidator for the purpose of such winding up."

Any person, firm, or company having any claim against the company is required to furnish full particulars of such claim to the liquidator on or before the 31st day of July 1957.

Dated this 19th day of July 1957.

D. A. R. GILBERTSON, Liquidator.

P. O. Box 595, Market Street, Hastings.

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SEGAR CONCRETE WORKS LTD.

IN LIQUIDATION

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the above-named company will be held in the office of Robinson and Flavell, public accountants, Napier Street, Opunake, on Wednesday, 14 August 1957, at 4 p.m., for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

M. H. ROBINSON, Liquidator.

Napier Street, Opunake.

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SEGAR CONCRETE WORKS LTD.

IN LIQUIDATION

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the office of Robinson and Flavell, public accountants, Napier Street, Opunake, on Wednesday, 14 August 1957, at 1.30 p.m., for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

M. H. ROBINSON, Liquidator.

Napier Street, Opunake.

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

No. M. 118/57

In the matter of section 209 of the Companies Act 1955 and in the matter of Richardson McCabe and Co. Ltd., a company duly incorporated having its registered office at Banks Buildings, Grey Street, Wellington, and carrying on business as engineer and importer.

NOTICE is hereby given that a petition for the following relief namely:

(a) That, an order be made directing that no further employee shares be issued by the company until such time as the company has capitalised the amount of its General Reserve and Profit and Loss Appropriation Account by the declaration of a dividend or dividends to be satisfied either in cash or by the issue of fully-paid shares or partly by one such means and partly by the other.

(b) Alternatively, that an order be made that no further employee shares be issued by the company until such time as the company has capitalised such proportion of its General Reserve and Profit and Loss Appropriation Account as to this Honourable Court may seem just, by the declaration of a dividend or dividends to be satisfied either in cash or by the issue of fully-paid shares or partly by one such means and partly by the other.

(c) Alternatively, that an order be made that the articles of association of the company be altered to provide that on the creation of any new employee shares such new employee shares shall not be entitled to participate by way of dividend in any Reserves or Profit and Loss Appropriation Account of the company in existence at the date of their creation.

(d) Alternatively, that an order be made that the articles of association of the company be altered to provide that on any increase of capital of the company the shares in such increased capital shall be offered either at par or at a uniform premium to the existing members of the company in proportion to the nominal amount of the shares held by them at the time of such increase of capital.

(e) Alternatively, that an order be made that the articles of association of the company be altered to provide:

(i) That on any increase of capital all shares in such increased capital shall be issued at par or alternatively at a uniform premium; and

(ii) That on any increase of capital not less than three-quarters of the shares in such increased capital shall be offered to the existing holders of ordinary shares in proportion to the number of ordinary shares held by them at the date of such increase of capital.

Or for such other order as shall be just, was presented to the Supreme Court on the 16th day of July 1957 by the Guardian Trust and Executors Co. of New Zealand Ltd., a company duly incorporated, having its registered office at Auckland and carrying on business throughout New Zealand and being empowered under the Guardian Trust and Executors Act 1883 and its amendments to act as executor and trustee in deceased estates; and that the said petition is directed to be heard before the Court sitting at the Supreme Courthouse, Wellington, on Wednesday, the 21st day of August 1957, 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 the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

R. T. PEACOCK, Solicitor for the Petitioner.

The address for service of the petitioner is at the office of Hadfield, Peacock, and Tripe, Solicitors, D.I.C. Building, Brandon 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 to do so. 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 20th day of August 1957.

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J. W. SWIFT AND CO. LTD.

NOTICE is hereby given that the following special resolution was duly passed at a special general meeting of J. W. Swift and Co. Ltd. held on the 17th day of July 1957:

"Resolved, by way of special resolution, that the company be wound up voluntarily."

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M. JOEL, Liquidator.