

THE NAPIER ENGINEERING COMPANY LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by memorandum signed for the purpose of becoming an entry in the minute book of the company, as provided by section 362 of the Companies Act 1955, and dated the 1st day of October 1957, the following special resolution was duly passed:

"That the company be wound up voluntarily and that W. L. Gray be appointed liquidator of the company."

Dated this 1st day of October 1957.

1253 W. L. GRAY, Liquidator.

McJORROW BROS. LTD.

IN LIQUIDATION

Notice of Last Day for Receiving Proofs

In the matter of the Companies Act 1955 and in the matter of McJorrow Bros. Ltd. (in liquidation).

Name of Company: McJorrow Bros. Ltd.
Address of Registered Office: Malings Building, 184 Oxford Terrace, Christchurch.
Registry of Supreme Court: Christchurch.
Number of Matter: M. 69/56.
Last Day for Receiving Proofs: 31 October 1957.
Name of Liquidator: George William Brown, 184 Oxford Terrace (Box 1201), Christchurch. 1267

THE COLONIAL CARRYING COMPANY OF NEW ZEALAND LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that a general meeting of the company will be held in the offices of Wilberfoss, Harden, and Co., Public Accountants, Third Floor, Huddart Parker Building, Wellington, on Friday, 25 October 1957, at 12 noon.

Business: To receive the liquidator's final statement and report of the winding up.

1274 S. J. WILSON, Liquidator.

In the Supreme Court of New Zealand
Otago and Southland District
(Dunedin Registry)

No. M. 61/57

In the matter of the Companies Act 1955 and in the matter of Roxburgh Bakery Ltd.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 1st day of October 1957, presented to the said Court by Mackerras and Hazlett Ltd., a duly incorporated company having its registered office in Dunedin and carrying on business there and elsewhere as general merchants; and that the said petition is directed to be heard before the Court sitting at Dunedin on the 23rd day of October 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 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.

W. H. REID, Solicitor for the Petitioner.

Address for Service: The petitioner's address for service is at the offices of Downie Stewart, Paine, Forrester, and Armistage, 5 Liverpool Street, Dunedin.

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 Dunedin, 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 four o'clock in the afternoon of the 22nd day of October 1957. 1262

PERANO CHEMICAL CO. LTD.

In the matter of the Companies Act 1955 and in the matter of Perano Chemical Co. Ltd.

THE following extraordinary resolution of members of the above-mentioned company was passed on 24 September 1957 by entry in the minute book in accordance with sections 268 and 362 of the Companies Act 1955:

"That, by reason of its liabilities, the company cannot continue its business and that it is advisable to wind up."

T. R. HARRISON, Liquidator.

High Street, Picton, 2 October 1957. 1252

GOODWILL FINANCE LTD.

RESOLUTION FOR VOLUNTARY WINDING UP

At a meeting of the above-named company held at Wanganui on the 7th day of September 1957, the following resolution was passed:

"That the company be wound up and that Mr L. H. Spencer, of Palmerston North, accountant, be nominated as liquidator." 1251

CHALKIES' JOINT LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION AND OF MEETING OF CREDITORS

NOTICE is hereby given that by memorandum signed for the purpose of becoming an entry in the minute book of the company signed as provided by subsection (4) of section 362 of the Companies Act 1955 on the 30th day of September 1957, the following extraordinary resolution was duly passed:

"That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily."

And notice is also given that a meeting of creditors of the said company will be held pursuant to sections 284 and 362 (8) of the Companies Act 1955 at the National Party Rooms, at Hamilton, on the 10th day of October 1957, at 11 a.m. in the forenoon, 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 claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 30th day of September 1957.

1260 F. D. CHALKE, Director.

NEW ZEALAND REBLOCKERS LTD.

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: New Zealand Reblockers Ltd.
Address of Registered Office: Dalton Street, Napier.
Registry of Supreme Court: Napier.
Number of Matter: M. 2234.
Last Day for Receiving Proofs: 31 October 1957.

A. G. SMITH, Official Liquidator.

Courthouse, Napier. 1257

KOMATA REEFS GOLD MINING CO. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS

NOTICE is hereby given pursuant to section 405 of the Companies Act 1955, that Komata Reefs Gold Mining Co. Ltd., a company incorporated in England (and whose name is being changed to Komata Investments Ltd.) intends to cease to have a place of business in New Zealand as from the 6th day of January 1958.

Dated at Auckland this 23rd day of September 1957.

1206 R. G. MILLIGAN, Attorney.