

## J. MERCER AND SONS LTD.

## IN VOLUNTARY LIQUIDATION

## Notice of Final Meeting

In the matter of the Companies Act 1955 and of J. Mercer and Sons (Wellington) Ltd. (in voluntary liquidation).

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of members of J. Mercer and Sons (Wellington) Ltd. will be held at 10 Vivian Street, Wellington, at 10 a.m. on Tuesday, 21 January, for the purpose of receiving the liquidators account of the winding up.

D. R. McCORMICK, Liquidator.

1678

## VICTOR J. MOIR LTD.

## IN LIQUIDATION

In the matter of Victor J. Moir Ltd. (in liquidation).

By order of the Supreme Court at Christchurch, dated the 5th day of December 1957, William Heney, of Christchurch, company director, Hector John Finlayson, of Christchurch, company director, and Colin Bashford, of Christchurch, accountant, have been appointed a committee of inspection to act with George William Brown as liquidator in the liquidation of the above-named company.

Dated this 13th day of December 1957.

1679

G. W. BROWN, Liquidator.

## STAR CONCRETE PRODUCTS (1955) LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the above-named company duly convened and held on the 18th day of December 1957, the following special resolution was duly passed:

"Resolved that the company be wound up voluntarily, and that Mr Peter Ian Maclean, of Invercargill, public accountant, be and is hereby appointed liquidator for the purpose of such winding up."

Dated this 18th day of December 1957.

1682

P. I. MACLEAN, Liquidator.

## THE MANGAPEHI TRADING CO. LTD.

## IN LIQUIDATION

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Messrs Ellis and Burnand, Bryce Street, Hamilton, on Monday, the 17th day of February 1958, at 10 a.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.

Dated this 5th day of December 1957.

1690

A. C. WATKINS Liquidator.

## BRITISH CERAMICS (N.Z.) LTD.

## IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of British Ceramics (N.Z.) Ltd. (in liquidation).

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of A. J. Postles and Son, 291 Queen Street, Auckland C.1., on 3 February 1958, at 11 a.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 explanations that may be given by the liquidators and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidators thereof shall be disposed of.

1692

A. J. POSTLES, Liquidator.

## PALM LOUNGE LTD.

## IN VOLUNTARY LIQUIDATION

In the matter of section 269 of the Companies Act 1955 and in the matter of Palm Lounge Ltd.

NOTICE is hereby given that the following special resolution was passed on the 19th day of December 1957:

"That the company be wound up voluntarily.

"That Mr E. W. B. Herrick, public accountant, of Auckland, be and is hereby appointed liquidator of the company."

1693

E. W. B. HERRICK, Liquidator.

## ROBERTON FARMS LTD.

## IN VOLUNTARY LIQUIDATION

In the matter of section 269 of the Companies Act 1955 and in the matter of Robertson Farms Ltd.

NOTICE is hereby given that the following special resolution was passed on the 19th day of December 1957:

"That the company be wound up voluntarily.

"That Mr E. W. B. Herrick, public accountant, of Auckland, be and is hereby appointed liquidator of the company."

1694

E. W. B. HERRICK, Liquidator.

## SUPERIOR FLOORINGS LTD.

## IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Superior Floorings Ltd.

NOTICE is hereby given that on the 5th day of November 1957 the following special resolution was passed by the company in accordance with sections 268 (1) (b) and 276 (1) of the Companies Act 1955.

"That the company be wound up voluntarily and that Mr G. I. Bickerstaff, public accountant, be appointed liquidator."

Dated at Napier this 15th day of December 1957.

1695

G. I. BICKERSTAFF, Liquidator.

## C. G. WATSON LTD.

## IN VOLUNTARY LIQUIDATION

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by an entry in the minute book of the company dated 12 December 1957, C. G. Watson Ltd. has resolved that the company be wound up voluntarily and that Eric Dudley Anderson, of Hastings, public accountant, be appointed liquidator of the company.

1691

## NAMCO (N.Z.) LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955 and in the matter of Namco (N.Z.) Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the board room, Epworth Chambers, 176 Hereford Street, Christchurch, on Monday, the 20th day of January 1958, at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

*Further Business:*

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely—

"That the books of the company be kept by the liquidators for a period of five years, and then destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 18th day of December 1957.

C. J. P. BASHFORD,  
C. G. TANSEY,

Joint Liquidators.

1704