

HAYWOOD RENTALS LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of Haywood Rentals 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 office of Surman and Brenton-Rule, public accountants, Bank Street, Whangarei, on Monday, the 4th day of August 1958, at 11 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 namely—

“That the books and papers of the company and of the liquidator shall be retained by the liquidator for five years from the date hereof.”

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. Proxies to be used at the meeting must be lodged with the undersigned at Bank Street, Whangarei, not later than 11 a.m. on the 1st day of August 1958.

Dated this 10th day of July 1958.

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C. BRENTON-RULE, Liquidator.

HOUSEHOLD APPLIANCES LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of Household Appliances Ltd.

NOTICE is hereby given that the following resolution was passed by entry in the minute book of the above-named company dated 23 June 1958 and signed as provided by sub-section 1 of section 362 of the Companies Act 1955:

“That the company be wound up voluntarily and that John Leonard Beane Stevens, of Auckland, public accountant, be appointed liquidator of the company.”

Dated at Auckland this 30th day of June 1958.

J. L. B. STEVENS, Liquidator.

613 Dilworth Building, Queen Street, Auckland C. 1. 787

TIBCO PRODUCTS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

PURSUANT to rule 85 of the Companies (Winding Up) Rules 1956, the liquidator of Tibco Products Ltd., which is being wound up voluntarily, doth hereby fix the 25th day of July 1958 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Act or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Auckland this 9th day of July 1958.

M. L. HILL, Liquidator.

Room 309, T. and G. Building, Wellesley Street West, Auckland C. 1. 788

THE DUNEDIN-WANGANUI SHIPPING CO. LTD.

IN VOLUNTARY LIQUIDATION

Final General Meeting of Members

NOTICE is hereby given that the final general meeting of members of the above-named company will be held at the office of the liquidator, Fourth Floor, N.Z. Express Co. Building, 11 Bond Street, Dunedin, on Thursday, 7 August 1958, at 4 p.m.

Business:

1. To receive the accounts of the company for the period from 1 July 1956 to 27 May 1957.

2. To receive the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

3. To consider and, if thought fit, to pass as an extraordinary resolution the following: “That the books and papers of the company and of the liquidator shall be committed to the custody of the liquidator.”

J. A. VALENTINE, Liquidator.

Dunedin, 11 July 1958.

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E. S. REDIT AND CO. LTD.

NOTICE OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and of E. S. Redit and Co. Ltd. (in liquidation).

THE liquidator of E. S. Redit and Co. Ltd., which is being wound up voluntarily, doth hereby fix the 30th day of July 1958 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Act or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

G. J. GULLERY, Liquidator.

P.O. Box 248, Wanganui.

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STRATFORD BLAIR AND CO. LTD.

IN LIQUIDATION

Notice of Winding Up

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a meeting of the above-named company will be held at 217 Montreal Street, Christchurch, on Friday, 1 August 1958, at 8 p.m., for the purpose of the liquidator presenting an account of the winding up.

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H. M. CLARK, Liquidator.

MIRROR RESILVERERS LTD.

CREDITORS' VOLUNTARY WINDING UP

Notice of Meeting of Creditors (Pursuant to Section 284)

NOTICE is hereby given that Mirror Resilverers Ltd. having in terms of section 362 by means of an entry in its minute book on the 8th day of July 1958 passed a resolution to wind up voluntarily, a meeting of creditors of the company will be held pursuant to section 284 of the Companies Act 1955 in the Boardroom, 1st Floor, R.S.A. Building, High Street, Auckland, on Thursday, the 17th day of July 1958, at 3.30 o'clock in the afternoon, 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 the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 8th day of July 1958.

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M. G. MABEE, Secretary.

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

In the matter of the Companies Act 1955 and in the matter of Leary's Pharmacies Ltd.

NOTICE is hereby given that an order of the Supreme Court of New Zealand dated the 10th day of July 1958 confirming the reduction of the capital of the above-named company from £14,000 to £7,000 and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above-mentioned Act was registered by the Registrar of Companies on the 15th day of July 1958. The said minute is in the words and figures following:

Resolved, by way of special resolution by means of an entry in the minute book, that subject to confirmation by the Supreme Court of New Zealand the capital of the company be reduced from £14,000 to £7,000 by extinguishing the liability in respect of and cancelling the 7,000 £1 shares numbered as follows:

- (a) 1,001 to 2,000 (both inclusive)
- (b) 2,001 to 4,000 (both inclusive)
- (c) 7,201 to 9,200 (both inclusive)
- (d) 9,201 to 11,200 (both inclusive)

The reason for the reduction of capital of the company so resolved and confirmed by the Court is that the capital is in excess of the requirements of the company.

COOPER, RAPLEY, RUTHERFURD AND BENNETT,
832 Solicitors for the Company.