

HARLEN AND HAREWOOD LTD.

IN LIQUIDATION

Notice of General Meeting

In the matter of the Companies Act 1955 and in the matter of Harlen and Harewood 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 office of E. N. Thomas, accountant, Top Floor, Magnus Motors Building, Wakefield Street, Wellington, on Wednesday, 30 July 1958, at 2.30 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, 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.

E. THOMAS, Liquidator.

Box 3227, Wellington, 14 July 1958. 835

TUBECRAFT (S.I.) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

TAKE notice that a meeting of creditors in the above matter will be held at the Canterbury Manufacturers' Association Rooms, 263 Cambridge Terrace, Christchurch, on Thursday, the 31st day of July 1958, at 10.30 o'clock in the forenoon.

AGENDA

Annual General Meeting

(1) To receive and consider the accounts and report of the liquidator for the year ended 4 June 1958.

(2) To elect a person to the committee of inspection in place of Mr K. A. Lawry who has resigned.

(3) General.

Dated this 21st day of July 1958.

863 C. H. PERKINS, Liquidator.

CAMBRIDGE JOINERY FACTORY LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of the Cambridge Joinery Factory Ltd.

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 18th day of July 1958, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Board Room of Messrs Petherick, Webb, and Mackersey, 79 Manners Street, Wellington, on Monday, the 28th of July 1958, at 10.30 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 18th day of July 1958.

Cambridge Joinery Factory Ltd.

858 Per J. W. HEAL.

CLOWS STORES LTD.

IN VOLUNTARY LIQUIDATION

At a meeting the above-named company held on 9 July 1958 it was resolved that the company be wound up voluntarily and that J. E. Stedman, public accountant, be appointed liquidator.

Creditors of the above-named company are required, on or before 20 August 1958, to send in their names and addresses and particulars of their debts or claims to the undersigned, or in default they may be excluded from the benefit of any distribution made before such debts are proved.

J. E. STEADMAN, Liquidator.

702 New Zealand Insurance Buildings, Auckland. 862

JAROSE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that at a special general meeting of the above-named company duly convened and held on the 16th day of July 1958, the following special resolution was duly passed:

"That the company be wound up voluntarily."

At the said meeting Carlisle James Hartley Blackie, of Christchurch, public accountant, was appointed liquidator for the purpose of such winding up.

Dated this 17th day of July 1958.

856 C. J. H. BLACKIE, Liquidator.

JAROSE LTD.

IN VOLUNTARY LIQUIDATION

Meeting of Creditors

In the matter of Jarose Ltd. (in voluntary liquidation).

THE creditors of the above-named company are required on or before the 25th day of August 1958 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said company, or, if required by notice in writing from the liquidator, to come in and prove such debts or claims, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th day of July 1958.

C. J. H. BLACKIE, Liquidator.

213 Gloucester Street, Christchurch. 857

PREMIERE MANUFACTURING CO. LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Premiere Manufacturing Co. Ltd.

NOTICE is hereby given that, by a duly signed entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, the following special resolution was passed pursuant to section 268 (1) (c) of the Companies Act 1955:

"That, in view of the fact that the company has ceased to carry on business, the company be wound up voluntarily."

Dated this 15th day of July 1958.

860 M. J. WARBRICK, Liquidator.

A. E. H. KELLS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a general meeting of A. E. H. Kells Ltd. (in voluntary liquidation) will be held at 15 Byron Avenue, Takapuna, Auckland, on Thursday, the 14th day of August 1958, at 8 p.m., for the purpose of receiving the final statement of accounts on the winding up of the company.

Dated this 16th day of July 1958.

I. E. RICKERBY, Liquidator.

6 Norwood Road, Bayswater, Auckland. 861

RICHARDSON BROTHERS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that the final general meeting of the above company, to be held for the purpose of presenting the liquidator's accounts, will be held at the office of the liquidator, 28 Broadway, Papakura, on Friday, the 15th day of August 1958, at 9 a.m.

844 N. T. W. INDER, Liquidator.