

RAKIURA OYSTER CO. LTD.

IN LIQUIDATION

Notice of General Meeting

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 Hackworth, Gillick, and Hercus, public accountants, 29 Esk Street, Invercargill, on Thursday, 9 October 1958, at 2 p.m., and a creditors' meeting will be held at the same place and at the same time for the purpose of having an account laid before the meetings showing the manner in which the winding up has been conducted and the properties of the company disposed of, and of hearing any explanations that may be given by the liquidator and also determining, by extraordinary resolution, the manner in which the books, accounts, and documents shall be disposed of.

1190

M. D. GILLICK, Liquidator.

PLAN SERVICES LIMITED

NOTICE OF VOLUNTARY WINDING UP

NOTICE is hereby given that, at a meeting of the above company held this day, it was resolved that the company be wound up voluntarily and that John Lewis Gentles, public accountant, of Auckland be appointed liquidator.

Dated at Auckland this 15th day of September 1958.

1671

J. L. GENTLES, Liquidator.

ST. AUBYN LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of St. Aubyn Ltd.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of September 1958, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily, and that Mr Wilfrid George Watts, of New Plymouth, public accountant, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets."

Dated this 12th day of September 1958.

1194

W. G. WATTS, Liquidator.

JOHN RYAN LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that by an extraordinary resolution passed, pursuant to section 362 of the Companies Act 1955, on 17 September 1958, it was resolved:

(1) 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.

(2) That, in pursuance of section 285 of the Companies Act 1955, Mr Jack Brayshaw Midgley, of Christchurch, public accountant, be and is hereby nominated as liquidator of the company.

Notice is also given that a meeting of the creditors of the company will be held, in pursuance of section 362 of the Companies Act 1955, at the Chamber of Commerce Library, Worcester Street, Christchurch, on Friday, the 26th day of September 1958, at 2.30 p.m., 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 at Christchurch this 17th day of September 1958.

1181

J. B. MIDGLEY, Provisional Liquidator.

MORTON MAINS DAIRY FACTORY CO. LTD.

IN LIQUIDATION

Notice of Special General Meeting

NOTICE is hereby given that at a special general meeting of shareholders held on the 15th day of September 1958, it was resolved:

"That the company be wound up voluntarily, and that Mervyn Desmond Gillick, public accountant, Invercargill, be and is hereby appointed liquidator."

Dated at Invercargill this 16th day of September 1958.

1179

M. D. GILLICK, Liquidator.

D. R. MUIR AND CO. LTD.

IN LIQUIDATION

CREDITORS are hereby notified that, in compliance with section 240 of the Companies Act 1955, a meeting of all creditors of D. R. Muir and Co. Ltd. (in liquidation) will be held in the library of the Chamber of Commerce Building, corner of Oxford Terrace and Worcester Street, Christchurch, on Wednesday, 8 October 1958, at 11 a.m.

Business: To receive the report of the liquidator on the liquidation for the year ended 9 August 1958.

H. N. PYNE, Liquidator.

P.O. Box 1116, Christchurch, 22 September 1958.

1135

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

In the matter of the Companies Act 1955 and in the matter of Relax Ltd., a company duly incorporated in New Zealand and having its registered office in the City of Wellington and carrying on business as manufacturers' representatives and agents.

NOTICE is hereby given that the order of the Supreme Court of New Zealand, dated the 12th day of September 1958, confirming the reduction of capital of the above-named company from £100,000 to £50,000, 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 19th day of September 1958, the said minute being in the words and figures following:

"The capital of Relax Ltd. is £50,000 divided into 50,000 fully paid ordinary shares of £1 each, having been reduced from £100,000 divided into 50,000 non-cumulative participating preference shares of £1 each fully paid and 50,000 ordinary shares of £1 each fully paid."

Dated this 19th day of September 1958.

YOUNG, BENNETT, VIRTUE, AND WHITE,

Solicitors for the Company.

P.O. Box 59, Wellington.

1182

SOUTHLAND FARMERS' VETERINARY CLUB
INCORPORATED

IN LIQUIDATION

Notice of Final Meetings of Members and Creditors

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that final meetings of the members and creditors of the club will be held at the United Friendly Societies Hall, Tay Street, Invercargill, on Monday, 13 October 1958, for the purpose of laying before the meeting the liquidator's accounts, an account of the winding up, and giving any explanation thereof.

Members' meeting: 10.30 a.m.

Creditors' meeting: 11 a.m.

1188

D. R. CAMPBELL, Liquidator.

BRITISH CELANESE (OVERSEAS) LTD.

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that the above company will cease to have a place of business in New Zealand as from the 19th day of December 1958.

British Celanese (Overseas) Ltd. by their solicitors and duly authorised agents:

1160

LEICESTER, RAINEY, AND ARMOUR.