

UNION CLOTHING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of the Union Clothing Co. Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 26th day of September 1958, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily; and that Charles John Pirie, of Wellington, company secretary and director, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 29th day of September 1958.

The Union Clothing Co. Ltd. closed down its business and ceased trading on 4 October 1957.

CHAS. J. PIRIE, Liquidator.

Care of P.O. Box 387, Wellington C. 1. 1218

A. J. McDOUGALL LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, *inter alia*, the following special resolutions were duly passed and made by an entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, and bearing date the 10th day of September 1958:

"1. That the company be wound up voluntarily.

"2. That Mr James Leece Sutton, of Invercargill, company secretary, be and he is hereby appointed liquidator of the company."

Dated this 22nd day of September 1958.

1202 J. L. SUTTON, Liquidator.

HILL AND PLUMMER LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Hill and Plummer 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 Chamber of Commerce Board Room, Courthouse Lane, Auckland, on Wednesday, 15 October, at 11 a.m., 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:

"That the disposal of the books and papers of the company be left to the discretion of the liquidator."

1203 D. H. STEEN, Liquidator.

R. R. BIGGS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that, by an extraordinary resolution passed pursuant to section 362 of the Companies Act 1955, on 15 August 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 Denis T. Ager, 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 Board Room, Epworth Chambers, 176 Hereford Street, Christchurch, on Wednesday, the 8th day of October 1958, at 10 a.m., at which meeting a full statement 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 at Christchurch this 29th day of September 1958.

1207 DENIS T. AGER, Provisional Liquidator.

A. AND C. McMASTER LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company in accordance with the provisions of section 362 of the Companies Act 1955:

"That the company be wound up voluntarily, and that Peter Clendon Joyce, of Auckland, public accountant, be and is hereby appointed liquidator of the company."

Dated this 18th day of September 1958.

P. C. JOYCE, Liquidator.

P.O. Box 524, Auckland. 1191

ENTERPRISE SERVICE STATION (NGARUAWAHIA) LTD.

(Formerly BRIGHT AND COLLINSON LTD.)

IN LIQUIDATION

Members' Voluntary Winding Up

PURSUANT to section 269 (1) of the Companies Act 1955, notice is hereby given that, at a meeting of the company on 17 September 1958, the following special resolution was passed:

"That, having disposed of its undertaking the company be wound up voluntarily, and that Kenneth Bowker, public accountant, Ngaruawahia, be and he is hereby appointed liquidator of the said company."

K. BOWKER, Liquidator.

P.O. Box 49, Ngaruawahia. 1199

ENTERPRISE SERVICE STATION (NGARUAWAHIA) LTD.

(Formerly BRIGHT AND COLLINSON LTD.)

IN LIQUIDATION

Notice to Creditors to Prove

THE liquidator of Enterprise Service Station (Ngaruawahia) Ltd. (in voluntary liquidation), doth hereby fix the 13th day of October 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 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.

K. BOWKER, Liquidator.

P.O. Box 49, Ngaruawahia. 1200

B. V. CARRUTHERS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of the creditors of the company will be held, pursuant to rule 106 of the Companies (Winding Up) Rules 1956, in the Courthouse, Bristol Street, Levin, at 2 p.m., on Friday, 10 October 1958.

Business:

(1) To receive a report from the liquidator on the progress of the liquidation.

(2) To enable the liquidator to ascertain the wishes of the creditors in matters relating to the winding up.

(3) To consider the appointment of a committee of inspection.

GORDON H. SORENSON, Liquidator.

Levin, 1 October 1958. 1201

EAST COAST SAWMILLS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 23rd day of September 1958, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that James Derek Thompson, public accountant, Napier, be and is hereby appointed liquidator."

J. D. THOMPSON, Liquidator.

Napier, 24 September 1958. 1206