

FLEMING AND CLIFF LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

NOTICE is hereby given that a general meeting of the company will be held at the office of the liquidator, Bank Street, Whangarei, at 10.30 a.m., on Wednesday, 24 December 1958, for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation which may be given by the liquidator.

Dated this 4th day of December 1958.

1598 R. G. RUSSELL, Liquidator.

SOUTH WESTLAND RIMU TIMBER CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of South Westland Rimu Timber Co. Ltd.

NOTICE is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 4th day of December 1958:

"(1) That the company be wound up voluntarily.

"(2) That Thomas William Harris Hobbs be and is hereby appointed liquidator."

Dated this 5th day of December 1958.

1603 T. W. H. HOBBS, Liquidator.

BROWN OWL ENTERPRISES LTD.

IN LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955 and Brown Owl Enterprises Ltd. (in liquidation).

THE liquidator of Brown Owl Enterprises Ltd. doth hereby fix the 15th day of December 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.

R. J. McLAUGHLIN, Liquidator.

P.O. Box 268, Lower Hutt. 1579

BROWN OWL ENTERPRISES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of creditors will be held at the R.S.A. Rooms, Dudley Street, Lower Hutt, on Tuesday, 16 December 1958, at 2.30 p.m.

Business:

(1) To receive the liquidator's report.

(2) To consider an offer to purchase the land, buildings, and chattels at Upper Hutt.

R. J. McLAUGHLIN, Liquidator.

P.O. Box 268, Lower Hutt. 1578

MACKY CALDWELL ESTATES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that by entry in the minute book of the above-named company, in terms of section 362 of the Companies Act 1955, the following resolution was adopted as a special resolution on the 8th day of December 1958:

"That, as the company has disposed of its only real estate and, as a declaration of solvency in terms of section 274 of the Companies Act 1955, has been duly filed with the Registrar of Companies, the company be wound up voluntarily and that Mr H. T. Jellie, of Auckland, company secretary, be and he is hereby appointed liquidator of the company."

Dated this 8th day of December 1958.

1608 H. T. JELLIE, Liquidator.

MACKY CALDWELL ESTATES LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of Macky Caldwell Estates Ltd. (in liquidation).

THE liquidator of Macky Caldwell Estates Ltd., which is being wound up voluntarily, doth hereby fix the 12th day of January 1959 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 8th day of December 1958.

H. T. JELLIE, Liquidator.

Address of Liquidator:

14 Customs Street, Auckland C. 1.

1609

MACKY CALDWELL PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 8th day of December 1958, the following special resolution was adopted:

"That, as the subsidiary company, Macky Caldwell Estates Ltd., has disposed of its only real estate and as a declaration of solvency, in terms of section 274 of the Companies Act 1955, has been duly filed with the Registrar of Companies, the company be wound up voluntarily and that Mr Hilary Theodore Jellie, of Auckland, company secretary, be appointed liquidator of the company."

Dated this 8th day of December 1958.

1610

H. T. JELLIE, Liquidator.

MACKY CALDWELL PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of the Macky Caldwell Properties Ltd. (in liquidation).

THE liquidator of the Macky Caldwell Properties Ltd., which is being wound up voluntarily, doth hereby fix the 12th day of January 1959 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 8th day of December 1958.

H. T. JELLIE, Liquidator.

Address of Liquidator:

14 Customs Street, Auckland C. 1.

1611

ARMSTRONG CONTRACTING CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Shareholders

In the matter of the Companies Act 1955 and in the matter of Armstrong Contracting Co. Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held at the offices of Messrs Barr, Burgess, and Stewart, A.P.A. Buildings, Grey Street, Wellington, on Thursday, the 29th day of January 1959, at 12 o'clock noon, 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 an explanation thereof by the liquidator.

1612

G. W. VALENTINE, Liquidator.