

A. V. OLIVER LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of A. V. Oliver Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 22nd day of December 1958, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

That Felix Wakefield Morrah, of Palmerston North, public accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

24 F. W. MORRAH, Liquidator.

A. R. SHEWRY TIMBER CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, by a signed entry in the minute book of the above-named company on the 16th day of December 1958, the following special resolution was passed:

Resolved, this 16th day of December 1958, as a special resolution:

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

"(2) That Ernest Betram Jennings, of Palmerston North, public accountant, be and is hereby appointed liquidator."

Dated this 24th day of December 1958.

37 E. B. JENNINGS, Liquidator.

CASCADE-WESTPORT COAL CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

NOTICE is hereby given that the final meeting of the shareholders of the above-named company will be held at the office of Messrs Pickles, Perkins, and McAlister, 18 Wakefield Street, Westport, on Friday, 16 January 1959, at 10 a.m., to conduct the following business:

(1) To consider and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 281 (1) of the Companies Act 1955.

(2) To determine by extraordinary resolution, pursuant to section 328 (1) (b) of the Companies Act 1955, the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidators—

31 PICKLES, PERKINS, AND McALISTER.

FURNITURE CREATIONS LTD.

IN LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955 and of Furniture Creations Ltd. (in liquidation).

The liquidator of Furniture Creations Ltd., which is being wound up voluntarily, doth hereby fix the 31st 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 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.

207A Manchester Street, Christchurch.

32 J. J. CUDDON, Liquidator.

CHROMAFUSE (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that an extraordinary general meeting of the company duly convened and held on the 17th day of December 1958, the following extraordinary resolution was duly passed:

"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."

Pursuant to the above resolution it was resolved "That John Bryden Williamson, of Wellington, be appointed liquidator".

Dated at Wellington this 22nd day of December 1958.

33 J. B. WILLIAMSON, Liquidator.

CHROMAFUSE (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955 and in the matter of Chromafuse (N.Z.) Ltd. (in liquidation).

THE liquidator of Chromafuse (N.Z.) Ltd. hereby fixes the 31st 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 such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Wellington this 22nd day of December 1958.

J. B. WILLIAMSON, Liquidator.
P.O. Box 745, Wellington. 34

NEWALL'S QUALITY SERVICE STATION AND GARAGE LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given that a general meeting of members of the above-named company will be held at the office of Nicholls, North, and Nicholls, A.M.P. Building, Cathedral Square, Christchurch, at 11 a.m., on Friday, 6 February 1959, 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.

Dated this 8th day of January 1959.

35 J. M. TOCKER, Liquidator.

NEWALL'S QUALITY SERVICE STATION AND GARAGE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of creditors of the above-named company will be held at the office of Nicholls, North, and Nicholls, A.M.P. Building, Cathedral Square, Christchurch, at 10.30 a.m., on Friday, 6 February 1959, 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.

Dated this 8th day of January 1959.

36 J. M. TOCKER, Liquidator.

COTTON'S BUS CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Cotton's Bus Co. 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 my office, 284 Trafalgar Street, Nelson, on Friday, the 30th day of January 1959, at 10 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 as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be deposited with Messrs Griffin and Hodgson, Public Accountants, Nelson."

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 284 Trafalgar Street, Nelson, not later than 10 a.m. on the 30th day of January 1959.

Dated this 18th day of December 1958.

38 H. G. WEST, Liquidator.