

A. MORRISON AND CO. LTD.

IN LIQUIDATION

NOTICE is hereby given that, pursuant to section 281 of the Companies Act 1955, a general meeting of A. Morrison and Co. Ltd. (in liquidation) will be held at the registered office of the liquidator, 643 Colombo Street, Christchurch, on Friday, 15 May 1959, at 2.30 p.m., to have laid before it an account showing how the winding up of the company has been conducted and the property of the company has been disposed of.

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LEON DIXEY, Liquidator.

SOUTH HEAD LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the company duly convened and held on 11 April 1959, the following special resolution was duly passed:

"That the company be wound up voluntarily and that Reginald Fox-Rogers, of Havelock North, company secretary, be and he is hereby appointed liquidator of the company."

Dated at Havelock North this 21st day of April 1959.

514

R. FOX-ROGERS, Liquidator.

CHARMONTE MODELS (TIMARU) LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Charmonte Models (Timaru) Ltd. (in voluntary liquidation).

NOTICE is hereby given that the final meeting of creditors of the above-named company will be held at the office of Pickles, Perkins, and Hadlee, on Monday, 11 May 1959, at 2 p.m., to conduct the following business:

(1) To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act.

(2) To resolve, pursuant to section 291 of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

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G. B. BATTERSBY, Liquidator.

CHARMONTE MODELS (TIMARU) LTD.

NOTICE OF FINAL MEETING

NOTICE is hereby given that the final meeting of the shareholders of the above company will be held at the office of Pickles, Perkins, and Hadlee, on Monday, 11 May 1959, at 3 p.m., to conduct the following business:

To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act.

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G. B. BATTERSBY, Liquidator.

DAVID LANGLEY LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of David Langley Ltd.

NOTICE is hereby given that the undersigned, the liquidator of David Langley Ltd., which is being wound up voluntarily, does hereby fix the 21st day of May 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 benefits of any distribution made before the debts are proved, or as the case may be, from objecting to the distribution.

Dated this 24th day of April 1959.

GEO. S. EDGAR, Liquidator.

Address of Liquidator: Care of James Brown and Co., Public Accountants, First Floor, N.Z. Express Co. Buildings, Bond Street, Dunedin.

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CRANES (MOBILE) LTD.

IN LIQUIDATION

THE final general meeting of contributories of the above will be held at the offices of Twigden, Cox, and Elliffe, Fifth Floor, M.L.C. Building, Queen Street, Auckland, on Wednesday, 13 May 1959, at 10.30 a.m.

Business: Liquidator's final report and return.

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R. D. COX, Liquidator.

STEEL BARNES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Steel Barnes Ltd.

NOTICE is hereby given that, pursuant to section 362 of the Companies Act 1955, Steel Barnes Ltd. has duly entered in its minute book on Friday, 24 April 1959, the following extraordinary resolutions:

"(1) That the company by reason of its liabilities cannot continue in business.

"(2) That it is advisable that the company should be wound up and that the company be wound up voluntarily.

"(3) That Noel M. Macken, public accountant, of Wellington, be appointed liquidator of the company."

And that a meeting of creditors of the said company will be held, pursuant to section 284 of the Companies Act 1955, at the office of Noel M. Macken, Public Accountant, Preston's Buildings, 92 Willis Street, Wellington, on Monday, 4 May 1959, at 2.15 p.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and an estimated amount of their claims will be laid before the meeting and at which meeting the creditors, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

The attention of creditors is drawn to the fact that proxies required for voting at the above meeting must be lodged with the company, P.O. Box 5115, Wellington, not later than Friday, 1 May 1959.

Dated the 24th day of April 1959.

J. J. ELLIOTT, Director.
O. H. BENGE, Director.

359 The Terrace, Wellington.

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CLAREMONT (P.N.) LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, on the 24th day of April 1959, the following special resolution was passed by an entry in the company's minute book signed as provided by subsection (1) of section 362 of the Companies Act 1955:

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

"(2) That Mr M. T. Dearsly, of Palmerston North, public accountant, be and he is hereby appointed liquidator of the company."

Dated the 24th day of April 1959.

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M. T. DEARSLY, Liquidator.

ZWART BROS. LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Zwart Bros. Ltd.

NOTICE is hereby given that, on the 7th day of April 1959, the shareholders of the above company, in pursuance of section 362 (i) of the Companies Act 1955, passed a resolution for voluntary winding up, and that at a meeting of creditors of the above company, held on the 17th day of April 1959, the following resolution was passed:

"That the company be wound up voluntarily and that, in pursuance of section 285 of the Companies Act 1955, Graham William Valentine, of Wellington, public accountant, be and is hereby appointed liquidator of the company."

Dated this 22nd day of April 1959.

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G. W. VALENTINE, Liquidator.