

ROY DODD AND CO. LTD.

IN VOLUNTARY LIQUIDATION

TAKE note that the following extraordinary resolution was passed on the 11th day of April 1959.

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that accordingly the company be wound up voluntarily."

A meeting of creditors will be held at the Band Room, Francis Street, Whakatane, on Thursday, 21 May 1959, at 2 p.m.

601 C. W. JARRETT, Secretary.

HALLMARK CARPET CO. 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 passed by the company on the 12th day of May 1959 by entry in its minute book as provided by section 362 of the Companies Act 1955:

"That, in view of the import restrictions and the resultant reduced turnover, the company be wound up voluntarily and that Mr A. A. Solomon, public accountant, of Timaru, be and is hereby appointed liquidator."

Dated the 12th day of May 1959.

607 A. A. SOLOMON, Liquidator.

SHEEHAN MOTORS 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 the 12th day of May 1959, the following special resolution was duly passed, and this was confirmed at a subsequent meeting of creditors held on the same day:

"(1) That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that the company be wound up voluntarily.

"(2) That Mr A. A. Wakefield, of Timaru, public accountant, be appointed liquidator.

"(3) That the remuneration of the liquidator be at the scale as laid down by the scale of fees of the N.Z. Society of Accountants dated 19 June 1956."

A. A. WAKEFIELD, Liquidator.

Timaru, 12 May 1959. 608

SHEEHAN MOTORS LTD.

NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955 and in the matter of Sheehan Motors Ltd. (in liquidation).

THE liquidator of Sheehan Motors Ltd., which is being wound up voluntarily, doth hereby fix Friday, the 29th 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 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.

A. A. WAKEFIELD, Liquidator.

C.M.L. Buildings, Stafford Street, Timaru. 609

LE SABRE LTD.

IN LIQUIDATION

Final Meeting of Creditors

NOTICE is hereby given that a final meeting of creditors in the above winding up will be held on Friday, 22 May 1959, at the office of Carlaw and Twomey, Second Floor, Armishaw's Building, 102 Albert Street, at 12 noon.

Business of the meeting will be to consider, and if thought fit, to approve the following resolution:

"That we the creditors to Le Sabre Ltd. (in liquidation) duly approve the liquidator's final statement of accounts showing how the winding up has been conducted."

616 M. K. TWOMEY, Liquidator.

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DISTRIBUTING SERVICES (N.Z.) LTD.
 (AUCKLAND 1954) LTD.
 (HAMILTON) LTD.
 (WELLINGTON) LTD.
 (CHRISTCHURCH) LTD.

IN LIQUIDATION

Notice of Meeting of Members

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of the members of the above-named companies will be held in Room 308, Third Floor, T. and G. Building, Wellesley Street, Auckland, on Friday, 5 June 1959, at 11.15 a.m.

Business: To receive the liquidator's final statement of accounts.

Dated at Auckland this 15th day of May 1959.

618 M. L. HILL, Liquidator.

DISTRIBUTING SERVICES (N.Z.) LTD.
 (AUCKLAND 1954) LTD.
 (HAMILTON) LTD.
 (WELLINGTON) LTD.
 (CHRISTCHURCH) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of the creditors of the above-named companies will be held at Room 308, Third Floor, T. and G. Building, Wellesley Street, Auckland, on Friday, 5 June 1959, at 2.15 p.m.

Business: To receive the liquidator's final statement of accounts.

Dated at Auckland this 15th day of May 1959.

617 M. L. HILL, Liquidator.

LILLET GOWNS LTD.

IN LIQUIDATION

NOTICE is hereby given that, by a special resolution of the company passed on the 18th day of May 1959, it was resolved that the company be wound up voluntarily and that Mr Stanley Park, of Wellington, accountant, be appointed liquidator.

Dated at Wellington this 18th day of May 1959.

635 S. PARK, Liquidator.

CENTURY PRODUCTS LTD.

NOTICE RESCINDING RESOLUTION

In the matter of the Companies Act 1955 and in the matter of Century Products Ltd.

NOTICE is hereby given that, by an entry dated the 14th day of May 1959 in the minute book of Century Products Ltd., the shareholders of the company passed the following extraordinary resolution:

"That the resolution, dated the 18th day of March 1959, to the effect that the company be wound up voluntarily be, and is, hereby rescinded."

623 R. E. SMITH, Secretary.

MAUNGATUROTO BUILDERS LTD.

NOTICE OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Maungaturoto Builders Ltd.

NOTICE is hereby given that a meeting of the members of the above-named company has been called for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the Buffalo Lodge Hall, Maungaturoto, on 29 May 1959, at 1.30 p.m.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 13th day of May 1959.

624 L. M. MCKELVIE, Secretary.