

HEATHER BELLE RESTAURANT LTD.

IN VOLUNTARY LIQUIDATION

Members Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Heather Belle Restaurant Ltd.

NOTICE is hereby given that, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 6th day of August 1959, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, in the offices of Mr Owen R. Cooper, public accountant, Huntly, on Tuesday, 18 August 1959, at 2 p.m.

Business

- (1) Consideration of a statement of the company's affairs.
- (2) Nomination of liquidator.
- (3) Appointment of committee of inspection if thought fit.

Dated this 7th day of August 1959.

By order of the Directors—

1014 O. R. COOPER, Secretary.

GULF LIME AND FERTILISER CO. LTD.

IN LIQUIDATION

Meeting of Creditors

NOTICE is given that a meeting of creditors in the above-named company, pursuant to the provisions of section 280 of the Companies Act 1955, will be held in the Magistrates Courthouse, Thames, on Monday, 24 August 1959, at 10 a.m.

Business

Report by liquidator to creditors.

1022 G. E. BLAKE, Liquidator.

GULF LIME AND FERTILISER CO. LTD.

IN LIQUIDATION

Meeting of Contributories

NOTICE is hereby given that a meeting of contributories in the above-named company, pursuant to the provisions of section 280 of the Companies Act 1955, will be held in the Magistrates Courthouse, Thames, on Wednesday, 26 August 1959, at 10 a.m.

Business

Report by liquidator to contributories.

1021 G. E. BLAKE, Liquidator.

SLAB HUT CREEK GOLD DREDGING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

In the matter of section 281 of the Companies Act 1955 and in the matter of Slab Hut Creek Gold Dredging Co. Ltd. (in voluntary liquidation).

NOTICE is hereby given that the final meeting of the company will be held in the Board Room of Messrs Congreve and Gardner Ltd., 225A Cashel Street, Christchurch, on Monday, 24 August 1959, at 10 a.m.

Business

(1) To receive the liquidator's account of the winding up and the dispositions of the property of the company.

(2) To receive the liquidator's explanation thereof.

Notice re Proxies: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, at a poll, to vote instead of him. A proxy need not be a member of the company. (Section 140, Companies Act 1955.)

1015 E. J. WOOLF, Liquidator.

MOUNT EDEN ELECTRICAL LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955 and in the matter of Mount Eden Electrical Ltd. (in liquidation).

NOTICE is hereby given that the undersigned, the liquidator of Mount Eden Electrical Ltd., which is being wound up voluntarily, does hereby fix the 31st day of August 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 5th day of August 1959.

J. P. BISSETT, Liquidator.

Address of Liquidator: J. P. Bissett, Public Accountant, 76 Yorkshire House, Shortland Street, Auckland C. 1. 1000

BORLASE INVENTIONS LTD.

IN LIQUIDATION

Notice to Shareholders

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a final meeting of the above-named company will be held in the office of Messrs J. and T. Christie, 323 George Street, Dunedin, on 15 September 1959, at 7.30 p.m., for the purpose of showing how the winding up has been conducted and the property of the company has been disposed of, and giving any explanations thereof.

J. G. BUTLER, Liquidator.

9 Springhill Road, Dunedin W. 1. 1018

KIBO LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that by an entry in the minute book of the company, pursuant to section 362 (1) of the Companies Act 1955, on the 4th day of August 1959, an extraordinary resolution was passed that the company cannot by reason of its liabilities continue its business and that the company be wound up; and notice is further given that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of Messrs Teward, Mosedale and Co., Public Accountants, 296 Lambton Quay, Wellington, on the 14th day of August 1959, at 2 p.m., at which meeting a full statement of the company's affairs together with a list of 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 Wellington this 6th day of August 1959.

1025 TEWARD, MOSEDALE, AND CO.

ONEHUNGA MOTOR ENGINEERING CO. LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Onehunga Motor Engineering Co. Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of shareholders of the above company will be held at 2.30 p.m., on Monday, 31 August 1959, at the offices of Messrs Lester and McKinstry, Public Accountants, 41 Shortland Street, Auckland.

That, immediately following the meeting of shareholders, a meeting of creditors will be held, also at the offices of Messrs Lester and McKinstry.

Both meetings are called for the purpose of laying the liquidator's final accounts before the meeting.

1019 G. J. MCKINSTRY, Liquidator.

SHELL CO. OF NEW ZEALAND LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

THE Shell Co. of New Zealand Ltd. hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from the 15th day of November 1959.

NOTE—The business and undertaking of the company has been taken over by Shell Oil New Zealand Ltd., a company incorporated in New Zealand.

970 BARNETT, CORRY, WATTS, AND PATTERSON, Solicitors, Wellington.