

MACKY CALDWELL PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given that the final general meeting of shareholders of Macky Caldwell Properties Ltd. (in voluntary liquidation) will be held at the office of the Guardian Trust and Executors Co. of N.Z. Ltd., First Floor, South British Building, Shortland Street, Auckland, on Wednesday, the 9th day of September 1959, at 10.30 a.m., for the purpose of receiving the account of the winding up and any explanation thereof that may be required.

Dated this 7th day of August 1959.

1042 H. T. JELLIE, Liquidator.

MACKY CALDWELL ESTATES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given that the final general meeting of shareholders of Macky Caldwell Estates Ltd. (in voluntary liquidation) will be held at the office of the Guardian Trust and Executors Co. of N.Z. Ltd., First Floor, South British Building, Shortland Street, Auckland, on Wednesday, the 9th day of September 1959, at 10.30 a.m., for the purpose of receiving the account of the winding up and any explanation thereof that may be required.

Dated this 7th day of August 1959.

1043 H. T. JELLIE, Liquidator.

TOPLINE DISTRIBUTORS LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Topline Distributors Ltd.

NOTICE is hereby given that, pursuant to section 362 of the Companies Act 1955, Topline Distributors Ltd. has duly entered in its minute book on Monday, 10 August 1959, the following extraordinary resolutions:

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

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

"(3) That Colin Desmond Smith, public accountant, of Hamilton, be nominated as liquidator of the company."

Notice is hereby accordingly given that a meeting of creditors of the said company will be held, pursuant to section 284 of the Companies Act 1955, in Toorak Hall, Victoria Street, Hamilton, on Wednesday, 19 August 1959, at 2 p.m., at which meeting a full statement of the position 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.

The attention of creditors is drawn to the fact that proxies required for voting at the above meeting must be lodged with the Secretary, 85 Anglesea Street, Hamilton, not later than 4 p.m. on Tuesday, 18 August 1959.

Dated this 10th day of August 1959.

H. BLECHYNDEN, Secretary.

85 Anglesea Street, Hamilton. 1045

WATCHCRAFT (DARGAVILLE) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Watchcraft (Dargaville) Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the company, pursuant to section 562 of the Companies Act 1955, the following special resolution was passed, pursuant to section 269 (1) of the Companies Act 1955:

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

"(2) That Roderick Thomas McIndoe, of Dargaville, public accountant, be and he is hereby appointed liquidator of the company."

R. T. McINDOE, Liquidator.

Dargaville, 11 August 1959. 1047

WATCHCRAFT (DARGAVILLE) LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Watchcraft (Dargaville) Ltd. (in liquidation).

The liquidator of Watchcraft (Dargaville) Ltd., which is being wound up voluntarily, doth 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 and 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. T. McINDOE, Liquidator.

Dargaville, 11 August 1959. 1048

BRANDON HOUSE LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that, pursuant to section 281 of the Companies Act 1955, a general meeting of the above company will be held at the offices of Miller and Dean, Public Accountants, Kodak Building, Lambton Quay, Wellington, on Tuesday, the 8th day of September 1959, at 11 a.m., for the purpose of my laying before the meeting my account of the winding up of the company and giving any explanation thereof.

Dated this 12th day of August 1959.

1049 HAROLD H. MILLER, Liquidator.

WICKSTEED FURNITURE CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Wicksteed Furniture Co. Ltd.

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 11th day of August 1959, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 12th day of August 1959.

1050 J. E. MONTGOMERIE, Liquidator.

SULMAC MACHINERY CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Sulmac Machinery Co. Ltd.

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 11th day of August 1959, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 12th day of August 1959.

1051 J. E. MONTGOMERIE, Liquidator.

CASHMERE WOOL AND SKIN CO. 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 11th day of August 1959, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated this 12th day of August 1959.

1053 W. A. McALLISTER, Liquidator.