

TED RIVETT CO. LTD.

IN LIQUIDATION

Notice of Creditors' Voluntary Winding-up Resolution

PURSUANT to section 285 of the Companies Act 1955, notice is hereby given that at a duly convened meeting of creditors of Ted Rivett Co. Ltd., held in Auckland on the 31st day of July 1959, the following resolution was passed:

"That D. A. Hearne be and is hereby appointed liquidator of the company."

Dated at Auckland this 12th day of August 1959.

1066

D. A. HEARNE, Liquidator.

TED RIVETT CO. LTD.

NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955 and in the matter of Ted Rivett Co. Ltd. (in liquidation).

THE liquidator of Ted Rivett Co. Ltd. doth hereby fix the 7th day of September 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.

D. A. HEARNE, Liquidator.

Care of Messrs Blackmore, Hearne, and Virtue, 501B Smith's Buildings, 11 Albert Street, Auckland C. 1. 1069

WAKEFIELD PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Wakefield Properties Ltd. (in voluntary liquidation).

NOTICE is hereby given that the final meeting of members of the above-named company will be held at the office of Staples, Rodway, and Co., 507 Colonial Mutual Building, Queen Street, Auckland C. 1, on Thursday, 3 September 1959, at 2.30 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 281 (1) of the Companies Act.

(2) To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts, and documents of the company and of the liquidator are to be disposed of.

1071

JOHN TRENWITH, Liquidator.

ELLIS ENGINEERING CO. LTD.

FINAL MEETING OF CREDITORS

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs Barr, Burgess, and Stewart, A.P.A. Buildings, Grey Street, Wellington, on Thursday, the 3rd day of September 1959, at 11 a.m., 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 an explanation thereof by the liquidator.

G. D. STEWART, Liquidator.

Barr, Burgess, and Stewart, Box 243, Wellington. 1057

ELLIS ENGINEERING CO. LTD.

FINAL MEETING OF SHAREHOLDERS

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held at the offices of Messrs Barr, Burgess, and Stewart, A.P.A. Buildings, Grey Street, Wellington, on Thursday, the 3rd day of September 1959, at 12 noon, 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 an explanation thereof by the liquidator.

G. D. STEWART, Liquidator.

Barr, Burgess, and Stewart, Box 243, Wellington. 1058

MARSHALL'S AIR TRANSPORT LTD.

NOTICE OF MEETING

In the matter of the Companies Act 1955 and in the matter of Marshall's Air Transport Ltd. (in liquidation).

TAKE notice that a meeting of creditors in the above matter will be held at 98 Derby Street, Gisborne, on Monday, 31 August 1959, at 7.30 p.m.

Agenda

(1) Consideration of the question of calling up uncalled capital.

(2) Approval of payment of accounts for committee appointed to assist liquidator in disposal of assets.

(3) General.

Dated this 17th day of August 1959.

D. G. DYER, Liquidator.

A form of general proxy is enclosed. Proxies to be used at the meeting must be lodged with the liquidator at 98 Derby Street, Gisborne, not later than 4 p.m. on Monday, 31 August 1959. 1083

RODNEY FERTILISER DISTRIBUTORS LTD.

IN RECEIVERSHIP

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of the shareholders of Rodney Fertiliser Distributors Ltd. will be held on Friday, 28 August 1959, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Oddfellows Hall, Warkworth, on Friday, 28 August 1959, at 1.30 p.m.

Business

(a) Consideration of a statement of the position of the company's affairs, and list of creditors and the estimated amount of their claims.

(b) Nomination of liquidator.

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

Dated at Warkworth this 12th day of August 1959.

1072

J. R. EHLERS, Secretary.

WELLINGTON MILK CONTRACTORS COOPERATIVE SOCIETY LTD.

NOTICE OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Wellington Milk Contractors Cooperative Society Ltd.

NOTICE is hereby given that a meeting of the members of the above-named society has been summoned 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 Wellington City Corporation Milk Department on Tuesday, the 1st day of September 1959, at 3 p.m.

Business

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

(2) Nomination of liquidator.

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

Dated this 17th day of August 1959.

By order of the Directors—

1068

A. M. MCKINNON, Director.

GITS MOTORS LTD.

NOTICE OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Gits Motors Ltd.

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned 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 Wellington City Corporation Milk Department on Tuesday, the 1st day of September 1959, at 2 p.m.

Business

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

(2) Nomination of liquidator.

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

Dated this 17th day of August 1959.

By order of the Directors—

1067

A. M. MCKINNON, Director.