

D. KINGSLAND AND SONS LTD.

IN LIQUIDATION

Notice of Final Winding-up Meeting

NOTICE is hereby given that, pursuant to section 281 of the Companies Act 1955, the final general meeting of the above-mentioned company will be held at the offices of M.C.P. Ltd., 20 Maclaggan Street, Dunedin, on Monday, 28 September 1959, at 10 a.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Dunedin this 3rd day of September 1959.

1167 G. P. H. PRAIN, Liquidator.

H. CRIPPS AND CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that the following extraordinary resolution was duly passed by the company by entry in its minute book, pursuant to section 362 of the Companies Act 1955, on the 4th day of September 1959.

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

"(2) That Mr Graeme Ernest Paistry, of Otahuhu, accountant, be and he is hereby nominated as liquidator of the company."

Dated at Otahuhu this 4th day of September 1959.

1170 H. CRIPPS, Director.

H. CRIPPS AND CO. LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that, on the 4th day of September 1959, an extraordinary resolution was passed by entry in the minute book, pursuant to section 362 of the Companies Act 1955, by the company that by reason of its liabilities the company cannot continue its business and that it is advisable to wind up the company and that the company be wound up voluntarily.

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 2.30 p.m., on Monday, the 14th day of September 1959, at the offices of Messrs Wood and Wood, Solicitors, 250 Great South Road, Otahuhu, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of other 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 the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 4th day of September 1959.

1169 H. CRIPPS, Director.

COLLINGWOOD PUBLIC HALL CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Liquidator's Final Meeting

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the Memorial Hall, Collingwood, on Monday, the 28th day of September 1959, at 8 p.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 any explanation thereof by the liquidator and to consider the disposal of the company's books.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged with the undersigned at 284 Trafalgar Street, Nelson, not later than 5 p.m. on the 24th day of September 1959.

Dated this 7th day of September 1959.

1186 C. B. HODGSON, Liquidator.

QUALITY CLOTHING (N.Z.) LTD.

IN LIQUIDATION

NOTICE is hereby given that, at a meeting of the creditors of the company duly convened and held on the 28th day of August 1959, the following resolution was passed:

"That the appointment of Mr Howard Graham Callam, public accountant, of Auckland, as liquidator of the company be and is hereby confirmed."

Dated at Auckland this 7th day of September 1959.

1171 H. G. CALLAM, Liquidator.

QUALITY CLOTHING (N.Z.) LTD.

NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955 and in the matter of Quality Clothing (N.Z.) Ltd. (in liquidation).

THE liquidator of Quality Clothing (N.Z.) Ltd., which is being wound up voluntarily, doth hereby fix the 28th day of September 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.

Dated at Auckland this 7th day of September 1959.

P.O. Box 540, Auckland C. 1. 1172 H. G. CALLAM, Liquidator.

HAMILTON SINCLAIR HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Hamilton Sinclair Holdings Ltd.

NOTICE is hereby given that the following special resolution was passed by all shareholders of the company on the 3rd day of September 1959:

"Resolved, by special resolution entered in the minute book this 3rd day of September 1959, that the company be wound up voluntarily, and that Alan F. Harris, registered accountant, of Wellington, be appointed liquidator of the company."

1173 A. F. HARRIS, Liquidator.

TIBCO PRODUCTS 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 company will be held at Room 308, Third Floor, T. and G. Building, Wellesley Street, Auckland, on Friday, 2 October 1959, at 2.15 p.m.

Business

To receive the liquidator's final statement of accounts.

Dated at Auckland this 7th day of September 1959.
1182 M. L. HILL, Liquidator.

TIBCO PRODUCTS 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 company will be held in Room 308, Third Floor, T. and G. Building, Wellesley Street, Auckland, on Friday, 2 October 1959, at 2.45 p.m.

Business

To receive the liquidator's final statement of accounts.

Dated at Auckland this 7th day of September 1959.
1183 M. L. HILL, Liquidator.