

JOSEPHINES KITCHEN (1948) LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given that, by an extraordinary resolution passed, pursuant to section 362 of the Companies Act 1955, on 23 October 1959, it was resolved:

"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."

Notice is also given that a meeting of the creditors of the company will be held, in pursuance of section 362 of the Companies Act 1955, at the Chamber of Commerce Library, Worcester Street, Christchurch, on Monday, 2 November 1959, at 2.15 p.m., 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 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 the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Christchurch this 23rd day of October 1959.

1521 J. B. MIDGLEY, Public Accountant.

NICHOLS MILLER LTD.

NOTICE OF MEETING OF CREDITORS IN A CREDITORS' VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Nichols Miller 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 Board Room, Chamber of Commerce, Courthouse Lane, Auckland, on Wednesday, the 11th day of November 1959, at 2.30 p.m.

Business

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, P.O. Box 1699, or 12 O'Connell Street, Auckland, not later than midday on the 10th day of November 1959.

Dated this 20th day of October 1959.

1499 By order of the Directors—
R. K. WRIGHT, Secretary.

In the Supreme Court of New Zealand
Canterbury District
(Christchurch Registry)

In the matter of the Companies Act 1955 and in the matter of Trans-Island Airways (1957) Ltd. (in liquidation).

Notice of Winding-up Order and Notice of First Meetings

Name of Company: Trans-Island Airways (1957) Ltd.
Address of Registered Office: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 112/59.

Date of Order: 21 October 1959.

Date of Presentation of Petition: 14 August 1959.

Meeting of Creditors: No. 3 Courtroom, Magistrate's Court Chambers, Armagh Street, Christchurch, on Wednesday, 18 November 1959, at 10 a.m.

Meeting of Contributories: At the same place as above on the same day at 11.30 a.m.

1527 E. G. TYLER, Provisional Liquidator.

In the Supreme Court of New Zealand
Hamilton District
(Hamilton Registry)

G.R. No. 4028.

In the matter of the Companies Act 1955 and in the matter of J. C. Mitten Ltd.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 22nd day of September 1959, presented to the said Court by Ronald Edward Alfred Liddle of Hamilton, Butcher; and that the said petition is directed to be heard before the Court sitting at Hamilton on the 20th day of November 1959 at 10 o'clock in the forenoon; and any creditor or

contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

HARKNESS, HENRY, AND ANNAN,

Solicitors for the Petitioner.

The petitioner's address for service is at the offices of Messrs Harkness, Henry, and Annan, Solicitors, First Floor, Wesley Chambers, Victoria Street, Hamilton.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person or, if a firm, the name, address, and description of the firm, and an address for service within three miles of the office of the Supreme Court at Hamilton, and must be signed by the person or firm, or his or their solicitor (if any), and must be served or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than four o'clock in the afternoon of the 19th day of November 1959. 1497

In the Supreme Court of New Zealand
Wellington District
(Napier Registry)

In the matter of the Companies Act 1955 and in the matter of Illumination Services Ltd. a private company duly incorporated under the Companies Act 1955 having its registered office in the City of Napier.

NOTICE is hereby given that, by virtue of a special resolution passed by the members of Illumination Services Ltd. on the 24th day of June 1959 and with the sanction of an order of the Supreme Court of New Zealand at Napier dated the 9th day of October 1959, the capital of that company was reduced from five thousand pounds (£5,000) to three thousand one hundred and twenty-five pounds (£3,125) by writing off the accumulated loss amounting to one thousand two hundred and four pounds five shillings and eightpence (£1,204 5s. 8d.) and by repaying to the shareholders the sum of 2s. 8²⁴/₁₂₅₀₀ in respect of each one pound (£1) share held by them, and that a minute evidencing such reduction of capital was filed with the Assistant Registrar of Companies at Napier on the 21st day of October 1959. 1496

N.Z. TRANSPORT SUPPLIES LTD.

NOTICE OF REDUCTION OF CAPITAL

NOTICE is hereby given that, by Order of the Supreme Court of New Zealand made on the 9th day of October 1959, the reduction of capital of N.Z. Transport Supplies Ltd., having its registered office at Auckland, in terms of special resolution of the company, as set out below and passed on the 18th day of August 1959, was confirmed by the Court:

"That, subject to confirmation by the Supreme Court of New Zealand, the capital of the company be reduced from £100,000 (divided into 40,000 preference shares of £1 each and 60,000 ordinary shares of £1 each) to £80,000 (divided into 40,000 preference shares of £1 each and 40,000 ordinary shares of £1 each) by, firstly, the surrender by Transport Engineers and Importers Ltd. (a wholly owned subsidiary of the company) and cancellation of 18,420 ordinary shares of £1 held by it in the capital of the company in consideration of the company giving credit to Transport Engineers and Importers Ltd. for £18,420 in reduction of its indebtedness to the company and, secondly, that out of the authorised but unissued ordinary share capital of the company, namely, 1,886 shares of £1 each, 1,580 of such shares not having been taken or agreed to be taken by any person, be cancelled and that, upon completion of the cancellation as aforesaid, the nominal capital of the company be diminished by the amount thereof."

And further notice is hereby given that registration of such reduction of capital was made with the Registrar of Companies on the 23rd day of October 1959.

Dated this 23rd day of October 1959.

1525 W. L. WISEMAN, Solicitor for Company.

DISSOLUTION OF PARTNERSHIP

THE partnership between HOWARD LESLIE LILBURNE and RALPH FRANK BURGESS as contractors was dissolved on 31 March 1959. 1494