

E. WYNALS LTD.

IN LIQUIDATION

Notice of Final Meeting

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that the final meeting of members of the company will be held at Room 308, Third Floor, T. and G. Building, Wellesley Street, Auckland, on Friday, 13 March 1959, at 3.30 p.m.

Business:

To receive the liquidator's final accounts and report of the winding up.

M. L. HILL, Liquidator.

Auckland, 29 January 1959.

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HASTINGS BOX CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of the Hastings Box Co. Ltd. (in liquidation).

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 at 120E Queen Street, Hastings, on Friday, the 27th day of February 1959, at 4.45 o'clock in the afternoon, 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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution:

"That the books, accounts, and papers of the company and of the liquidator be disposed of by handing them to Messrs McCulloch, Butler, and Spence, Hastings, for custody until such time as they may be destroyed."

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.

Dated this 6th day of February 1959.

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R. MACINNES, Liquidator.

A. AND C. MCMASTER LTD.

IN LIQUIDATION

Notice of Final General Meeting

IN accordance with section 281 of the Companies Act 1955, notice is hereby given that the final general meeting of A. and C. McMaster Ltd. (in liquidation), will be held at the office of Morris, Duncan, and Gyllies, Public Accountants, Fourth Floor, Pacific Buildings, Wellesley Street East, Auckland, at 10 a.m., on Thursday, 5 March 1959, for the purpose of having an account laid before the members showing how the winding up has been conducted, and the property of the company has been disposed of, and of hearing from the liquidator any explanations thereof.

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P. C. JOYCE, Liquidator.

ARTIFICIAL FLOWER CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company in accordance with the provisions of section 363 of the Companies Act 1955:

"1. That the company be wound up voluntarily, and

"2. That Peter Clendon Joyce, of Auckland, public accountant, be and is hereby appointed liquidator of the company."

All persons and companies having claims against the above-named company are required to send full particulars of same to the undersigned on or before 31 March 1959, otherwise they may be excluded from participation in any distribution of assets.

Dated this 9th day of February 1959.

P. C. JOYCE, Liquidator.

P.O. Box 524, Auckland C. 1.

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R. J. HENDL LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of R. J. Hendl Ltd. (in voluntary liquidation).

NOTICE is hereby given that on 30 January 1959 the following resolution was passed as a special resolution in accordance with section 362 of the Companies Act 1955.

"That, following on the sale of the company's business as a going concern to Mr A. E. MacDonald, the company be wound up voluntarily and that Cornelius John Rogers, public accountant, of Whakatane, be and is hereby appointed liquidator."

Dated at Whakatane this 30th day of January 1959.

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C. J. ROGERS, Liquidator.

GORDON HEWSON LTD.

In the matter of the Companies Act 1955 and in the matter of Gordon Hewson Ltd., Ngaruawahia.

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 February 1959, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Cartwright and Smith, Public Accountants, Main Street, Huntly, on Monday, 16 February 1959, commencing at 10 a.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.

Dated this 6th day of February 1959.

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G. W. HEWSON, Director.

MITCHELL HOTELS LTD.

CREDITORS VOLUNTARY WINDING UP

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that on the 9th day of February 1959, by entry in the minute book of the company in terms of section 362 of the Companies Act 1955, it was resolved that the company be wound up voluntarily; and that a meeting of the creditors of the said company will be held, pursuant to section 284 of the Companies Act 1955, at Andrews Hotel, Station Street, Dannevirke, on Thursday, the 19th day of February 1959, at 11 o'clock in the forenoon, 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 and, in pursuance of section 287 of the said Act, may fix the remuneration to be paid to the liquidator.

Dated the 10th day of February 1959.

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J. MITCHELL, Secretary.

TEMPLEMORE LTD.

NOTICE OF LAST DAY FOR RECEIVING PROOFS

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

Name of Company: Templemore Ltd. (in liquidation).

Address of Registered Office: Malings Building, 184 Oxford Terrace, Christchurch.

Registry of Supreme Court: Wellington.

Number of Matter: M. 124/56.

Last Day for Receiving Proofs: 3 March 1959.

Name of Liquidator: Erle Greenaway Tyler, Official Liquidator, Malings Building, 184 Oxford Terrace, Christchurch.

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