

A. V. OLIVER LTD.

IN LIQUIDATION

Notice of Final Meeting of Members

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a general meeting of members of the above-named company will be held in the offices of Morrah, Telford, and Pilcher, Public Accountants, Cuba Street, Palmerston North, on Thursday, 10 December 1959, at 3 p.m. for the purpose of:

(1) Having an account laid before it showing the manner in which the winding up has been conducted and the property of the company disposed of; and

(2) Deciding, by extraordinary resolution, on the disposal of the books and papers of the company.

Dated at Palmerston North this 13th day of November 1959.

F. W. MORRAH, Liquidator.

V.R.G. PAPER (NEW ZEALAND) LTD.

IN LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given, pursuant to section 281 (2) of the Companies Act 1955, that the final general meeting of V.R.G. Paper (New Zealand) Ltd. (in liquidation) is to be held at the offices of Messrs Morison, Spratt, Taylor, and Co., 154 Featherston Street, Wellington, on Monday, the 7th day of December 1959, at 2.15 p.m., for the purpose of laying before it the account of the winding up.

G. A. PARSONS, Liquidator.

E. WALKERDEN LTD.

IN LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given that the final general meeting of the company will be held at the offices of Messrs English, Smith, Gilling, and Fisher, Public Accountants, Victoria Street, Hamilton, on Monday, 30 November 1959, at 10 a.m.

Business:

To receive the liquidator's account of the winding up.

Dated this 10th day of November 1959.

L. R. FISHER, Liquidator.

P.O. Box 17, Hamilton.

1622

RODNEY FERTILISER DISTRIBUTORS LTD.

IN LIQUIDATION

Notice to Creditors to Prove

In the matter of Rodney Fertiliser Distributors Ltd. (in liquidation).

PURSUANT to rule 85 of the Companies (Winding Up) Rules 1956, the liquidator of Rodney Fertiliser Distributors Ltd., which is being wound up voluntarily, doth hereby fix the 18th day of December 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 which 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.

M. L. HILL, Liquidator.

The liquidator's address is Room 309, T. and G. Building, Wellesley Street, Auckland C. 1.

1624

METAL GOODS (N.Z.) LTD.

IN LIQUIDATION

Notice Calling Final Meeting

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the registered office of the company 70-76 Wakefield Street, on Friday, 4 December 1959, at 2 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.

Dated this 13th day of November 1959.

1626

R. F. DAY, Liquidator.

METAL GOODS (N.Z.) LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Metal Goods (N.Z.) 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 registered office of the company 70-76 Wakefield Street, on Friday, 4 December 1959, at 2.15 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 explanations thereof by the liquidator.

Dated this 13th day of November 1959.

1627

R. F. DAY, Liquidator.

T. V. RADIO LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given, pursuant to rule 85 of the Companies (Winding Up) Rules 1956, that I hereby fix the 30th day of November 1959 as the date on or before which the creditors of the company must prove their debts or claims and establish any title that they may have to priority under section 308 of the Companies Act 1955. If any creditor does not prove by the date set above, he may be excluded from the benefits of any distribution made before his debt is proved or from objecting to the distribution.

1613

D. M. WILSON, Liquidator.

OAKLEY LODGE LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Oakley Lodge Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 13th day of November 1959, the following extraordinary resolution was passed by the company namely:

"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."

Dated this 14th day of November 1959.

1619

R. B. ATKINSON, Director.

OAKLEY LODGE LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Oakley Lodge Ltd.

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 13th day of November 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 meeting room of the Chamber of Commerce, Courthouse Lane, Auckland, on Monday, the 23rd day of November 1959, at 10 a.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 14th day of November 1959.

1620

R. B. ATKINSON, Director.

REID AND CLARK LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Reid and Clark Ltd.

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 12th day of November 1959, the following special resolution was passed by the company, namely:

"(1) The company having no further contracts in view and in the opinion of the members should be wound up the company be wound up voluntarily.

"(2) That Mr M. J. Morel, public accountant, of Taupo, be and is hereby appointed liquidator.

"(3) That the remuneration of the liquidator be in accordance with the scale of charges fixed by the New Zealand Society of Accountants."

Dated this 16th day of November 1959.

1657

M. J. MOREL, Liquidator.