

WALKER CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Last Day for Receiving Proofs

In the matter of the Companies Act 1955 and in the matter of the Walker Construction Co. Ltd. (in liquidation).

Name of Company: The Walker Construction Co. Ltd. (in liquidation).

Address of Registered Office: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 79/56.

Last Day for Receiving Proofs: 1 February 1960.

ERLE GREENAWAY TYLER, Liquidator.

Provincial Council Chambers, Armagh Street, Christchurch. 1837

MANAWATU PANELBEATERS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Manawatu Panelbeaters 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 in Room 23, National Mutual Building, Rangitikei Street, Palmerston North, on the 23rd day of December 1959, at 10 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 any explanation thereof by the liquidator.

Further Business:

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

"That the books and papers of the company and of the liquidators be retained by Mr T. H. Ware, of Palmerston North."

Dated this 8th day of December 1959.

T. H. WARE,
G. O. F. PEARSON,
Joint Liquidators.

1806

STRAMIT BOARDS (N.Z.) LTD.

IN LIQUIDATION

Notice of Dividend

Name of Company: Stramit Boards (N.Z.) Ltd. (in liquidation).

Address of Registered Office: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 28/57.

Amount per Pound: 1s. 1d.

First and Final or Otherwise: Second and final.

When Payable: 7 December 1959.

Where Payable: At the office of the Official Assignee, Provincial Council Chambers, Armagh Street, Christchurch.

1808 E. G. TYLER, Official Liquidator.

D. C. MORPETH AND SONS LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of D. C. Morpeth and Sons 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 the office of J. P. Bissett, public accountant, 76 Yorkshire House, Shortland Street, Auckland C. 1, on Wednesday, the 13th day of January 1960, 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 any explanation thereof by the liquidator.

Further Business:

To direct the disposal of the books of the company.

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.

1820 J. P. BISSETT, Liquidator.

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WAIKATO LAUNDRY AND BAGWASH CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was duly passed:

"That the company go into voluntary liquidation, and that Leslie Champion, of Hamilton, public accountant, be and is hereby appointed liquidator."

Dated at Hamilton this 8th day of December 1959.

L. CHAMPION, Secretary.

P.O. Box 56, Hamilton.

1819

DURHAM TRADERS LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of Durham Traders Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Kirk, Barclay, and Co., Smith and Caughey's Building, Wellesley Street West, Auckland, on the 21st day of December 1959, at 10.30 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 any explanation thereof by the liquidator.

Dated this 11th day of December 1959.

1821 N. BARCLAY, Liquidator.

DURHAM TRADERS LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of Durham Traders Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the Meeting Room, Chamber of Commerce, Courthouse Lane, Auckland, on the 21st day of December 1959, at 2.30 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 11th day of December 1959.

1822 N. BARCLAY, Liquidator.

EASTERN CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Final Meeting

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a general meeting of Eastern Construction Co. Ltd. (in liquidation) will be held on Thursday, 24 December 1959, in the offices of the liquidator, Wharf Street, Tauranga, commencing at 10.15 a.m., at which the liquidator will present an account showing how the winding up of the company has been conducted.

Dated 10 December 1959.

1824 J. E. LLOYD, Liquidator.

HOTEL BULLER LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the company duly convened and held on 1 December 1959, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated at Westport 4 December 1959.

1805 W. E. L. GAY, Liquidator.

G. AND E. TUNNICLIFFE LTD.

IN VOLUNTARY LIQUIDATION

THE following resolution was passed as a special resolution by means of an entry in the minute book of G. and E. Tunnicliffe Ltd. signed by all the shareholders pursuant to the powers authorised to the company by section 362 (1) of the Companies Act 1955:

"Resolved that the company be wound up voluntarily."

Dated this 30th day of September 1959.

1829 H. LATTA, Liquidator.