TAUPO STORES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

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

Norrce 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 120 East Queen Street, Hastings, on Thursday, the 28th day of January 1960, at 4.45 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. Further Rusiness.

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 18th day of December 1959.

R. C. MACINNES, Liquidator.

NICHOLS MILLER LTD

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up In the matter of the Companies Act 1955 and in the matter of Nichols Miller Ltd.

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company held on the 11th day of November 1959, and confirmed by a meeting of creditors held on the same day, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that Robert Kingston Wright, of Auckland, public accountant, be and is hereby appointed liquidator of the company."

Dated this 16th day of December 1959.

42

41

R. K. WRIGHT, Liquidator.

NICHOLS MILLER LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Nichols Miller Ltd., which is being wound up voluntarily, does hereby fix the 15th day of January 1960 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 16th day of December 1959.

R. K. WRIGHT, Liquidator. 43

NICHOLS MILLER LTD.

IN EIQUIDATION

Notice Calling Final Meeting

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

of Nichols Miller 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 office of R. K. Wright, National Insurance Buildings, 12 O'Connell Street, Auckland, on Tuesday, the 19th 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.

Dated this 16th day of December 1959.

44

R. K. WRIGHT, Liquidator.

GUNNS STORES LTD.

IN VOLUNTARY LIQUIDATION

PURSUANT to the Companies Act 1955, notice is hereby given that on the 10th day of December 1959 the following special resolution was duly passed:

"That the company be wound up voluntarily and that Ian Norman Watkin, of Auckland, public accountant, be and is hereby appointed liquidator for the purpose of such winding up."

IAN N. WATKIN, Liquidator. P.O. Box 1698, Auckland C. 1. 36

GUNNS STORES LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955 and in the matter of Gunns Stores Ltd. (in voluntary liquidation).

THE liquidator of Gunns Stores Ltd., which is being wound up voluntarily, doth hereby fix the 31st day of January 1960 as the day on or before which creditors of the company are to prove their debts or claims.

IAN N. WATKIN, Liquidator. P.O. Box 1698, Auckland C. 1.

PLASTER SUPPLIES LTD.

IN VOLUNTARY LIQUIDATION

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of shareholders of Plaster Supplies Ltd. (in liquidation) will be held at the office of the liquidator, 73 Price and Dempster Building, 174 Queen Street, Auckland, on Friday, 29 January 1960, at 2 p.m., for the purpose of receiving liquidator's accounts of winding up.

Dated at Auckland this 22nd day of December 1959. 58

PAUL R. DEEHAN, Liquidator.

D. R. MUIR AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

Notice of Final Meeting of Creators Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of D. R. Muir and Co. Ltd. (in voluntary liquidation) will be held at the Chamber of Commerce Library, corner of Oxford Terrace and Worcester Street, Christchurch, on Friday, the 22nd day of January 1960, at 9.30 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation thereof by the liquidator. by the liquidator.

A creditor may attend and vote in person or by proxy. All proxies must be lodged at the office of the liquidator, Messrs Nicholls, North, and Nicholls, A.M.P. Building, Cathedral Square, Christchurch (P.O. Box 1116), not later than 4 p.m. on Thursday, 21 January 1960.

Dated at Christchurch this 21st day of December 1959. 62

H. N. PYNE, Liquidator.

D. R. MUIR AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Members

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of D. R. Muir and Co. Ltd. (in voluntary liquidation) will be held at Nicholls, North, and Nicholls, A.M.P. Building, Cathedral Square, Christchurch, on Friday, the 22nd day of January 1960, at 8.30 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation thereof by the liquidator. liquidator.

A member may attend and vote in person or by proxy. All proxies must be lodged at the office of the liquidator, Messrs Nicholls, North, and Nicholls, A.M.P. Building, Cathedral Square, Christchurch (P.O. Box 1116), not later than 4 p.m. on Thursday, 21 January 1960.

Dated at Christchurch this 21st day of December 1959. H. N. PYNE, Liquidator. 63