

## M. L. C. GRAY LTD.

IN LIQUIDATION

NOTICE is hereby given that the following special resolutions were duly passed by the company on 7 January 1960:

"(1) That the company be wound up voluntarily.

"(2) That Mr Alison Rossmore Martin, of Auckland, public accountant, be and is hereby appointed liquidator of the company."

A. R. MARTIN, Liquidator.

Auckland, 7 January 1960.

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## KIBO LTD.

IN LIQUIDATION

*Notice to Creditors to Prove*

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

THE liquidator of Kibo Ltd. which is being wound up voluntarily doth hereby fix the 2nd day of February 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 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.

T. TEWARD, Liquidator.

Care of Teward, Andrews, and Co., Public Accountants,  
296 Lambton Quay, Wellington.

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## VARIETY PRODUCTS 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 extraordinary resolution of the company, dated 18 December 1959, was made by entry in the minute book pursuant to section 362 (1) of the Companies Act 1955:

"(1) 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.

"(2) That, in pursuance of section 285 of the Companies Act 1955, Mr H. W. S. Walker, public accountant, of Levin, be and he is hereby nominated as liquidator of the company."

Dated 22 December 1959.

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H. W. S. WALKER, Liquidator.

## VARIETY PRODUCTS LTD.

IN LIQUIDATION

*Notice to Creditors to Prove*

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

THE liquidator of Variety Products Ltd., which is being wound up voluntarily, doth hereby fix the 5th day of February 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 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.

H. W. S. WALKER, Liquidator.

P.O. Box 23, Levin.

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## R. CROCOMBE LTD.

IN LIQUIDATION

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 9th day of December 1959, the following extraordinary resolution was passed by the company.

"1. That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and that the company be wound up voluntarily.

"2. That, in pursuance of section 285 of the Companies Act 1955, Mr Henry Richard Nathaniel Newman, of Auckland, be and he is hereby nominated as liquidator of the company."

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H. R. N. NEWMAN, Liquidator.

## E. A. LIDDELL LTD.

IN VOLUNTARY LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955 and in the matter of E. A. Liddell Ltd. (in voluntary liquidation) O. 1953/83.

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 offices of Messrs Smith, Pearce, and Ross, Thames Street, Oamaru, on Monday, the 1st day of February 1960, at 4 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 Business:*

1. To pass the following resolution as an extraordinary resolution, namely:

"That the books of the company and the books of the liquidator be retained for a period of six years by the liquidator and then destroyed."

NOTE—Every member entitled to vote and attend at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member also.

Dated this 21st day of December 1959.

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H. L. ROSS, Liquidator.

## JOLSON'S NGAWHA HOT SPRINGS SPA LTD.

IN LIQUIDATION

*Notice of Final Meeting*

In the matter of Jolson's Ngawha Hot Springs Spa Ltd. (in liquidation).

NOTICE is hereby given that a general meeting of the company is called, in the terms of section 281 of the Companies Act 1955, for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

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J. E. KNOWLING, Liquidator.

## TOKOMARU COOPERATIVE DAIRY CO. LTD.

NOTICE OF VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of the Tokomaru Cooperative Dairy Co. Ltd.

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company held at Tokomaru on the 18th day of December 1959 and in connection with a proposed amalgamation between the Tokomaru Cooperative Dairy Co. Ltd. and the Shannon Cooperative Dairy Co. Ltd., the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 21st day of December 1959.

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P. S. THOMPSON, Liquidator.

## NUHAKA BUTCHERY LTD.

CREDITORS' VOLUNTARY WINDING UP

*Notice of Meeting of Creditors*

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that, pursuant to section 362 (1), the company has, by an entry in its minute book dated the 2nd day of January 1960, passed an extraordinary resolution for voluntary winding up, and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the registered office of the company (care of Messrs Laws and Laws, Public Accountants, Market Street, Napier) on Monday, the 11th day of January 1960, at 10.30 a.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 liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

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D. G. LAWS, Secretary.