

## N.Z. LABOUR NEWSPAPERS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955 and in the matter of N.Z. Labour Newspapers Ltd. (in voluntary 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 Trades Hall, Vivian Street, Wellington, New Zealand, on Wednesday, the 15th day of June 1960, at 7.30 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.

*Further Business:*

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

"That the books and papers of the company shall be retained by the liquidator for a period of not less than five years."

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.

NOTE—This meeting is being called by advertisement (in lieu of notice sent to individual contributories), pursuant to an order of the Supreme Court of New Zealand made in Wellington on the 8th day of December 1959.

Dated this 12th day of May 1960.

658 HOWARD KNIGHT, Liquidator.

## MIRRORCRAFT LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors and Meeting of Shareholders*

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of the shareholders of the company will be held at 2 p.m., to be followed by a meeting of the creditors of the company at 2.15 p.m., at the office of Messrs Lester and McKinstry, Public Accountants, National Mutual Life Buildings, 41 Shortland Street, Auckland C. 1, on the 31st day of May 1960, for the purpose of having an account laid before the meetings 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 May 1960.

D. B. LESTER, Liquidator.

41 Shortland Street, Auckland C. 1. 660

## ALAN WALKER LTD.

## NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of Alan Walker Ltd.

NOTICE is hereby given that, by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of May 1960 passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at the boardroom of the Chamber of Commerce, Courthouse Lane, Auckland, on Wednesday, the 25th day of May 1960, at 2.30 p.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 at Auckland this 17th day of May 1960.

By order of the directors—

C. J. MARTIN, Secretary.

New Zealand National Creditmen's Association, Box 3052 Auckland.

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## ELECTRONIC RESEARCH LTD.

## IN RECEIVERSHIP

*Notice of Creditors' Voluntary Winding Up*

NOTICE is hereby given that, on the 16th day of May 1960, the following resolution was entered in the minute book of Electronic Research Ltd. (in receivership):

*Resolved as an Extraordinary Resolution:*

"1. 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 J. E. P. Cameron, public accountant, of Auckland, be nominated as liquidator."

Notice is hereby given that a meeting of creditors of Electronic Research Ltd. (in receivership) will be held at Room 39, St. Kevin's Arcade, Karangahape Road, Newton, Auckland, being the registered office of the company, at 2 p.m., on Thursday 26 May 1960.

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G. C. ROCKLEY, Director.

## TE KOPURU ANIMATED PICTURE CO. LTD.

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

*Members' Voluntary Winding Up*

In the matter of the Companies Act 1955 and in the matter of Te Kopuru Animated Picture Co. Ltd.

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955 that, by special resolution passed, pursuant to section 268 (1) (b) of the Companies Act 1955, the following special resolution was duly passed on 27 April 1960:

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

"(2) That Thomas Gormanston Wells, public accountant, of Dargaville, be appointed liquidator of the company at remuneration in accordance with the scale of fees as laid down by the New Zealand Society of Accountants."

Dated at Dargaville this 10th day of May 1960.

T. G. WELLS, Liquidator.

Care of Morse and Wells, Public Accountants, Victoria Street, Dargaville. 662

In the Supreme Court of New Zealand No. M. 63/60  
Wellington District  
(Wellington Registry)

In the matter of the Companies Act 1955 and in the matter of Morans Transport (1952) Ltd., a duly incorporated company having its registered office at 33 Sydney Street, Petone.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 20th day of April 1960, presented to the said Court by the Amalgamated Brick and Pipe Co. (Wellington) Ltd., a duly incorporated company having its registered office at Wellington, and that the said petition is directed to be heard before the Court sitting at Wellington on the 1st day of June 1960 at 10 a.m.; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

JOHN CHARLES WHITE, Solicitor for the Petitioner.

*Address for Service:* The offices of Messrs Young, Bennett, Virtue, and White, Solicitors, 85 Customhouse Quay, Wellington.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Wellington, and must be signed by the person, or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 p.m. of the 31st day of May 1960.

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