D. W. CROSS LTD

CREDITORS' VOLUNTARY WINDING UP

Notice of Meeting of Shareholders

NOTICE is hereby given that a general meeting of the company will be held, pursuant to section 291 of the Companies Act 1955, at the offices of Shepherd, Menzies, and Barnett, National Bank Buildings, Moorhouse Street, Morrinsville, on Wednes-day, 22 June 1960.

Business:

765

To lay before the meeting an account showing how the winding up of the company has been conducted and the property of the company disposed of. Dated 7 June 1960.

H. M. G. BARNETT, Liquidator.

STRAMIT (1957) LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given that an extraordinary resolution is to be passed resolving:

"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 and that the appointment of a liquidator be left in the hands of the creditors.

creditors." Notice is also given that a meeting of the creditors of the company will be held, in pursuance of section 284 of the Companies Act 1955, at the Factory Office, Washdyke, on Wednesday, the 22nd day of June 1960, at 1 p.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 the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection. Any creditor may appoint a proxy. Proxies must be lodged at the registered office of the company at the address hereunder by 4 p.m. on the day prior to the day appointed for the meeting.

meeting.

S. D. PURCELL, Secretary.

Care of Purcell and Wilkinson, 87 Worcester Street, Christchurch. P.O. Box 1300. 781

CONTINENTAL DELICATESSEN LTD.

NOTICE OF ORDER TO WIND UP

In the matter of the Companies Act 1955 and in the matter of Continental Delicatessen Ltd.

NOTICE is hereby given that the winding-up order of the above-named company was made on the 27th day of May 1960. Date and place of first meetings are as follows:

Creditors: Tuesday, 21 June 1960, at 10.30 a.m. in my office. Contributories: Same date and place at 11.30 a.m.

E. C. CARPENTER, Official Assignee. Provisional Liquidator.

Fourth Floor, Dilworth Building, Customs Street East. Auckland C. 1. 759

ROCHE AND MILLS LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

or kocne and Mills Ltd. (in liquidation). NOTICE is hereby given that the undersigned, the liquidator of Roche and Mills Ltd., which is being wound up voluntarily, does hereby fix the 30th day of June 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 14th day of June 1960.

R. W. LITHGOW, Liquidator. Address of Liquidator: P.O. Box 1824, Wellington. 792

GREENHALGH'S PTY. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

GREENHALGH'S PTY. LTD. hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention, as from the 31st day of May 1960, to cease to have a place of business in New Zealand.

Dated this 31st day of May 1960.

GREENHALGH'S PTY. LTD. Note—As from the 31st day of May 1960 the business now carried on by Greenhalgh's Pty. Ltd. will be carried on by Greenhalgh's (A. and N.Z.) Ltd. of Sydney, New South Wales, at 16 Harris Street, Wellington. 757

R.K.O. RADIO PICTURES AUSTRALASIA PTY. LTD.

R.K.O. Radio Pictures Australasia Pty. Ltd. has ceased to have a place of business in New Zealand. 748

FLACK AND FLACK, Attorney.

THE PERPETUAL TRUSTEES ESTATE AND AGENCY CO. OF NEW ZEALAND LTD.

I, Thomas Frederick Basire, general manager of the Perpetual Trustees Estate and Agency Co. of New Zealand Ltd., do solemnly and sincerely declare:

1. That the liability of the members is limited. 2. That the capital of the company is £106,250 divided into 25,000 shares of £4 5s.

3. That the number of shares issued is 25,000. 4. That calls to the amount of 20s. (twenty shillings) per share have been made under which the sum of £25,000 has been received. 5. That the amount of moneys received on account

5. That the amount of moneys received on account of estates under administration during the six months ended 31 March 1960 is £1,551,859 5s. 6. That the amount of all moneys paid on account of estates under administration during the six months ended 31 March 1960 is £1,526,917 18s. 5d. 7. That the amount of the balance held to the credit of estates under administration during the six months ended 31 March 1960 is £282,461 2s. 3d. 8 That the liabilities of the company on the 1st day of April last owing to sundry persons by the company were:

On judgment, nil.

On specialty, nil. On notes or bills, nil. On simple contracts, £568,029. On estimated liabilities, nil.

9. That the assets of the company on that date were:

Government securities, £6,000. Other securities, £370,016. Bills of exchange and promissory notes, nil. Cash on deposit and at bank, £253,143.

And I make this solemn declaration conscientously believing the same to be true and by virtue of the Oaths and Declara-tions Act 1957.

T. F. BASIRE.

Declared by the said Thomas Frederick Basire at Dunedin, this 7th day of June 1960, before me-

R. A. DOUGLAS, a Justice of the Peace in and for the Dominion of New Zealand. 763

NEW ZEALAND FRIENDLY SOCIETIES ACT 1909

Advertisement of Cancelling

NOTICE is hereby given that the Registrar of Friendly Societies has, pursuant to section 70 of the Friendly Societies Act 1909, by writing under his hand dated this 7th day of June 1960, cancelled the registry of Loyal Valley Lodge, No. 6588, of The Otago District of the Manchester Unity Independent Order of Oddfellows' Friendy Society (Register No. 23/23), held at Dunedin, on the ground that the said branch has created the exist has ceased to exist. 762

V. THOMPSON, Registrar.