

SOUTH TARANAKI SHIPPING CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of the South Taranaki Shipping Co. 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 office of the Egmont Box Co. Ltd., Hawera, on Wednesday, the 30th day of November 1960, at 2 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, namely:

"That the books and papers of the company and of the liquidator be retained by the liquidator for five years, after which they shall be destroyed."

Dated this 11th day of November 1960.

1671 G. W. CORBETT, Liquidator.

MORTON MAINS DAIRY FACTORY CO. LTD.

IN LIQUIDATION

NOTICE is hereby given that, pursuant to section 290 of the Companies Act 1955, a general meeting of the company will be held at the liquidator's office, care of Gillick and Hercus, Public Accountants, 29 Esk Street, Invercargill, at 1.30 p.m., on Monday, 5 December 1960.

Business:

To receive the accounts of the year ended 15 September 1960.

1669 M. D. GILLICK, Liquidator.

FINDERS (N.Z.) LTD.

IN LIQUIDATION

NOTICE is hereby given that the final meeting of creditors of Finders (N.Z.) Ltd., in liquidation, will be held in the Municipal Committee Room, 174 Broadway, Newmarket, on Friday, 2 December 1960, at 3 p.m.

Business:

To receive the statement of affairs.

1645 ALEX. B. DIXON, Liquidator.

FINDERS (N.Z.) LTD.

IN LIQUIDATION

NOTICE is hereby given that the final meeting of shareholders of Finders (N.Z.) Ltd., in liquidation, will be held in the Municipal Committee Room, 174 Broadway, Newmarket, on Friday, 2 December 1960, at 2.30 p.m.

Business:

To receive the statement of affairs.

1646 ALEX. B. DIXON, Liquidator.

HAMILTON SINCLAIR HOLDINGS LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Hamilton Sinclair Holdings Ltd. (in liquidation).

NOTICE is hereby given that in accordance with section 281 of the Companies Act 1955 a meeting of the members of Hamilton Sinclair Holdings Ltd. (in liquidation) will be held at the office of Messrs Scott, Hardie Boys, and Morrison, T. and G. Building, Wellington, on the 5th day of December 1960, at 11 a.m., for the purpose of:

(a) Receiving a final statement of account from the liquidator.

(b) Authorising the disposal of the company's books and records.

1657 A. F. HARRIS, Liquidator.

MUNRO CLEANING SERVICES LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955.

NOTICE is hereby given that a general meeting of the members of the above company will be held at 60 Walford Road, Pt. Chevalier, Auckland, on Friday, the 2nd day of December 1960, at 7 p.m., for the purpose of considering the liquidator's account showing how the winding up has been conducted and the property of the company disposed of, which will be laid before the meeting pursuant to section 281 of the Act.

1656

J. D. G. THOMSON, Liquidator.

OPUNAKE BAKERY LTD.

In the matter of the Companies Act 1955 and in the matter of Opunake Bakery Ltd. (in voluntary liquidation).

TAKE notice that a meeting of creditors in the above matter will be held at the office of Messrs Fox, Capper, and Macdonald, Public Accountants, Petrie's Buildings, Regan Street, Stratford, on the 30th day of November 1960, at 2 p.m.

AGENDA

To consider a statement 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.

To consider and if thought fit pass the following resolution:

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

Dated this 7th day of November 1960.

1647

B. L. MACDONALD, Liquidator.

VININGS' GARAGE LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Vinings' Garage Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 31st day of October 1960, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

The liquidator of the company is Raymond Pierpont Morgan, Public Accountant, 75 Broadway, Palmerston North.

Dated this 3rd day of November 1960.

1648

R. P. MORGAN Liquidator.

EXCLUSIVE DECORATORS LTD.

NOTICE OF ORDER TO WIND UP

In the matter of the Companies Act 1955 and in the matter of Exclusive Decorators Ltd.

WINDING-UP order made 28 October 1960.

Date and place of first meetings:

Creditors: Wednesday, 23 November 1960, at 2.15 p.m., in my office.

Contributories: Same date and place at 3.30 p.m.

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

Fourth Floor, Dilworth Building, Customs Street East,
Auckland C. 1. 1682

ENGINE ASSEMBLIES ASSOCIATES LTD.

NOTICE OF ORDER TO WIND UP

In the matter of the Companies Act 1955 and in the matter of Engine Assemblies Associates Ltd.

WINDING-UP order made 30 September 1960.

Date and place of first meetings:

Creditors: Tuesday, 29 November 1960, at 10.30 a.m., at my office.

Contributories: Tuesday, 29 November 1960, at 11.30 a.m.

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

Fourth Floor, Dilworth Building, Customs Street East,
Auckland C. 1. 1683