

BURGLARY PROTECTIONS LTD.

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of Burglary Protections Ltd.

NOTICE is hereby given that, by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of March 1961 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Messrs Rawnsley, Rodgers, and Ryan, Public Accountants, 54 Federal Street, Auckland, on Monday, the 20th day of March 1961, at 2.30 p.m.

Business

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator or joint liquidators.

Appointment of committee of inspection if thought fit.

Dated this 10th day of March 1961.

By order of the Directors—

316 T. V. G. BEESON, Secretary.

STRAMIT (1957) LTD.

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955 and in the matter of Stramit (1957) Ltd. (in voluntary liquidation).

NOTICE is given that the final meeting of creditors of the above-named company will be held in the Chamber of Commerce Library, corner of Oxford Terrace and Worcester Street, Christchurch, on Wednesday, 29 March 1961, at 10 a.m., to conduct the following business:

To receive and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act.

Creditors may vote by proxy which must be lodged at the office of the liquidator not later than 4 p.m. on Tuesday, 28 March 1961.

290 J. F. McDOUGALL, Liquidator.

POLY SERVICES LTD.

NOTICE OF WINDING-UP ORDER

Name of Company: Poly Services Ltd.

Address of Registered Office: 18 Swanson Street, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 316/60.

Date of Order: 24 February 1961.

Date of Presentation of Petition: 2 September 1960.

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

4th Floor, Dilworth Building, Customs Street East, Auckland
C.1. 319

HAY AND WATSON (TILING DIVISION) LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Hay and Watson (Tiling Division) Ltd.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 28th day of February 1961 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

312 R. H. MARCH, Liquidator.

SANDRINGHAM DAIRY LTD.

In the matter of the Companies Act 1955 and in the matter of Sandringham Dairy Ltd.

NOTICE is hereby given that at a meeting of shareholders of Sandringham Dairy Ltd., held on Wednesday, 8 March 1961, the following resolutions were passed:

"(1) That the company having disposed of its business and not intending to trade further be wound up voluntarily.

(2) That Mr T. F. Paul, of Auckland, public accountant, be and is hereby appointed liquidator of the company."

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In the Supreme Court of New Zealand
Northern District
(Auckland Registry)

M. No. 69/61

In the matter of the Companies Act 1955 and in the matter of Rilli Knitwear Ltd.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 1st day of March 1961, presented to the said Court by Paul Steve Stevens, of Auckland, company director; and that the said petition is directed to be heard before the Court sitting at Auckland on the 24th day of March 1961, 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.

BARRY FREDERICK KEMPTON PREDDLE,
Solicitor for the Petitioner.

Address for Service: At the offices of Messrs McElroy, Duncan, and Preddle, Solicitors, Yorkshire House, Shortland Street, Auckland.

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 Auckland, 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. on the 23rd day of March 1961. 299

In the Supreme Court of New Zealand
Wellington District
(Palmerston North Registry)

In the matter of Part III of the Charitable Trusts Act 1957 and in the matter of an intended application for a scheme under the above intitled Act in respect of the will of Harry Walter George Ashworth, late of Palmerston North, retired sheep farmer, deceased.

NOTICE is hereby given that Hector Sefton Innes Kenney, of Palmerston North, Clerk in Holy Orders, and John Henry Cowan, of Apsit, farmer, the executors and trustees of the will of the above-named Harry Walter George Ashworth, will apply at 10 a.m. on the 21st day of April 1961 to a Judge of the Supreme Court at Palmerston North for approval of the scheme hereinafter appearing.

PROPOSED SCHEME

1. That on the death of Rosina Ashworth, of Palmerston North, widow, the trustees of the estate of Harry Walter George Ashworth, late of Palmerston North, retired sheep farmer, deceased, do pay to the vicar and churchwardens for the time being of the All Saints Anglican Parish, Palmerston North (hereinafter with their successors in office called "the said trustees"), the sum of nine thousand three hundred and fifty pounds (£9,350) of the corpus of the estate of the said Harry Walter George Ashworth, deceased, and that the said trustees do stand possessed of the said sum and to hold the same upon the following trusts:

- (a) To invest the same in any forms of investment as may be authorised by the law of New Zealand for the time being for the investment of trust funds, with power to vary or transpose any such investment into or for any other investment of any nature hereby authorised.
- (b) To hold the net income arising from such investments in any year hereafter upon trust to be applied by the trustees in or towards the maintenance or support of such persons who are elderly, infirm, and in needy circumstances in the provincial district of Wellington as the trustees shall from time to time in their absolute discretion determine, with power for that purpose to apply such income, whether derived in the year of application or accumulated from income derived in any previous year, in or towards the maintenance, upkeep, alteration, or erection of any existing or proposed home or other institution within the said provincial district of Wellington which shall in the opinion of the trustees exist or operate wholly or mainly for the furtherance of such purposes, and in the exercise of such power to pay any moneys available for the trusts hereby established to the secretary, treasurer, or other officer of any such home or other institution or to any other person or persons having the responsibility for the maintenance or support of any such persons who are elderly, infirm, and in needy circumstances as aforesaid, and the receipt of any such secretary, treasurer, officer, or other person or persons shall be a sufficient discharge to the trustees for any payment made in pursuance of this clause without the trustees being bound to see to the due and proper application thereof.