

P. J. CALLAGHAN LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of P. J. Callaghan Ltd. (in 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 my office, 284 Trafalgar Street, Nelson, on the 31st day of July 1961, 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 deposited with Messrs Griffin, Hodgson, West, and Co., Public Accountants, Trafalgar Street, Nelson."

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.

Forms of proxies to be used at the meeting must be lodged with the undersigned at 284 Trafalgar Street, not later than 9 a.m., on the 31st day of July 1961.

Dated this 26th day of June 1961.

H. G. WEST, Liquidator.

911

MITCHELL HOTELS LTD.

IN LIQUIDATION

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Webley and Ruby, Public Accountants, Ward Street, Dannevirke, on Friday, the 21st day of July 1961, at 10 a.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.

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.

Dated this 28th day of June 1961.

H. W. RUBY, Liquidator.

919

MITCHELL HOTELS LTD.

IN LIQUIDATION

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Messrs Webley and Ruby, Public Accountants, Ward Street, Dannevirke, on Friday, the 21st day of July 1961, at 10 a.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.

Dated this 28th day of June 1961.

H. W. RUBY, Liquidator.

920

OTWAY SAWMILLS LTD.

IN LIQUIDATION

Notice of Release of Liquidator

Registry of Supreme Court: Hamilton.

Number of Matter: G.R. 3254.

Date of Release: 23 June 1961.

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

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MORRINSVILLE RECAPS LTD.

IN LIQUIDATION

Notice of Release of Liquidator

Registry of Supreme Court: Hamilton.

Name of Company: Morrinsville Recaps Ltd. (in liquidation) (G.R. 3989); Independent Motors (Waikato) Ltd. (in liquidation) (G.R. 3951); Champion Contracting Ltd. (in liquidation) (G.R. 3771).

Registered Office: Hamilton.

Liquidator's Name: A. E. Hynes.

Liquidator's Address: Office of Official Assignee, Supreme Court, Hamilton.

Date of Release: 23 June 1961.

A. E. HYNES, Official Liquidator.

A. F. HALL AND CO. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of A. F. Hall and Co. Ltd. (in 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 Argosy Building, Queen Street, Hastings, on Friday, the 21st day of July 1961, at 10.30 a.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, accounts, and papers of the company and of the liquidator be disposed of by handing them to Messrs Bayliss and Howell, Hastings, for custody until such time as they may be destroyed."

Dated the 29th day of June 1961.

921

K. H. BAYLISS, Liquidator.

TARADALE CONSTRUCTION CO. LTD.

IN CREDITORS VOLUNTARY LIQUIDATION

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Messrs Laws and Laws, Public Accountants, Market Street, Napier, on Wednesday, 19 July 1961, at 11 a.m., for the purpose of having accounts laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated at Napier this 29th day of June 1961.

Market Street, Napier.

922

J. D. OLSEN, Liquidator.

AMALGAMATED MENSWEAR STORES LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

In the matter of the Companies Act 1955, and in the matter of Amalgamated Menswear Stores Ltd.

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the Auckland Chamber of Commerce Board Room on Tuesday, the 11th day of July 1961, at 3.30 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, and fixing of fee.

(3) Appointment of committee of inspection, if thought fit.

Dated this 13th day of June 1961.

By order of the Directors—

912

NOEL BARCLAY, Secretary.