THE NEW ZEALAND GAZETTE

SCOTT BROS. (PRODUCE MERCHANTS) LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, on the 20th day of September 1961, the following special resolution was duly passed:

"That Mr George William Jack Bell, of Dunedin, public accountant, be and he is hereby appointed liquidator of the company."

Dated the 21st day of September 1961.

GEORGE W. J. BELL, Liquidator. 1399

CITY CAR SALES LTD.

IN LIQUIDATION

Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of City Car Sales Ltd. (in liquidation).

Notice is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of the liquidator, Rooms 227–228, Second Floor, D.I.C. Buildings, Wellington, on Monday, the 9th day of October 1961, at 2.15 p.m., for the purpose of having an account laid before it showing the pro-gress of the winding up and to receive any explanation thereof by the liquidator.

J. S. STACEY, Liquidator. Rooms 227-228, D.I.C. Buildings, Wellington. 1395

WHANGAMATA CAFETERIA LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that a meeting of the Whangamata Cafeteria Ltd. will be held on Monday, the 2nd day of October 1961, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the registered office, Haszard Street, Waihi, on Monday, the 2nd day of October 1961, at 11 a.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 appoint a committee of inspection. Dated this 19th day of September 1961.

Dated this 19th day of September 1961.

1394

L. R. BROWN, Secretary.

BAY FISHERIES (NELSON) LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Bay Fisheries (Nelson) 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 Monday, the 23rd day of October 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 23rd day of October 1961.

Dated this 22nd day of September 1961.

1402

H. G. WEST, Liquidator.

HIGHWAY OUARRIES LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

In the matter of the Companies Act 1955 and in the matter of Highway Quarries Ltd. (in liquidation).

NOTICE is hereby given that, at an extraordinary general meeting of the company duly convened and held on the 19th day of September 1961, the following special resolution was duly passed:

"That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily." Dated this 23rd day of September 1961.

N. A. WILLIAMS, Liquidator. 1397

HIGHWAY QUARRIES LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of Highway Quarries Ltd. (in liquidation).

The liquidator of Highway Quarries Ltd. (in induidation). The liquidator of Highway Quarries Ltd., which is being wound up voluntarily, does hereby fix the 14th day of October 1961 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution. Dated this 23rd day of September 1961.

N. A. WILLIAMS, Liquidator. Address: Burton and Patterson, 138 Stuart Street (P.O. Box 449), Dunedin C. 1.

TOPLINE DISTRIBUTORS LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that the final meeting of the creditors of Topline Distributors Ltd. will be held in the boardroom of the N.Z. National Creditmen's Association, Barton Street, Hamilton, on Wednesday, 18 October 1961, at 10.30 a.m., for the purpose of presenting an account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 25th day of September 1961.

J. F. FREW, Liquidator.

TOPLINE DISTRIBUTORS LTD.

IN LIQUIDATION

Notice of Meeting

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of Topline Distributors Ltd. will be held in the boardroom of the N.Z. National Creditmen's Association, Barton Street, Hamilton, on Wednesday, 18 October 1961, at 10.30 a.m., for the purpose of presenting an account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 25th day of September 1961.

J. F. FREW, Liquidator. 1404

HAPPS OF SYDNEY LTD.

IN VOLUNTARY LIQUIDATION

In the matter of section 284 of the Companies Act 1955 and in the matter of Happs of Sydney, Ltd., Napier.

Notice is hereby given that, at a meeting of the shareholders of Happs of Sydney Ltd., held on Tuesday, the 19th day of September 1961, it was resolved that the company be wound up voluntarily and that a meeting of the creditors of the com-pany will be held, pursuant to section 284 of the Companies Act 1955, in the boardroom of Messrs Retemeyer, Edgley, and Chapman, Church Lane, Napier, on Thursday, the 28th day of September 1961, at 2.30 p.m.

1386

1403

H. M. SWINBURN, Liquidator.