

## B. R. MEREDITH LTD.

IN LIQUIDATION

*Notice of Creditors' Meeting*

NOTICE is hereby given that a meeting of the creditors of the company will be held, pursuant to section 279 of the Companies Act 1955, at the company's premises, Dunlop Road, Onekawa, Napier, on Friday, the 29th day of September 1961, at 3.30 p.m., at which meeting a statement of the assets and liabilities of the company will be laid before the meeting.

Dated this 20th day of September 1961.

1381 R. B. NESBITT, Liquidator.

## TAINUI ESTATE LTD.

IN LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955 and in the matter of Tainui Estate 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 registered office of the company, 5 O'Connell Street, Auckland, on the 13th day of October 1961, at 11 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 21st day of September 1961.

1385 WILLIAM BOND, Liquidator.

## REGAL DAIRY AND HOME COOKERY LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Regal Dairy and Home Cookery 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 registered office of the company, Strand Buildings, The Square, Palmerston North, on Monday, the 16th day of October 1961, at 1 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 shall be stored at the office of the liquidator, Strand Buildings, The Square, Palmerston North."

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.

1389 H. W. MULLANEY, Liquidator.

## ROCHE AND MILLS LTD.

IN VOLUNTARY LIQUIDATION

*Notice Calling Final Meeting of Creditors*

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

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that the final meeting of creditors of the above-named company will be held at the office of Lithgow and Keall, Public Accountants, Second Floor, Southern Cross Building, 22 Brandon Street, Wellington, on Friday, the 13th day of October 1961, at 9.30 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 decide, pursuant to section 328 (1) (b) of the Companies Act 1955, on the disposal of the books and papers of the company until the expiration of the term provided by the Companies Act 1955.

Proxies to be used at the meeting must be lodged with the undersigned, at 22 Brandon Street, not later than the date and the time named for the convening of the meeting.

Dated this 27th day of September 1961.

1408 R. W. LITHGOW, Liquidator.

## ROCHE AND MILLS LTD.

IN VOLUNTARY LIQUIDATION

*Notice Calling Final Meeting*

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

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that the final meeting of the above-named company will be held at the office of Lithgow and Keall, Public Accountants, Second Floor, Southern Cross Building, 22 Brandon Street, Wellington, on Friday, the 13th day of October 1961, at 9.30 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.

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 27th day of September 1961.

1409 R. W. LITHGOW, Liquidator.

## FLAXBOURNE LIME LTD.

NOTICE OF MEETING OF CREDITORS

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that a meeting of creditors of the above company will be held in the Marlborough County Council Chambers, Queen Street, Blenheim, on Thursday, 5 October 1961, at 2 p.m.

1387 H. G. PICKFORD, Secretary.

## NOTICE OF WINDING UP ORDER

*Name of Company:* J. Calver Ltd.  
*Address of Registered Office:* Messrs Palmer, Thomson and Cornelius, 129 East Queen Street, Hastings.  
*Registry of Supreme Court:* Napier.  
*Number of Matter:* M.2432.  
*Date of Order:* 15 September 1961.  
*Date of Presentation of Petition:* 28 July 1961.

A. G. SMITH,  
Official Assignee and Provisional Liquidator.

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## NOTICE OF FIRST MEETINGS

*Name of Company:* J. Calver Ltd.  
*Address of Registered Company:* Messrs Palmer, Thomson and Cornelius, 129 East Queen Street, Hastings.  
*Registry of Supreme Court:* Napier.  
*Number of Matter:* M.2432.  
*Creditors:* Wednesday, 11 October 1961, at 10.30 a.m., at Courthouse, Hastings.  
*Contributories:* Wednesday, 11 October 1961, at 11 a.m., at Courthouse, Hastings.

A. G. SMITH,  
Official Assignee and Provisional Liquidator.

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## BORACURE (AUCK.) LTD.

NOTICE OF REDUCTION OF CAPITAL

In the matter of the Companies Act 1955 and in the matter of Boracure (Auck.) Ltd.

NOTICE is hereby given that the order of the Supreme Court of New Zealand, Northern District, Auckland Registry, dated the 12th day of September 1961, confirming the reduction of the capital of the above-named company from £2,000 to £1,000 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above Act, was registered by the Assistant Registrar of Companies at Auckland on the 18th day of September 1961.

MURDOCH, SIMPSON, AND ROSS,  
Solicitors for the Company.

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