PRE-BORACURE LTD.

In Liquidation

Notice of Voluntary Winding-up Resolution

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that the following special resolution was passed on the 9th day of March 1962 at an extraordinary meeting of the company called for the purpose:

"Resolved that the company be wound up voluntarily and that Mr P. L. Power be appointed liquidator."

Dated this 16th day of March 1962.

P. L. POWER, Liquidator.

Care of Messrs Lake, Glynn, and Smith, Public Accountants, P.O. Box 446, Christchurch. 413

KEW, CORSTORPHINE, AND CALTON HILL CONSUMER COOPERATIVE SOCIETY (K.C.C.) LTD.

NOTICE OF APPOINTMENT OF LIQUIDATOR

Name of Company: Kew, Corstorphine, and Calton Hill, Consumer Cooperative Society (K.C.C.) Ltd.

Address: 221 Middleton Rd., Dunedin.

Registry of Magistrates' Court: Dunedin. No. M.A. 652/61.

Liquidators Name: John William James Curle. Address: 197 Musselburgh Rise, Dunedin. Date of Appointment: 16 March 1962.

414

P. A. GAVIN, Official Assignee.

R. K. NORTON AND SONS LTD.

IN LIQUIDATION

Final Meeting Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that the final meeting of this company will be held in the offices of Cuddon, Francis, and Crosbie, 207A Manchester Street, Christchurch, on 16 April 1962 at 10 a.m.

Object:

To lay before members the account of the liquidation. CUDDON, FRANCIS, AND CROSBIE. 417

HIDS BUTCHERY LTD.

IN LIQUIDATION

Notice is hereby given that a meeting of members of Hids Butchery Ltd. (in liquidation) will be held at 314 Dilworth Building, Custom Street, Auckland C. 1, on Friday, 6 April 1962, at 3.30 p.m.

Business

Consideration of liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated at Auckland this 16th day of March 1962.

406

A. D. SAGE, Liquidator.

HIDS BUTCHERY LTD.

In Liquidation

Notice is hereby given that a meeting of creditors of Hids Butchery Ltd. (in liquidation) will be held at 314 Dilworth Building, Custom Street, Auckland C. 1, on Friday, 6 April 1962, at 4 p.m.

Business

407

Consideration of liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated at Auckland this 16th day of March 1962.

A. D. SAGE, Liquidator.

J. CALVER LTD.

In Liquidation

Notice of Dividend

Name of Company: J. Calver Ltd.

Address of Registered Office: 129 East Queen Street, Hastings.

Registry of Supreme Court: Napier.

Number of Matter: M 2432. Amount per Pound: 17s. 6d.

First Dividend: Nil.

When Payable: 14 March 1962. Where Payable: Courthouse, Napier.

A. G. SMITH, Official Liquidator.

Courthouse, Napier.

MITCHELL ENGINEERING CO. LTD.

IN LIQUIDATION

Notice of Final Meeting

PURSUANT to the Companies Act 1955, notice is hereby given that the final meeting of the company for the purpose of considering the liquidator's account of the winding up will be held at 3 Victoria Avenue, Wanganui, on 11 April 1962 at 9 a.m.

Dated at Wanganui, 21 March 1962.

428

J. I. JOLLEY, Liquidator.

LYNDON A. CAMPBELL LTD.

In LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Lyndon A. Campbell Ltd. (in liquidation).

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, that the final meeting of members and creditors of the above-named company will be held in the Raumati Beach Hall, Raumati Road, Raumati Beach, on Tuesday, 17 April 1962, 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 receive any explanation thereof by the liquidator and to decide by extraordinary resolution the disposal of the books and documents of the company.

427

O. W. ADAM, Liquidator.

GAYTONE METAL PRODUCTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Gaytone Metal Products Ltd. (in voluntary liquidation).

liquidation).

Pursuant to section 362 (8) of the Companies Act 1955, notice is hereby given that the shareholders of the company have, on Monday, 26 March 1962, by extraordinary resolution resolved that the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily, and that a meeting of the creditors be held at the offices of Smith, Boyd, and Knight, 143 Hereford Street, Christchurch, on the 6th day of April 1962, at 9.30 a.m. in the forenoon, 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, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

A creditor may attend and vote in person or by proxy.

A creditor may attend and vote in person or by proxy. Forms of general and special proxies have been mailed to all known creditors. All proxies shall be lodged at the registered office of the company, care of Messrs Smith, Boyd, and Knight, 143 Hereford Street, Christchurch, not later than 4 o'clock on the afternoon of Thursday, 5 April 1962.

Dated at Christchurch this 26th day of March 1962.

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GEORGE A. KNIGHT, Secretary.