

## J. R. BROWN LTD.

## IN LIQUIDATION

*Notice of Final Meeting of Shareholders*

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of shareholders of J. R. Brown Ltd. (in liquidation) will be held on Monday, 18 June 1962, at 2.15 p.m., in Messrs J. W. Smeaton and Co.'s Board Room, 152 High Street, Dunedin, for the purpose of receiving a statement from the liquidator showing how the winding up has been conducted and the property of the company disposed of.

Dated at Dunedin this 21st day of May 1962.

G. ROSS, Liquidator.

P.O. Box 416, Dunedin.

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## J. R. BROWN 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 creditors of J. R. Brown Ltd. (in liquidation) will be held on Monday, 18 June 1962, at 2.30 p.m., in Messrs J. W. Smeaton and Co.'s Board Room, 152 High Street, Dunedin, for the purpose of receiving a statement from the liquidator showing how the winding up has been conducted and the property of the company disposed of.

Dated at Dunedin this 21st day of May 1962.

G. ROSS, Liquidator.

P.O. Box 416, Dunedin.

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## HAYES AND BARKER LTD.

## IN LIQUIDATION

*Notice of Final Meeting of Creditors*

In the matter of the Companies Act 1955 and in the matter of Hayes and Barker Ltd.

NOTICE is hereby given, in pursuance of section 291 (3) of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Messrs Doube and Uings, Public Accountants, Morrinsville, on Monday, 18 June 1962, at 11.15 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, and to authorise the liquidator to dispose of the books and papers of the company when the company has been dissolved.

Dated this 1st day of June 1962.

J. DOUBE, Liquidator.

*Address of Liquidator:* Care of Doube and Uings, Public Accountants, 72 Thames Street (Box 50), Morrinsville. 879

## HAYES AND BARKER LTD.

## IN LIQUIDATION

*Notice of Final Meeting of Members*

In the matter of the Companies Act 1955 and in the matter of Hayes and Barker Ltd.

NOTICE is hereby given, in pursuance of section 291 (2) of the Companies Act 1955, that a general meeting of members of the above-named company will be held at the offices of Messrs Doube and Uings, Public Accountants, Morrinsville, on Monday, 18 June 1962, 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 1st day of June 1962.

J. DOUBE, Liquidator.

*Address of Liquidator:* Care of Doube and Uings, Public Accountants, 72 Thames Street (Box 50), Morrinsville. 880

## HEATLEY AND WILLIAMS

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

In the matter of the Companies Act 1955 and in the matter of Heatley and Williams Ltd.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of May 1962 the following resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 24th day of May 1962.

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F. V. MORINE, Liquidator.

## PREMIER PRODUCTS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Voluntary Winding Up*

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that a special resolution of shareholders under section 362 of the Companies Act 1955 was passed by entry in the minute book dated 17 May 1962, as follows:

"(1) That the company be wound up voluntarily.

"(2) That D. L. Snelling, of 12 Meadows Avenue, Lower Hutt, be and is hereby appointed liquidator of the company."

The 31st day of July 1962 has been fixed 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.

*Address of Liquidator:* The Liquidator, Premier Products Ltd. (in voluntary liquidation), P.O. Box 20, Upper Hutt.

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D. L. SNELLING, Liquidator.

## J. D. CAMPBELL (1955) LTD.

## NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that the shareholders of J. D. Campbell (1955) Ltd., Invercargill, on Monday, 21 May 1962, passed an extraordinary resolution by entry in the minute book, in terms of section 362 (8) of the Companies Act 1955, that the company be voluntarily wound up; and that Mr Alexander Duncan MacGregor, Public Accountant, of Dunedin, be nominated as liquidator; and that a meeting of creditors of the company be held, pursuant to section 284 of the Companies Act 1955 (and section 110 of the Companies (Winding-up) Rules 1956), in the small Auditorium, Otago Museum (New Wing), King Street, Dunedin, on Thursday, the 31st day of May 1962, at 2 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs, together with a list of 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 liquidator of the company and, in pursuance of section 286 of the Act, may appoint a committee of inspection.

Dated at Dunedin this 23rd day of May 1962.

H. J. VIAL, Chairman of Directors.

271 Moray Place, Dunedin (P.O. Box 47).

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## ALAN McLEAN LTD.

## NOTICE OF GENERAL MEETING

In the matter of the Companies Act 1955 and in the matter of Alan McLean Ltd. (Gentlemen's Outfitter, Taupo).

NOTICE is hereby given that the winding up of the above company having been completed a general meeting of the company will be held at 2.30 p.m. on Thursday, 7 June 1962, in the offices of Messrs Watson, Blampied, and Wilson, Public Accountants, Dalgety's Buildings, Heu Heu Street, Taupo, for the purpose of laying before the meeting an account showing how the winding up has been conducted.

C. R. WATSON, Liquidator.

Dalgety's Buildings, Heu Heu Street, Taupo.

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## FOSTER'S HOTEL LTD.

## NOTICE OF REDUCTION OF CAPITAL

In the matter of the Companies Act 1955 and in the matter of Foster's Hotel Ltd., a duly incorporated company having its registered office in the City of Wanganui.

NOTICE is hereby given that the order of the Supreme Court dated the 30th day of April 1962 confirming the reduction of the capital of the above-named company from £28,673 15s. to £17,652 10s., 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 statute, was registered by the Registrar of Companies on the 22nd day of May 1962.

Dated this 25th day of May 1962.

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C. F. TREADWELL, Solicitor for the Company.

## SUPAK LTD.

SUPAK LTD., a company incorporated in England, gives notice, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand on the expiry of three months from the date of first publication of this notice in the *Gazette*.

MARTELLI and MARTELLI, Solicitors.

Auckland.

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