

ELECTRONIC RESEARCH LTD.

IN LIQUIDATION

Notice of Meeting of Creditors/Shareholders

NOTICE is hereby given that the final meeting of the creditors/shareholders of the above-named company will be held, pursuant to section 291 of the Companies Act 1955, at the registered office of the company, Room 39, St. Kevin's Arcade, Karangahape Road, Newton, Auckland, at 2.30 p.m., on Wednesday, the 20th day of March 1963, for the purpose of laying before the meeting an account showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Proxies:

Instruments of general or special proxy to be effective must be lodged with the liquidator at the registered office of the company in the form prescribed by the Companies' (Winding Up) Rules 1956 not later than 4 p.m. on Tuesday, the 19th day of March 1963.

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J. E. P. CAMERON, Liquidator.

GRAFTON BRIDGE FLATS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

In the matter of the Companies Act 1955 and in the matter of Grafton Bridge Flats Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 25th day of February 1963, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 25th day of February 1963.

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F. N. LAIRD, A.R.A.N.Z., Liquidator.

PARKES AND ANDERSON LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the company duly convened and held on the 27th day of February 1963, the following resolutions were duly passed:

"1. That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that the company be wound up voluntarily.

"2. That Mr W. R. P. Jaques, of Nelson, be and he is hereby nominated as liquidator."

And that at a meeting of creditors held on the same day the same person was nominated as liquidator.

Dated at Nelson this 28th day of February 1963.

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W. R. P. JAUQUES, Liquidator.

H. G. JACKSON LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company made on the 25th day of February 1963, the following special resolution was passed by the company, namely:

"1. That the company be wound up voluntarily.

"2. That Maurice John Gavin, of Hamilton, solicitor, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

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A. KENNEDY, Director.

ANTHONY ANDERSEN (1952) LTD.

IN LIQUIDATION

Notice of Dividend

In the matter of the Companies Act 1955 and in the matter of Anthony Andersen (1952) Ltd. (in liquidation).

NOTICE is hereby given that a third and final dividend of 2s. 1½d. in the pound, making in all 11s. 3½d. in the pound, is now payable to the creditors of the above-named company at the office of the undersigned.

O. T. GRATTAN,

Liquidator and Official Assignee.

Christchurch, 27 February 1963.

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ALAN DRYDEN AND CO. LTD.

IN LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955 and of Alan Dryden and Co. Ltd. (in liquidation).

THE liquidator of Alan Dryden and Co. Ltd., which is being wound up by the Court, doth hereby fix the 31st day of March 1963 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.

ROBERT J. COOK, Liquidator.

Care of R. J. Cook and Young, Public Accountants,
P.O. Box 867, Dunedin. 378

ANNA BELLE (HASTINGS) LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Anna Belle (Hastings) 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 120 East Queen Street, Hastings, on the 25th day of March 1963, at 4 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 direct the liquidator regarding the disposal of the books and papers of the company.

Dated this 4th day of March 1963.

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R. C. MACINNES, Liquidator.

REG. NEWCOMBE LTD.

In the matter of the Companies Act 1955 and in the matter of Reg. Newcombe 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 362 of the Companies Act 1955, at the Council Chamber of the Auckland Chamber of Commerce, Courthouse Lane, Auckland, on Monday, the 11th day of March 1963, at 2.30 p.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company at the offices of Campbell, White and Co., Public Accountants, Hall Street, Pukekohe, not later than 4 p.m. on the 10th day of March 1963.

Dated this 1st day of March 1963.

By order of the directors—

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D. S. CAMPBELL, Secretary.

DAVIS ENGINEERING LTD.

In the matter of the Companies Act 1955 and in the matter of Davis Engineering Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company of 15 February 1963, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that W. J. Daniel be appointed liquidator."

Dated this 28th day of February 1963.

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W. J. DANIEL, Liquidator.

DAVIS ENGINEERS LTD.

In the matter of the Companies Act 1955 and in the matter of Davis Engineers Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company of 15 February 1963, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that W. J. Daniel be appointed liquidator."

Dated this 28th day of February 1963.

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W. J. DANIEL, Liquidator.