

NOBLE CONSTRUCTION CO. LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of the Noble Construction Co. Ltd. (in liquidation), a duly incorporated company having its registered office at Hamilton.

NOTICE is hereby given that by entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955 and bearing date 23rd day of July 1963, the following extraordinary resolution of members was duly passed:

Resolved:

1. That the company cannot by reason of its liability continue its business and that it be wound up voluntarily.

2. That Mr Keith Leburn Spratt, of Hamilton, company manager, be appointed provisional liquidator of the company subject to confirmation or otherwise at the intended meeting of the creditors of the company to be called by such provisional liquidator."

Dated at Hamilton this 24th day of July 1963.

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A. ADLAM, Secretary.

NOBLE CONSTRUCTION CO. LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of the Noble Construction Co. Ltd. (in liquidation), a duly incorporated company having its registered office at Hamilton.

NOTICE is hereby given that by extraordinary resolution of members passed by entry in the minute book of the Noble Construction Co. Ltd., dated the 23rd day of July 1963, it was resolved that the company be wound up voluntarily.

And, further, take notice that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the boardroom in the offices of the New Zealand National Creditmen's Association (Auckland Provincial) Ltd. on the corner of London and Barton Streets, Hamilton, on Thursday, the 1st day of August 1963, at 10.30 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 and in pursuance of section 286 of the said Act may appoint a committee of inspection.

Dated at Hamilton this 24th day of July 1963.

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A. ADLAM, Secretary.

OPPENHEIMER ENTERPRISES LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of Oppenheimer Enterprises Ltd. (in voluntary liquidation).

NOTICE is hereby given that the under-signed, the liquidator of Oppenheimer Enterprises Ltd. which is being wound up voluntarily, does hereby fix the 15th day of August 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 Companies Act 1955 or to be excluded from the benefit of any distribution made before the debts are proved or as the case may be from objecting to the distribution.

Dated this 26th day of July 1963.

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J. C. OWEN, Liquidator.

LONGBURN ESTATE LTD.

IN LIQUIDATION

NOTICE is hereby given that a general meeting of members of Longburn Estate Ltd. (in liquidation) will be held at noon on Wednesday, the 28th day of August 1963, at the office of Mr N. E. Crimp, solicitor, Second Floor, Dilworth Building, Queen Street, Auckland, for the purpose of considering the liquidator's final statement of accounts showing the liquidation of the company.

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W. A. E. LEONARD, Liquidator.

CLIVE SPORTS GROUND LTD.

IN LIQUIDATION

Creditors' Meeting

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of the creditors of the company will be held at the office of Carr and Stanton, Karamu Road, Hastings, on Friday, 16 August 1963, at 11 a.m.

Business:

To lay before the meeting the final accounts of the winding up showing how the winding up has been conducted and the property of the company disposed of.

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H. G. CARR, Liquidator.

CLIVE SPORTS GROUND LTD.

IN LIQUIDATION

General Meeting

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a general meeting of the company will be held at the office of Carr and Stanton, Karamu Road, Hastings, on Friday, 16 August 1963, at 11 a.m.

Business:

To lay before the meeting the final accounts of the winding up showing how the winding up has been conducted and the property of the company disposed of.

H. G. CARR, Liquidator.

S. KEMP AND SON LTD.

IN VOLUNTARY LIQUIDATION

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that a meeting of the above-named company will be held at the office of the liquidator, Commerce Street, Kaitaia, at 2 p.m. on Thursday, 8 August 1963, to receive the liquidator's statement of account of the winding up.

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G. WALKER, Liquidator.

GREY VALLEY FARMERS TRADING CO. LTD.

NOTICE OF WINDING UP

In the matter of the Companies Act 1955, and in the matter of the Grey Valley Farmers Trading Co. Ltd.

At an extraordinary general meeting of the members of the above-named company, duly convened, and held on the 25th day of July 1963, the following special resolution was duly passed:

"That, the Grey Valley Farmers Trading Co. Ltd., be wound up voluntarily, and that Mr F. Congreve, F.C.I.S., of Greymouth, was appointed liquidator for the purpose of such winding up."

Dated this 26th day of July 1963.

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F. CONGREVE, Liquidator.

In the Supreme Court of New Zealand
Northern District
(Auckland Registry)

M. 293/63

In the matter of the Companies Act 1955 and in the matter of Broadlands Forests Ltd. a public limited liability company having its registered office in the City of Auckland and carrying on business as a timber grower.

NOTICE is hereby given that the order of the Supreme Court of New Zealand, Auckland, dated the 17th day of July 1963 confirming the resolution reducing the company's issued capital from 71,500 ordinary shares each of 17s. and 12,593 preference shares each of 17s. to the like number of ordinary shares and preference shares each of 7s., and the minute approved by the Court showing with respect to the capital of the company as so altered the several particulars required by the above-mentioned Act, was registered by the District Registrar of Companies at Auckland on the 24th day of July 1963. The said minute is in the words and figures following:

"The capital of Broadlands Forests Ltd. is £29,432 11s. divided into 71,500 fully paid ordinary shares of 7s. each and 12,593 fully paid preference shares of 7s. each having been reduced from £71,479 1s. divided into 71,500 fully paid ordinary shares of 17s. each and 12,593 fully paid preference shares of 17s. each."

Dated at Auckland this 24th day of July 1963.

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