

## MATAKANA CO-OPERATIVE DAIRY CO. LTD.

## IN LIQUIDATION

*Final Meeting of Shareholders*

NOTICE is hereby given, in accordance with the provisions of the Companies Act 1955, section 291, that a meeting of shareholders of the company will be held in the Matakana Hall, Matakana, on Tuesday, 24 September 1963, at 8 p.m.

*Business:*

(1) To receive the liquidators accounts and report on the winding up.

(2) To pass a resolution as to the disposal of the books and papers of the company.

845

J. R. EHLERS Liquidator.

## KEYSTONE CONSTRUCTION CO. LTD.

## IN LIQUIDATION

*Notice of Appointment of Committee of Inspection*

*Name of Company:* Keystone Construction Co. Ltd. (in liquidation).

*Address of Company:* Care of Official Assignee, Fourth Floor, Dilworth Building, Customs Street East, Auckland C. 1.

*Registry of Supreme Court:* Auckland.

*Names of Members of Committee:* Robert Hugh Joyes, drainage contractor, Glenfield; James Horace Newport, company manager, Takapuna; Peter Gilbert Best, company manager, Auckland C. 1.

*Date of Appointment:* 30 August 1963.

E. C. CARPENTER,  
Official Assignee, Official Liquidator.

Fourth Floor, Dilworth Building, Customs Street East,  
Auckland. 865

## J. N. GRANT (CHCH) LTD.

## IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of J. N. Grant (Chch) Ltd. (in voluntary liquidation).

NOTICE is hereby given that the shareholders of the company have on Monday, 9 September 1963, by extraordinary resolution resolved that the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily.

Notice is further hereby given that a meeting of the creditors will be held in the Board Room, Third Floor, Epworth Chambers, 176 Hereford Street, Christchurch, on the 19th day of September 1963, at 2.30 p.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 Christchurch this 10th day of September 1963.

866

J. N. GRANT, Director.

## ELDERSLIE FARM LTD.

## IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that, by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, it was resolved as a special resolution that the company be wound up voluntarily and that John Barclay Spear, accountant, of Oamaru, be and is hereby appointed liquidator.

Notice is also given that pursuant to section 281 of the Companies Act 1955, a meeting of shareholders of Elderslie Farm Ltd. will be held at the office of the liquidator, Mr J. B. Spear, accountant, Wear Street, Oamaru, on Friday, 20 September 1963, for the purpose of laying before the shareholders the liquidator's final accounts of winding-up, showing how the winding-up is being conducted and the property of the company disposed of.

Dated at Oamaru this 2nd day of September 1963.

821

J. B. SPEAR, Liquidator.

## SUMMIT COALMINING COMPANY LIMITED

## IN VOLUNTARY LIQUIDATION

## In the matter of the Companies Act 1955

In terms of section 269 (1), Companies Act 1955, notice is hereby given that on 4 September 1963, it was resolved as a special resolution by way of entry in the minute book of Summit Coalmining Co. Ltd. pursuant to section 345 (c), Companies Act 1955, as follows:

(1) "That the Company be wound up voluntarily pursuant to section 268 (b), Companies Act 1955.

(2) "That Eric Douglas Rex, public accountant, Hamilton, be and is hereby appointed liquidator for the company."

E. D. REX, Liquidator.

P.O. Box 804, Hamilton.

829

## N. W. SMALL (ENGINEERS) LIMITED

## NOTICE OF RESOLUTION

In the matter of the Companies Act 1955, and in the matter of N. W. Small (Engineers) Ltd.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 22nd day of August 1963, the following extraordinary resolution was passed by the company:

"That the company be wound up voluntarily and that Mr Laurie Richard Willis be and is hereby appointed as liquidator."

Dated at Auckland this 4th day of September 1963.

830

L. R. WILLIS, Liquidator.

## N. W. SMALL (ENGINEERS) LIMITED

## NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955, and in the matter of N. W. Small (Engineers) Ltd. (in liquidation).

THE liquidator of N. W. Small (Engineers) Ltd., which is being wound up voluntarily, does hereby fix the 30th day of September 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, or 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.

L. R. WILLIS, Liquidator.

11 Commerce Street, Auckland, C.P.O. Box 2146, Auckland, C. 1.

831

## EAST'S FURNISHINGS LTD.

## NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of East's Furnishings Ltd., will be held on the 18th day of September 1963, at which a resolution for voluntary winding up is to be proposed. And that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at St. Peter's Hall, corner Spring Street and Cameron Road, Tauranga, on Wednesday the 18th day of September 1963, at 2 p.m., 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 the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated 4 September 1963.

839

E. D. EAST, Director.

In the Supreme Court of New Zealand  
Wellington District  
(Wellington Registry)

No. M194/63

In the matter of the Companies Act, 1955 and in the matter of Hinau Court Ltd. a private company duly incorporated under The Companies Act 1955 and having its registered office at 226 Jackson Street, Petone.

*Notice of Registration of Order and Minute*

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 23rd day of August 1963 confirming the reduction of capital of the above-named company from £41,000 to £36,150, and the minute approved