

NEVIS SHALE DEVELOPMENT LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, on the 2nd day of September 1963, the following special resolution was duly passed at an extraordinary general meeting of the company:

"1. (a) That the company, having pursued its investigations to the stage that it is of the opinion that it is not in the interest of shareholders to proceed further, be wound up voluntarily.

"(b) That William Robert Sellar of Dunedin, public accountant, be appointed liquidator of the company."

Dated the 12th day of September 1963.

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W. R. SELLAR, Liquidator.

HOME DECOR LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution and Meeting of Creditors

PURSUANT to section 362 of the Companies Act 1955, notice is hereby given that, by an entry in the minute book of the company on 17 September 1963, the following extraordinary resolution was passed:

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

2. That the Official Assignee be appointed as provisional liquidator.

A meeting of creditors will be held at the Courthouse, Hastings, on 27 September 1963, at 10.30 a.m.

Dated this 17th day of September 1963.

A. G. SMITH,
Official Assignee and Provisional Liquidator.
Courthouse, Napier. 927

A. C. P. CATERERS LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of A. C. P. Caterers Ltd. (in voluntary liquidation).

NOTICE is hereby given, pursuant to regulation 85 (2) of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 3rd day of October 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.

M. A. HENSHALL, Liquidator.

Care of Hicks and Ainger, 177 Hereford Street, Christchurch. 929

TARIKI DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of the Tariki Dairy Co. Ltd. (in voluntary liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Messrs Messenger and Kohn, Matai Street, Inglewood, on Tuesday, the 8th day of October 1963, at 8 p.m. for the purpose of having account laid before it showing how the winding up has been disposed of and to receive any explanation thereof of the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator shall be retained in the offices of Messrs Messenger and Kohn, Accountants, Matai Street, Inglewood, for a period of five years from the date of this meeting and thereafter be destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 16th day of September 1963.

912

W. J. MESSENGER, Liquidator.

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ROTARON LTD.

IN LIQUIDATION

Notice to Creditors

NOTICE is hereby given that, the shareholders of Rotaron Ltd., having resolved that the company cannot by reason of its liabilities carry on business and that it therefore be wound up, a liquidator has been nominated and the first meeting of creditors will be held, pursuant to section 362, subsection 8 of the Companies Act 1955, at 2.30 p.m. on Tuesday, 24 September 1963, in the Lecture Hall, Sunday School Union Building, 323 Queen Street, Auckland.

F. F. JOLLY, Liquidator.

14 September 1963.

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MICHAEL A. WEBSTER AND CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Michael A. Webster and Co. Ltd.

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of September 1963, the following extraordinary resolution was passed by the company, namely:

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

Dated this 16th day of September 1963.

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D. G. COGHILL, Secretary.

MICHAEL A. WEBSTER AND CO. LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Michael A. Webster and Co. Ltd.

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of September 1963, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Oddfellows Hall, Northumberland Street, Waipukurau, on Tuesday the 24th day of September 1963, at 3 o'clock in the afternoon.

Business:

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

(2) Nomination of a liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 16th day of September 1963.

By order of the Directors—

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D. G. COGHILL, Secretary.

R-K SEALING (HAMILTON) LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that creditors of the above-named company whose accounts were still outstanding at 13 September 1963, are to send in proofs of their claims to the undersigned not later than 10 October 1963.

F. W. WOODWARD, Liquidator.

P.O. Box 188, Hamilton.

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R-K SEALING (HAMILTON) LTD.

IN VOLUNTARY LIQUIDATION

In terms of section 269 (1) Companies Act 1955, notice is hereby given that on 13 September 1963, it was resolved as a special resolution by way of entry in the minute book of R-K Sealing (Hamilton) Ltd.:

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

"(2) That Francis William Woodward, public accountant, Hamilton, be and is hereby appointed liquidator of the company."

F. W. WOODWARD, Liquidator.

P.O. Box 188, Hamilton,

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