

## HAWKE'S BAY TALLOW CO. LTD.

## IN LIQUIDATION

*Notice of Dividend*

*Name of Company:* Hawke's Bay Tallow Co. Ltd.  
*Address of Registered Office:* Market Street, Napier.  
*Registry of Supreme Court:* Napier.  
*Number of Matter:* M. 2507.  
*Amount per Pound—Second Dividend:* 2s. 6d. making in all 20s. in the pound, with interest.  
*When Payable:* 17 October 1963.  
*Where Payable:* Courthouse, Napier.

A. G. SMITH, Official Liquidator.

Courthouse, Napier. 1163

## D. J. LANE LTD., AUCKLAND

## IN LIQUIDATION

NOTICE is hereby given that the following resolution was passed as a special resolution on 10 October 1963:

"Resolved that the company, on account of its inability to pay debts, goes into voluntary liquidation and that Bernard Morris, Lister Buildings, Auckland (Box 168), be appointed liquidator."

A meeting of creditors will be held in the Council Room, Chamber of Commerce, Auckland, on Thursday, 31 October 1963, at 2.30 p.m.

All creditors to forward their claims for debt against the company to the liquidator before 29 October 1963.

1159

## HAWORTH AND HALL LTD.

## IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Haworth and Hall Ltd.

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Messrs Lennard and Chesham, 12 Kitchener Street, Auckland, on Friday, the 8th day of November 1963, at 2 o'clock, 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.

1160

L. M. LENNARD, Liquidator.

## MOBILE SUPPLIES LTD.

## IN LIQUIDATION

*Notice of First Meeting*

*Name of Company:* Mobile Supplies Ltd.  
*Address of Registered Office:* Matapihi.  
*Registry of Supreme Court:* Auckland.  
*Number of Matter:* M. 404/63.  
*Creditors:* 29 October 1963, at 10.30 a.m., at the Courthouse, Tauranga.  
*Contributors:* 29 October 1963, at 11.30 a.m., at the Courthouse, Tauranga.

D. G. HAYTER, Official Assignee.

Magistrate's Court, Tauranga. 1168

## CONCRETE FOUNDATION CO. LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

In the matter of the Companies Act 1955 and in the matter of Concrete Foundation Co. Ltd. (in liquidation).  
 NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of October 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 the company therefore be wound up."

Dated at Auckland this 21st day of October 1963.

J. M. HOLLOWAY,  
L. K. HOLLOWAY,  
Directors.

1144

## CONCRETE FOUNDATION CO. LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of the Companies Act 1955 and in the matter of Concrete Foundation 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 21st day of October 1963, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the Boardroom of the Auckland Chamber of Commerce, Courthouse Lane, Auckland, on Wednesday the 30th day of October 1963, at 3 p.m.

*Business:*

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
  2. Nomination of liquidator.
  3. Appointment of committee of inspection, if thought fit.
- Dated this 21st day of October 1963.

J. M. HOLLOWAY,  
L. K. HOLLOWAY,  
Directors.

1145

## BRAEMAR FLATS LTD.

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that at an extraordinary general meeting of the above company held on 16 October 1963, the following special resolution was passed by the company.

"That the company be wound up voluntarily, and that Mr Cyril Chapple Middlebrook, Public Accountant, A.M.P. Building, Wellington, be appointed liquidator."

Dated this 16th day of October 1963.

1149

C. C. MIDDLEBROOK, Liquidator.

## BRAEMAR FLATS LTD.

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955 and in the matter of Braemar Flats Ltd. (in liquidation).

NOTICE is hereby given that the undersigned, the liquidator of Braemar Flats Ltd., which is being wound up voluntarily, does hereby fix the 16th day of November 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 16th day of October 1963.

C. C. MIDDLEBROOK, Liquidator.

Address of Liquidator: A.M.P. Building, Wellington.

1150

## TOLLEY'S TUBULAR PRODUCTS LTD.

*Notice of Meeting of Creditors*

NOTICE is hereby given that a meeting of Tolley's Tubular Products Ltd. will be held on Tuesday, the 29th day of October 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 Company's Act 1955, at the office of G. Tyler Kelly, Solicitor, Maunganui Rd., Mount Maunganui, on Tuesday, the 29th day of October 1963, at 4 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 said company, and in pursuance of section 286 of the said Act may appoint a committee of inspection.

Dated this 11th day of October 1963.

1148

G. TYLER KELLY, Solicitor for the Company.