

GOLD MINES OF NEW ZEALAND LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Gold Mines of New Zealand Ltd. (in liquidation).

NOTICE is hereby given that, in pursuance of section 281 of the Companies Act 1955, a general meeting of the above-named company will be held at the registered office of the company, Bank of New South Wales Chambers, Mawhera Quay, Greymouth, New Zealand, on Tuesday, the 26th day of November 1963, at 2 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 disposed of, and of receiving any explanation thereof by the liquidator.

1281

F. K. BUCKLEY, Liquidator.

GARDEN TERRACES LTD.

IN LIQUIDATION

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the members of the above-named company will be held at the offices of Mr H. W. Tyrell, Princes Street, Dunedin, on the 29th day of November 1963, at 2.30 o'clock in the afternoon, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by extraordinary resolution, pursuant to section 328 of the said Act, the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

1308

J. V. MAZEY, Liquidator.

VERNOR CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Vernor Construction 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 12 November 1963, passed a resolution for voluntarily winding up and that a meeting of the creditors of the above-named company will accordingly be held at the rooms of the Chamber of Commerce, 2 Courthouse Lane, Auckland C.1, at 2.30 p.m. on 22 November 1963.

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 at Drury this 12th day of November 1963.

1313

D. W. VERNOR, Director.
E. C. VERNOR, Director.

KAURILANDS SERVICE STATION LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

NOTICE is hereby given that the final meeting of creditors of Kaurilands Service Station Ltd. (in liquidation) will be held, pursuant to section 291 (3) of the Companies Act 1955, at 2.15 p.m. on the 29th day of November 1963 at the office of Thompson and Jones, Public Accountants, Third Floor, Nagel House, Courthouse Lane, Auckland, and at which the liquidator will lay an account before the meeting showing how the winding up has been conducted and the property of the company disposed of and giving any explanation thereof.

I. E. THOMPSON, Liquidator.
P.O. Box 1423, Auckland, 8 November 1963. 1312

KAURILANDS SERVICE STATION LTD.

IN LIQUIDATION

Notice of Final Meeting of Members

NOTICE is hereby given that the final meeting of members of Kaurilands Service Station Ltd. (in liquidation) will be held, pursuant to section 291 (2) of the Companies Act 1955, at 2 p.m. on the 29th day of November 1963 at the office of Thompson and Jones, Public Accountants, Third Floor, Nagel House, Courthouse Lane, Auckland, and at which the liquidator will lay an account before the meeting showing how the winding up has been conducted and the property of the company disposed of and giving any explanation thereof.

I. E. THOMPSON, Liquidator.
P.O. Box 1423, Auckland, 8 November 1963. 1311

PERFECTION PRINTING CO. LTD.

IN LIQUIDATION

Creditors' Meeting

NOTICE is hereby given that a meeting of creditors of the above company will be held, pursuant to section 362, subsection (8), of the Companies Act 1955, in Meeting Room No. 1, Lower Hutt War Memorial Library Building, on Monday, 18 November, at 2.30 p.m.

Business:

- (1) Appointment of liquidator.
- (2) Receipt of statement of company's position.
- (3) Receipt of list of creditors.
- (4) General.

1314

F. CALVERT, Secretary.

WILLCOX ENGINEERING CO. LTD.

IN LIQUIDATION

Notice of Winding-up Order and of First Meetings

Name of Company: Willcox Engineering Co. Ltd.

Address of Registered Office: Meadow Street, Putaruru.

Registry of Supreme Court: Hamilton.

Number of Matter: G.R. 4647.

Date of Order: 1 November 1963.

Date of Presentation of Petition: 31 July 1963.

Meeting of Creditors: 22 November 1963 at 11 a.m. at my office, Courthouse, Hamilton.

Meeting of Contributories: At the same date and place as above at 12 noon.

H. G. WHYTE,
Official Assignee and Provisional Liquidator.

THE CENTRAL WAIRARAPA COOPERATIVE DRYING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269, notice is hereby given that an extraordinary general meeting of the company, duly convened and held on the 4th day of November 1963, the following resolution was passed unanimously:

"That the Central Wairarapa Cooperative Drying Co. Ltd. be wound up voluntarily."

Dated at Carterton this 11th day of November 1963.

1324

C. C. DELLER, Liquidator.

HARVEY HOWARD'S LTD.

IN LIQUIDATION

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of shareholders of the above-named company and of creditors of the above-named company will be held at the office of Jennings and Fuller, 21 Rangitikei Street, Palmerston North, at 9 a.m. and at 9.30 a.m. respectively on Monday, 2 December 1963, for the purpose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

R. ANDREW FULLER, Liquidator.
Box 34, Palmerston North. 1323