

SHIP REPAIRS LTD.

IN LIQUIDATION

IN the matter of the Companies Act 1955 and in the matter of Ship Repairs Ltd., at a meeting of shareholders of Ship Repairs Ltd., held at the registered office of the company at Auckland on 14 November 1963, the following resolution was passed as a special resolution, pursuant to the powers contained in section 362 (1) of the Companies Act 1955:

"That the directors of the company having signed a declaration of solvency the company be wound up voluntarily."

At the same meeting Harvey Latta, of Auckland, public accountant, was appointed liquidator for the purposes of such winding up.

Dated this 14th day of November 1963.

HARVEY LATTA, Liquidator.

Nagel House, Courthouse Lane, Auckland C. 1. 1351

SEAGON FREIGHTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

TAKE notice that Seagon Freights Ltd., of Auckland, has passed a resolution for voluntary winding up. The resolution is dated 20 November 1963. A creditors' meeting will be held at the Chamber of Commerce Rooms, Courthouse Lane, Auckland, at 10 a.m., on 28 November 1963.

A. NIGRO.

P.O. Box 2153, Auckland. 1350

ROBERTSON'S JOINERY LTD.

IN LIQUIDATION

Creditors' Voluntary Winding Up—Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that, pursuant to section 362 of the Companies Act 1955, the company has passed a resolution for voluntary winding up, on the 15th day of November 1963, and that a meeting of the creditors of the company will be held at the office of Morel, Smith, and Chapman, Heu Heu Street, Taupo, on the 21st day of November 1963, at 11 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 fix his remuneration and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated 15 November 1963.

1373 M. J. MOREL, Liquidator.

LEA DRAYSEY LTD. (NO. 57/868)

IN LIQUIDATION

Notice of Final Winding-up Meeting

UNDER section 291 of the Companies Act 1955, notice is hereby given that a general meeting of the company will be held on Friday, 29 November 1963, at the offices of Carlaw, Twomey, and Goodwin, Third Floor, Johnson House, 32 Lorne Street, Auckland C. 1, at 11.30 a.m.

Business:

To lay before the company an account showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Auckland, 14 November 1963.

1345 M. K. TWOMEY, Liquidator.

LEA DRAYSEY LTD. (NO. 57/868)

IN LIQUIDATION

Notice of Final Winding-up Meeting

UNDER section 291 of the Companies Act 1955 notice is hereby given that a meeting of creditors will be held on Friday, 29 November 1963, at the offices of Carlaw, Twomey, and Goodwin, Third Floor, Johnson House, 32 Lorne Street, Auckland C. 1, at 12 noon.

Business:

To lay before creditors an account showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Auckland, 14 November 1963.

1344 M. K. TWOMEY, Liquidator.

SANFORD TRANSPORT LTD.

IN LIQUIDATION

Notice of Meeting

IN the matter of the Companies Act 1955 and in the matter of Sanford Transport Ltd. (in liquidation), take notice that a meeting of creditors and members of the above-named company will be held in the Council Room of the Auckland Chamber of Commerce, Courthouse Lane, Auckland, on the 29th day of November 1963, at 10.30 a.m.

Business:

1. To receive the liquidator's report and accounts.
2. Consideration of the liquidator's report and accounts.
3. Consideration of payment of a first dividend to creditors.
4. General.

Dated this 18th day of November 1963.

1343 M. L. HILL, Liquidator.

TORREY MARTIN LTD.

IN LIQUIDATION

Notice to Shareholders

IN the matter of the Companies Act 1955 and in the matter of Torrey Martin Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of shareholders will be held at the Council Room, Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland C. 1, on Wednesday, 11 December 1963, at 2.15 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 to receive any explanation thereof by the liquidator.

Dated at Auckland this 14th day of November 1963.

1340 JOHN G. FREAR, Liquidator.

TORREY MARTIN LTD.

IN LIQUIDATION

Notice to Creditors

IN the matter of the Companies Act 1955 and in the matter of Torrey Martin Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors will be held at the Council Room, Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland C. 1, on Wednesday, 11 December 1963, at 2.30 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 to receive any explanation thereof by the liquidator.

Dated at Auckland this 14th day of November 1963.

1339 JOHN G. FREAR, Liquidator.

INTERNATIONAL PROMOTIONS LTD.

IN VOLUNTARY LIQUIDATION

IN the matter of the Companies Act 1955 and in the matter of International Promotions Ltd., notice is hereby given that at an extraordinary meeting of the above-named company, held on the 18th day of November 1963, the following resolution was passed by the company, namely:

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

IN the matter of the Companies Act 1955 and in the matter of International Promotions Ltd. (in voluntary liquidation), notice is hereby given that the undersigned, the liquidator of International Promotions Ltd., which is being wound up voluntarily, does hereby fix the 20th day of December 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 18th day of November 1963.

J. C. WIGGLESWORTH, Liquidator.
37 Shortland Street, Auckland C. 1. 1393