

B. R. MEREDITH LTD.

IN LIQUIDATION.

Notice of Final Creditors' Meeting

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of creditors in the above matter will be held at the Top Hat Ballroom on Monday, the 20th day of January 1964, at 11 a.m.

Business:

To lay before the meeting an account of the winding up showing how the winding up has been conducted and the property of the company disposed of, and to give any explanation thereof.

Dated 12 December 1963.

1571

R. B. NESBITT, Liquidator.

BRAEMAR FLATS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Braemar Flats Ltd. (in 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 offices of Patrick, Feist, Jack, and Middlebrook, A.M.P. Building, Customhouse Quay, Wellington, on the 23rd day of January 1964, at 10 a.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 has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

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

"That the books and papers of the company and of the liquidator be retained by the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Patrick, Feist, Jack, and Middlebrook, A.M.P. Building, Customhouse Quay, Wellington, not later than 10 a.m. on the 21st day of January 1964.

Dated this 16th day of December 1963.

1579

C. C. MIDDLEBROOK, Liquidator.

SWITCHGEAR AND ASSOCIATED ENTERPRISES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Switchgear and Associated Enterprises 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 11th day of December 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 Thirty Thousand Club Rooms (upstairs in the Bowman Building, Market Street, Napier) on Wednesday, the 18th day of December 1963, at 9.30 a.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company (the office of Bayliss, Howell, and Woodham, Public Accountants, Queen Street East, Hastings) not later than 4 p.m. on the 17th day of December 1963.

Creditors' Accounts:

Creditors are requested to forward their accounts at the earliest possible moment to the company at P.O. Box 238, Hastings, so that full information may be made available to the meeting.

Dated this 12th day of December 1963.

1568

R. C. N. WOODHAM, Provisional Liquidator.

TUI RADIO AND TV LTD.

IN LIQUIDATION

Name of Company: Tui Radio and TV Ltd. (in liquidation).

Address of Registered Office: Tui Street, Taihape.

Registry of Supreme Court: Wanganui.

Supplementary Final Dividend: Amount per pound: 3d.

When Payable: 16 December 1963.

Where Payable: Liquidator's office, Tui Street, Taihape.

1583

R. H. WRIGHT, Liquidator.

KAIAPOI SHIPPING CO. LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given, pursuant to section 269 of the Companies Act 1955, that the shareholders of the above-mentioned company, by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as an extraordinary resolution:

"That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up and that accordingly the company be wound up voluntarily and, pending the appointment of a liquidator, the Official Assignee shall be appointed provisional liquidator."

Notice is hereby given that subsequently, at a meeting of the creditors of the above-mentioned company held on the 12th day of December 1963 Mr Noel Robert Searell of Messrs E. C. Searell and Son, Public Accountants, 37 Lichfield Street, Christchurch, was appointed liquidator.

1582

N. R. SEARELL, Liquidator.

ENCYCLOPAEDIA BRITANNICA SALES OF NEW ZEALAND LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that, after delivery to the Registrar of Companies on the 12th day of December 1963 of a declaration of solvency made pursuant to the provisions of section 274, the company passed the following resolution as a special resolution on the 13th day of December 1963:

"That the company be wound up voluntarily, and that John Samuel Stacey, of Druids Chambers, Woodward Street, Wellington, Public Accountant, be and is hereby appointed liquidator of the company at such remuneration as may be fixed by resolution of the company."

Dated this 16th day of December 1963.

J. S. STACEY, Liquidator.

NOTE—Encyclopaedia Britannica Inc. is now distributing throughout New Zealand all encyclopaedia published by it. These were formerly distributed on its behalf by Encyclopaedia Britannica Sales of New Zealand Ltd., which latter company is now being wound up.

1580

NOTICE OF DISSOLUTION OF PARTNERSHIP

NOTICE is hereby given that the partnership between Colin Arthur Liggins and Robert Graham Bradford, formerly carried on under the name of "West Coast Home Appliance Service", has been dissolved. The business will be carried on by Robert Graham Bradford personally.

1540

C. A. LIGGINS;
R. G. BRADFORD.

NEW ZEALAND CEMENT HOLDINGS LTD.

In the matter of the Companies Act 1955 and in the matter of New Zealand Cement Holdings Ltd., a public company duly incorporated in New Zealand and having its registered office at 90 Crawford Street, in the City of Dunedin, and carrying on business there and elsewhere as manufacturers of lime and cement, notice is hereby given that an order of the Supreme Court of New Zealand, dated the 13th day of December 1963, confirming the reduction of the share premium account of the above-named company by the sum of £176,875 and the minute approved by the Court showing, with respect to the share premium account as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 16th day of December 1963.

The said minute is in the words and figures following:

"That the sum standing to the credit of the share premium account in the books of the company be reduced by the sum of £176,875 by applying such sum by which such credit is so reduced in paying to the holders as at the 20th day of November 1963 of the 707,500 "M" fully paid shares of the company the sum of 5s. per share."

Dated this 16th day of December 1963.

1581

W. H. REID, Solicitor for the Company.