

## MATHESON MINSTER LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolutions*

In the matter of the Companies Act 1955 and in the matter of Matheson Minster Ltd., notice is hereby given that at a duly convened meeting of the company held on the 8th day of April 1964 the following extraordinary resolutions were passed by the company:

"(1) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that the company be wound up as a creditors' winding up.

"(2) That Mr L. R. Willis, public accountant, of Auckland, be and he is hereby appointed liquidator of the company."

Notice is further given that at a meeting of creditors of the above company held on the 8th day of April 1964 the following resolutions were passed:

"(1) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that the company be wound up as a creditors' winding up.

"(2) That, pursuant to section 285 of the Companies Act 1955, Mr L. R. Willis, public accountant, of Auckland, be and he is hereby appointed liquidator of the company.

"(3) That no committee of inspection be appointed."

Dated at Auckland this 8th day of April 1964.  
2225 L. R. WILLIS, Liquidator.

## WELLSFORD PLASTERERS LTD.

## IN LIQUIDATION

*Notice of Meetings of Creditors and Contributors*

Name of Company: Wellsford Plasterers Ltd.

Address of Registered Office: Care of Official Assignee's Office, Auckland; formerly care of Torrance, Corboy, and Riley, Solicitors, Wellsford.

Registry of Supreme Court: Auckland.

Number of Matter: M. 428/63.

Date of Winding-up Order: 25 October 1963.

Place, Time, and Date of Meetings:

Creditors: My office, 10.30 a.m., Wednesday, 29 April 1964.  
Contributors: Same place and day at 11.30 a.m.

E. C. CARPENTER,  
Official Assignee, Provisional Liquidator.  
Fourth Floor, Dilworth Building, Customs Street East,  
Auckland C. 1. 2193

## SHEEHAN BROTHERS LTD.

## IN LIQUIDATION

NOTICE is hereby given that at the sitting of the Supreme Court to be held at Auckland on Friday, the 24th day of April 1964, at 10 a.m., I intend to apply for the appointment of a liquidator in place of the Official Assignee, namely, L. S. Nunnerly, public accountant, of Takapuna, and for the appointment of a committee of inspection to assist the liquidator consisting of:

Raymond Francis McKillop, accountant, of Auckland;  
Russell Phillip Seton Williams, assistant accountant, of Auckland; and  
John Desmond Walton, clerk, of Auckland.

E. C. CARPENTER,  
Official Assignee, Provisional Liquidator.  
404 Dilworth Building, Customs Street East, Auckland.  
2220

## A. D. HALL AND SON LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955 and in the matter of A. D. Hall and Son Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in Room 309, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1, on Friday, the 1st day of May 1964, at 3.30 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 has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 15th day of April 1964.  
2203 M. L. HILL, Liquidator.

## GOODMAN AND TOUT ENTERPRISES LTD.

## IN VOLUNTARY LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

In the matter of the Companies Act 1955 and in the matter of Goodman and Tout Enterprises Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Goodman and Tout Enterprises Ltd., which is being wound up voluntarily, does hereby fix the 8th day of May 1964 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 April 1964.

M. L. HILL, Liquidator.

Address of Liquidator: Room 309, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1. 2223

## JACKSON'S (WHOLESALE) LTD.

## IN RECEIVERSHIP AND LIQUIDATION

*Meeting of Creditors*

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 15th day of April 1964, passed a resolution for voluntary winding up, and a meeting of creditors of the above-named company will be held on the 27th day of April 1964, at 11.30 a.m., at the Chamber of Commerce rooms, Courthouse Lane, Auckland.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Confirmation of appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated the 15th day of April 1964.

By order of the directors:  
2221 N. F. LEESE, Secretary.

## SUMMIT COALMINING CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final General Meeting*

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final general meeting of shareholders of Summit Coalmining Co. Ltd. (in voluntary liquidation) will be held at 3.30 p.m., on Friday, 24 April 1964, at the office of the liquidator, Eric Douglas Rex, Public Accountant, 22 Anglesea Street, Hamilton, for the purpose of laying before the members an account showing how the winding up has been conducted and the property of the company has been disposed of, and also for the purpose of determining by extraordinary resolution the manner of disposal of the books and papers of the company.

Dated this 7th day of April 1964.

2177 E. D. REX, Liquidator.

## MAIN STREET FISH MARKET LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Creditors*

In the matter of the Companies Act 1955 and in the matter of Main Street Fish Market Ltd. (in liquidation), notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of April 1964 the following extraordinary resolutions were passed by the company:

"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.

"That Mr C. J. Davey, of Palmerston North, public accountant, be nominated by the company to be liquidator for the purpose of winding up its affairs and distributing its assets."

And notice is further given that a meeting of the creditors of the said company will be held, pursuant to section 284 of the Companies Act 1955, in the boardroom at the offices of Messrs Brace, Davey, and Taylor, Public Accountants, Second Floor, A.M.P. Building, Broadway, Palmerston North, on Monday, 20 April 1964, at 2.30 p.m., at which meeting a full statement of the position of the company's affairs, together with a list of 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 liquidator and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated the 10th day of April 1964.

2196 N. P. GREEN, Director.