

PHILLIPS AND FAULL LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Phillips and Faull Ltd. (in liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Dingle and Chadwick, Public Accountants, 16A Devon Street East, New Plymouth, on Tuesday, the 9th day of June 1964, at 5 p.m., for the purpose of having an account laid before them 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 21st day of May 1964.

2260 H. R. DINGLE, Liquidator.

PHILLIPS AND FAULL LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Company

IN the matter of the Companies Act 1955 and in the matter of Phillips and Faull Ltd. (in liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Dingle and Chadwick, Public Accountants, 16A Devon Street East, New Plymouth, on Tuesday, the 9th day of June 1964, at 5 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.

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 also be a member. Proxies to be used at the meeting must be lodged at the registered office of the company situated at 16A Devon Street East, New Plymouth, not later than 48 hours before the time for holding the meeting.

Dated this 21st day of May 1964.

2261 H. R. DINGLE, Liquidator.

BOLTON BROS. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Members' Voluntary Winding Up
NOTICE is hereby given that by entry in the minute book of Bolton Bros. Ltd. dated the 8th day of May 1964 it was resolved:

"1. Statutory declaration of solvency having been filed, that the company be wound up voluntarily.

"2. That Mr Anthony David Sage, public accountant, of Auckland, be, and he is hereby appointed, liquidator of the company, and that the liquidator of Bolton Bros Ltd., which is being wound up voluntarily, hereby fixes the 29th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution."

Dated at Auckland the 11th day of May 1964.

A. D. SAGE, Liquidator.

The address of the liquidator is 304 Dilworth Building, P.O. Box 632, Auckland. 2432

ST. JOHN AMBULANCE ASSOCIATION PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of St. John Ambulance Association Properties Ltd., notice is hereby given that an entry in the minute book of the above-named company, intended to take effect as a special resolution, was passed by the company on the 11th day of May 1964 as follows:

"1. That the company be wound up voluntarily.

"2. That Mr Algar Keith Tozer, of Auckland, public accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing its assets."

Dated this 12th day of May 1964.

2247 A. K. TOZER, Liquidator.

ERP MOTORS LTD.

IN LIQUIDATION

Notice of General Meeting of Company

NOTICE is hereby given in accordance with the provisions of the Companies Act 1955, section 291 (2), that a general meeting of the company will be held at the offices of Messrs Ross, Melville, Bridgman and Co., 706-10 Colonial Mutual Building, Queen Street, Auckland, on Monday, 15 June 1964, at 2.45 p.m., and further that in accordance with the provisions of the Companies Act 1955, section 291 (3), a meeting of creditors of the company will be held at 3 p.m. on the same date and at the same address.

Business:

1. To receive the liquidator's accounts and report on the winding up.
2. To pass a resolution as to the disposal of the books and papers of the company.

Dated at Auckland this 15th day of May 1964.

L. N. ROSS, Liquidator.

706-10 Colonial Mutual Building, Queen Street, Auckland. 2259

DRILLWELL (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Drillwell (N.Z.) Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the Druids Hall, 227 Manchester Street, Christchurch, on Friday, the 22nd day of May 1964, at 2.30 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
 2. Nomination of liquidator.
 3. Appointment of committee of inspection if thought fit.
- Proxies to be used at the meeting must be lodged at the office of Mr N. J. Owens, Public Accountant, Cashel Street, Christchurch, not later than 4 p.m. on the 20th day of May 1964.

Dated this 6th day of May 1964.

By order of the Directors:
2249 J. S. GRIEVE, Secretary.

DRILLWELL (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

RESOLVED this 11th day of May 1964 by means of 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 its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Signed—Gore Drilling Co. Ltd.:

2250 J. M. McGUIRE, Director.
A. P. McGUIRE, Director.
J. M. McGUIRE, Shareholder.

PACIFIC TEXTILE AGENCIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Pacific Textile Agencies Ltd., notice is hereby given that by duly signed entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, the following special resolution was passed pursuant to section 269 (1) of the Companies Act 1955.

"That the company be wound up voluntarily. That Mr George Macdonald Luke, of Auckland, public accountant, be and is hereby appointed Liquidator of the company."

Dated this 30th day of April 1964.

2254 G. M. LUKE, Liquidator.