

BOWLER'S PLASTICS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Bowler's Plastics Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of May 1964, the following special resolution was passed by the company, namely:

"That the company be wound-up voluntarily."

Dated this 22nd day of May 1964.

2498

A. D. ARCUS, Liquidator.

BOWLER'S PLASTICS 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 Bowler's Plastics Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Bowler's Plastics Ltd., which is being wound up voluntarily, does hereby fix the 20th day of June 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 25th day of May 1964.

A. D. ARCUS, Liquidator.

P.O. Box 79, Manchester Unity Building, Oxford Street, Levin. 2507

LITHOFILM REPRODUCTION (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Lithofilm Reproduction (N.Z.) Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company held on the 26th day of May 1964, the following special resolution was passed by the company, namely:

"It was resolved by the majority of shareholders that the company be voluntarily wound up on the recommendation of the directors, due to its inability to carry on extended obligations within the scope of the memorandum of association, that is, to enter the field of radio, television, and electronics, for which the directors are fully qualified to pursue."

Dated this 25th day of May 1964.

2519

G. E. RYAN, Liquidator.

WILLCOX ENGINEERING CO. LTD.

IN LIQUIDATION

Notice of Last Day for Receiving Proofs

Name of Company: Willcox Engineering Co. Ltd.
Address of Registered Office: 30 Kensington Street, Putaruru.
Registry of Supreme Court: Hamilton.

Number of Matter: G. R. 4647.

Last Day for Receiving Proofs: 31 July 1964.

Name of Liquidator: William Henry Thodey.

Address of Liquidator: 30 Kensington Street, Putaruru.

2509

STIRLING BROS. LTD.

IN RECEIVERSHIP

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given of a meeting of creditors of Stirling Bros. Ltd. (in receivership) to be held on Monday, 8 June 1964, at 2 p.m., in the Committee Room, Red Cross Hall, London Street, Hamilton. 2520

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PINECROFT BOOKSHOP LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that, pursuant to section 284 of the Companies Act 1955, a meeting of creditors of Pinecroft Bookshop Ltd. will be held at the offices of Messrs Hickey and Simpson, Public Accountants, Maunganui Road, Mount Maunganui, on Friday, the 29th day of May 1964, at 2 p.m., at which will be presented a statement of affairs of the company. 2472

TOKOROA TRAVEL LTD.

ADVERTISEMENT OF PETITION

In the Supreme Court of New Zealand
Hamilton District
(Hamilton Registry) No. 3476

In the matter of the Companies Act 1955 and in the matter of Tokoroa Travel Ltd., notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 8th day of May 1964, presented to the said Court by Tokoroa Travel Ltd., a duly incorporated company having its registered office at Mannering Street, Tokoroa; and that the said petition is directed to be heard before the Court sitting at Hamilton on the 3rd day of July 1964 at 10 a.m., and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

K. B. HOLDAWAY,
Solicitor for the Petitioner.

Address for service: Messrs Sandford, McMullin, and McBreen, Solicitors, South British Building, Victoria Street, Hamilton.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person or, if a firm, the name, address, and description of the firm and an address for service within three miles of the office of the Supreme Court at Hamilton, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address not later than 4 p.m. of the 2nd day of July 1964. 2497

NOTICE OF DISSOLUTION OF PARTNERSHIP

NOTICE is hereby given that the partnership heretofore existing between Raymond Peter Ellis Mullins of Rotorua, painter, and John Stanley Haycock of Kawerau, storeman, has been dissolved as from the 14th day of May 1964. 2476

BOOTH AND CO. (ENGLAND) LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

In the matter of the Companies Act 1955 and Booth and Co. (England) Ltd. (registered as an overseas company), pursuant to section 405 of the Companies Act 1955, notice is hereby given that Booth and Co. (England) Ltd., duly incorporated in England and having its registered office in London intends to cease to have a place of business in New Zealand on the expiration of three months from the first date of publication of this notice in the *Gazette*.

Dated this 28th day of May 1964.

BOOTH AND CO. (ENGLAND) LTD.

By its authorised agent:

R. K. FRENCH-WRIGHT,
53 Curries Road, Christchurch.

Places of business—Christchurch, Palmerston North.

Explanatory note—To put into effect a plan of overseas reorganisation, Booth and Co. (England) Ltd. have transferred all their New Zealand assets and liabilities to a new and duly registered company of the same name, which will carry on the business as heretofore at the same places and with the same New Zealand management, and will be responsible for all the debts, liabilities, and contracts whatsoever, of its predecessor company. 2512