

GRIFFITHS AND GIBSON (PLUMBERS) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors in a Creditors' Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Griffiths and Gibson (Plumbers) 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 20th day of July 1964, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Chamber of Commerce Council Room, Courthouse Lane, Auckland C. 1, on Thursday the 30th day of July 1964, at 2.15 p.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.

Dated this 20th day of July 1964.

By order of the governing director:

2916

N. W. GASH, Secretary.

B. MATTISON ELECTRICIAN LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

IN the matter of the Companies Act 1955, and in the matter of B. Mattison Electrician Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company held on the 10th day of July 1964, the following extraordinary resolution was 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."

Dated this 14th day of July 1964.

2917

DAVID S. LEE, Liquidator.

WAIKARI LIME CO. LTD.

REDUCTION OF CAPITAL

IN the matter of the Companies Act 1955 and in the matter of the Waikari Lime Co. Ltd., notice is hereby given that an order of the Supreme Court of New Zealand, dated the 10th day of July 1964, confirming the reduction of the share capital of the above-named company from £15,000 to £12,250 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act were registered by the Registrar of Companies on the 17th day of July 1964. The said minute is in the words and figures following:

"The capital of the Waikari Lime Co. Ltd., as altered by an order of the Supreme Court, dated the 10th day of July 1964, confirming the reduction of the capital of the company and by special resolution passed by the company on the 2nd day of April 1964 cancelling certain unissued share capital, is now £12,250 divided into 14,000 ordinary shares of 17s. 6d., each having been reduced from £15,000 divided into 13,250 shares of £1 each (paid up to 17s. 6d. per share), 750 ordinary shares of £1 each (fully paid), and 1,000 unissued shares of £1 each. At the date of registration of this minute all the said 14,000 ordinary shares of 17s. 6d. each have been issued and are deemed to be fully paid up."

Dated the 17th day of July 1964.

2901

W. A. ANDERSON, Solicitor for Company.

PETERSEN TRAVEL SERVICE LTD.

ADVERTISEMENT OF PETITION

In the Supreme Court of New Zealand
Northern District
(Auckland Registry)

IN the matter of the Companies Act 1955 and in the matter of Petersen Travel Service Ltd., a duly incorporated company having its registered office at 253 Broadway, Newmarket, Auckland, notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court

was, on the 9th day of July 1964, presented to the said Court by Library Covers N.Z. Ltd., a duly incorporated company having its registered office at Auckland, and carrying on business as printers and publishers; and that the said petition is directed to be heard before the Court sitting at Auckland on the 31st 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.

ARTHUR G. QUARTLEY, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Quartley and Anderson, Solicitors, 2nd Floor, His Majesty's Arcade, Queen Street, Auckland.

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 3 miles of the office of the Supreme Court at Auckland, 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 for service not later than 4 p.m. on the 30th day of July 1964.

2868

HOWICK SHOES LTD.

ADVERTISEMENT OF PETITION

In the Supreme Court of New Zealand No. 88/64
Northern District
(Auckland Registry)

IN the matter of the Companies Act 1955 and in the matter of Howick Shoes Ltd. a duly incorporated company having its registered office at 11 Moore Street, Howick, footwear dealers, notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 27th day of May 1964, presented to the said Court by Sargood Son and Ewen Ltd., of Durham Lane, Auckland, wholesale merchants; and the said petition is directed to be heard before the Court sitting at Auckland on the 31st 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. C. STEWART, Solicitor for the Petitioner.

The petitioner's address for service is at the office of K. C. Stewart, Solicitor, 603 R.S.A. Building, High Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or serve by post, to the above named, notice in writing of his intention to do so. 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 3 miles of the office of the Supreme Court at Auckland, 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 for service not later than 4 p.m. on the 30th day of July 1964.

2873

CORNERSTONE INVESTMENTS AND DEVELOPMENTS LTD.

ADVERTISEMENT OF PETITION

In the Supreme Court of New Zealand M. No. 215/64
Northern District
(Auckland Registry)

IN the matter of the Companies Act 1955 and in the matter of Cornerstone Investments and Developments Ltd., notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 25th day of May 1964, presented to the said Court by Batley Printing Co. Ltd., and that the said petition is directed to be heard before the Court sitting at Auckland on the 31st day of July 1964 at 10 a.m.; and any creditor or contributory of the said company desirous to support or