

MIDLAND AIR SERVICES LTD.

IN LIQUIDATION

Notice of General Meeting

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of shareholders and creditors of the company will be held at 41 Moorhouse Street, Morrinsville, on 21 April 1965, at 9 a.m., the purpose of the meeting is to show how the winding up has been conducted and the property of the company has been disposed of, and to present the liquidator's statement of accounts relative to the liquidation.

4939 H. M. G. BARNETT, Liquidator.

FIDELITY GUARANTEE CORPORATION LTD.

IN VOLUNTARY LIQUIDATION

Notice of Dividend

In the Supreme Court of New Zealand
Canterbury District
(Christchurch Registry)

In the matter of the Companies Act 1955 and in the matter of Fidelity Guarantee Corporation Ltd. (in voluntary liquidation).

Name of Company: Fidelity Guarantee Corporation Ltd. (in voluntary liquidation).

Address of Registered Office: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch

Number of Matter: 283/61.

Amount per Pound: 2s.

Nature of Dividend: First dividend.

P. D. CLANCY, Voluntary Liquidator.

Provincial Council Chambers, Armagh Street, Christchurch,
8 April 1965. 4974

HARMONY HOUSE LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Harmony House Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of April 1965, the following special resolutions were passed:

1. That the company be wound up voluntarily.
2. That Keith Meredith Garner be appointed liquidator.

All claims against the above company are to be submitted in writing to the liquidator, at his office at Garners Buildings, Box 824, Broadway, Palmerston North, on or before the 5th day of May 1965.

Dated this 2nd day of April 1965.

4940 K. M. GARNER, Liquidator.

W. G. MCDOWELL (PAPAKURA) LTD.

IN LIQUIDATION

Members Voluntary Winding Up

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company be held at the registered office of the company at 10 Cliff Road, Papakura, on Friday the 30th day of April 1965, at 2 p.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 6th day of April 1965.

4943 W. G. MCDOWELL, Liquidator.

MIDDLETON AND JOHNSTON LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

PURSUANT to section 362 of the Companies Act 1955, it is resolved by special resolution:

"That the company be wound up voluntarily, and that Stanley Edward Field, public accountant, of Christchurch, be appointed liquidator.

Dated this 7th day of April 1965.

4958 S. E. FIELD, Liquidator.

NEW ZEALAND LINEN CO. (AUCKLAND) LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of New Zealand Linen Co. (Auckland) Ltd. (in receivership and in liquidation), notice is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of March 1965, the following extraordinary resolution was passed by the company, namely:

"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 6th day of April 1965.

4959 N. I. MACKIE, Provisional Liquidator.

REWETU STATION LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Shareholders

PLEASE take notice that a meeting of shareholders will be held at the offices of Messrs McCulloch, Butler, and Spence, 85 Lowe Street, Gisborne, on 7 May 1965, commencing at 10.30 a.m.

Business:

1. To consider the final statement of accounts.
2. To resolve as an extraordinary resolution:

"That the books and papers of the company and of the liquidator be given into the custody of Messrs McCulloch, Butler, and Spence, at Tokomaru Bay".

4993 R. S. BRIANT, Liquidator.

REG. NEWCOMBE LTD.

IN LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Reg. Newcombe 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 creditors of the above-named company will be held in the Council Chamber of the Auckland Chamber of Commerce, Courthouse Lane, Auckland, on Wednesday, 28 April 1965, at 2.30 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 from the liquidator.

Dated at Pukekohe this 7th day of April 1965.

4976 G. W. WENGDAL, Liquidator.

DAVID THWAIT'S LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of David Thwait's 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 12th day of April 1965 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above company will accordingly be held at Gallery 2, 248 Lambton Quay (opposite D.I.C.), on the 22nd day of April 1965, at 10 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 office of Feil, Morrison, and Connolly, 22 Brandon Street, Wellington, not later than 4 p.m. on the 21st day of April 1965.

Dated this 12th day of April 1965.

By order of the Directors:
4972 J. A. BATTISTON, Secretary.