

HENDERSON MILLS LTD.

IN LIQUIDATION

Notice of Release of Liquidator

Name of Company: Henderson Mills Ltd., in liquidation.
Registry of Supreme Court: Auckland Register of the Supreme Court of New Zealand.
Number of Matter: 126/60.
Name and Address of Liquidator: Noel Barclay, Asmuss House, Graham Street, Auckland.
Date of Release: 30 April 1965. 5365

SOUTHLAND AND OTAGO AERIAL TOPDRESSING LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the office of Brodrick and Chalmer, Public Accountants, Third Floor, N.Z. Express Co. Building, on Monday the 28th day of June 1965 at 2.15 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 with the undersigned not later than 2.15 p.m. on the 26th day of June 1965.

Dated this 1st day of June 1965.

H. H. PARATA, Liquidator.

Care of Brodrick and Chalmer, P.O. Box 224, Dunedin. 5364

WHAKATANE SAWMILLERS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Whakatane Sawmillers Ltd. (in liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Boon Sullivan Luke Ltd., 125-137 Commerce Street, Whakatane, on Friday the 25th day of June 1965, at 2 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books of the company be handed over to Boon Sullivan Luke Ltd."

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.

GORDON HENRY, Liquidator.

Date, 7 June 1965. 5389

HAWKE'S BAY BUILDINGS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution Pursuant to Section 269

NOTICE is hereby given that at a special general meeting of the above-named company, convened and held on the 27th day of May 1965, the following special resolutions were duly passed:

"That as a special resolution the company be wound up voluntarily.

"That Desmond Hugh Moss, Public Accountant, 126E Queen Street, Hastings, be appointed liquidator of the company."

Dated this 2nd day of June 1965.

5377 D. H. MOSS, Liquidator.

HAWKE'S BAY BUILDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

IN the matter of the Companies Act 1955 and of Hawke's Bay Buildings Ltd. (in liquidation), the liquidator of Hawke's Bay Buildings Ltd., which is being wound up voluntarily, doth hereby fix the 19th day of June 1965 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 this 2nd day of June 1965.

5378 D. H. MOSS, Liquidator.

P. PEDERSEN LTD.

IN LIQUIDATION

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955 and in the matter of P. Pedersen Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 3rd day of May 1965, the following special resolution was passed by the company, namely:

"Resolved, this 3rd day of May 1965 by means of entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as a special resolution, that the company be wound up voluntarily."

Dated this 6th day of May 1965.

5375 PETER C. DEWHURST, Liquidator.

EMBASSY COACH AND TRAILERS LTD.

IN LIQUIDATION

Notice of the Final Meeting of Shareholders

IN the matter of Embassy Coach and Trailers Ltd. in liquidation, notice is hereby given that the final meeting of shareholders of the above company will be held on Friday, 25 June 1965, at 3 p.m. in the office of the liquidator, Asmuss House, 17-21 Graham Street, Auckland.

Dated 3 June 1965.

5393 NOEL BARCLAY, Liquidator.

EMBASSY COACH AND TRAILERS LTD.

IN LIQUIDATION

Notice of the Final Meeting of Creditors

IN the matter of Embassy Coach and Trailers Ltd., in liquidation, notice is hereby given that the final meeting of creditors of Embassy Coach and Trailers Ltd., in liquidation, will be held in the office of the liquidator, Asmuss House, 17-21 Graham Street, Auckland, on 25 June 1965, at 4 p.m. for the purpose of considering the liquidator's final account of the winding up.

Dated 3 June 1965.

5394 NOEL BARCLAY, Liquidator.

BYDIRECT CLOTHING LTD.

IN LIQUIDATION

Notice of Order to Wind Up and of First Meetings

Name of Company: Bydirect Clothing Ltd.

Address of Company: Formerly 39 Davis Crescent, Newmarket, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 139/65.

Date of Order: 28 May 1965.

Date of Presentation of Petition: 13 April 1965.

Place, Date, and Time of first meetings:

Creditors: My Office, Monday, 28 June 1965, at 10.30 a.m.

Contributories: Same place and day at 11.30 a.m.

E. C. CARPENTER,

Official Assignee, Provisional Liquidator.

Fourth Floor, Dilworth Building, Customs Street East, Auckland. 5379