

DERRICK BOOTH LTD.

IN LIQUIDATION

Notice of Meeting of Creditors (Section 284, Companies Act)

NOTICE is hereby given that a meeting of Derrick Booth Ltd. will be held on 13 July 1965, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at 1.30 p.m., Wednesday, 14 July 1965, in the Tuakau Town Hall (supper room), George Street, Tuakau, at which meeting a full statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated 24 June 1965.

5569 T. E. M. BURLING-CLARIDGE, Secretary.

M. AND E. HAZLEWOOD LTD.

IN LIQUIDATION

Notice of Dividend (Rule 98 (2))

Name of Company: M. and E. Hazlewood Ltd. (in liquidation).

Address of Registered Office: Palmerston North.

Registry of Supreme Court: Palmerston North.

Number of Matter: M. 9/1956.

Amount per Pound: 1s. 5d., first and final.

When Payable: 24 June 1965.

Where Payable: Care of M. H. Lovelock, R.D. No. 5, Palmerston North. 5540

MCDUGLAS ENTERPRISES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

TAKE notice that a meeting of creditors in the above matter will be held in the offices of Messrs Glendinning and Glendinning, Public Accountants, National Mutual Building, 53 Rangitikei Street, Palmerston North, on 14 July 1965, at 10 a.m.

Agenda:

To receive an account from the liquidator of his acts and dealings and of the conduct of the winding up during the year ending 24 April 1965.

Dated this 28th day of June 1965.

A. J. KELLS, Liquidator.

P.O. Box 148, Palmerston North. 5556

TIME OUT ENTERPRISES LTD.

ADVERTISEMENT OF PETITION

In the Supreme Court of New Zealand No. 159
Nelson District
(Blenheim Registry)

In the matter of the Companies Act 1955 and in the matter of Time Out Enterprises Ltd., notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 24th day of June 1965, presented to the said Court by R. G. Musson and Co. Ltd., a duly incorporated company having its registered office at Blenheim; and that the said petition is directed to be heard before the Court sitting at Wellington on the 19th day of July 1965, at 10 a.m.; and any creditors 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.

F. W. BREMNER, Solicitor for the Petitioner.

The petitioner's address for service is at the office of Messrs Paterson and Bremner, Solicitors, High Street, Blenheim.

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 Blenheim, and must be signed by the person or firm, or his or their solicitor, 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 18th day of July 1965. 5548

HODGE'S LTD.

REDUCTION OF CAPITAL

In the Supreme Court of New Zealand
Otago and Southland District
(Dunedin Registry)

In the matter of the Companies Act 1955, and in the matter of Hodge's Ltd., a private company duly incorporated in New Zealand and having its registered office in Oamaru and carrying on business there as drapers, notice is hereby given that the order of the Supreme Court of New Zealand, dated the 24th day of May 1965, confirming the reduction of capital of the above-named company from £10,000 to £5,000 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 15th day of June 1965. The said minute is in the words and figures following:

"The amount of share capital of Hodge's Ltd. as altered by the order of the Supreme Court confirming the reduction of the share capital of the company is £5,000 divided into 10,000 shares of 10s. each; and at the date of registration of this amount of 10s. is deemed to be paid up on each share."

Dated at Oamaru this 15th day of June 1965.

5552 FITCH, MACKAY, WALKER, AND SALISBURY,
Solicitors, Oamaru, Solicitors for the Company.

CANNING, LOUDOUN, AND DERRY LTD.

REDUCTION OF CAPITAL

In the Supreme Court of New Zealand
Wellington District
(Napier Registry)

In the matter of the Companies Act 1955 and in the matter of Canning, Loudoun, and Derry Ltd., a company duly incorporated in New Zealand and having its registered office in the City of Napier and carrying on business as garage proprietors, notice is hereby given that the order of the Supreme Court of New Zealand, dated the 14th day of June 1965, confirming the reduction of capital of the above-named company from £2,505 to £1,628 5s. 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 25th day of June 1965. The said minute is in the words and figures following:

"The capital of Canning, Loudoun, and Derry Ltd. is £1,628 5s. divided into 2,505 fully paid ordinary shares of 13s. each, having been reduced from £2,505 divided into 2,505 ordinary shares of £1 each fully paid."

Dated this 25th day of June 1965.

5557 R. G. GALLEN, Solicitor for the Company.

THE GUARDIAN TRUST AND EXECUTORS CO. OF NEW ZEALAND LTD.

(Empowered by Special Act of Parliament 1883)

DECLARATION

In conformity with the above Act, I, Ernest Bissett, General Manager of The Guardian Trust and Executors Co. of New Zealand Ltd., do solemnly and sincerely declare:

1. That the liability of the members is limited: The capital of the company is £100,000 fully paid, divided into 20,000 shares of £5 each.

The assets of the company in its corporate capacity on the 31st day of December last were £236,250.

The liabilities of the company in its corporate capacity on that day were £10,550.

The first annual licence was issued on the 10th day of March 1911.

2. That, in the capacity of trustees and executors, the amount of moneys received on account of estates up to the 31st day of December last was £128,900,850.

The amount of moneys paid on account of estates up to that day was £128,400,327.

The amount of balances held in trust accounts at various banks on account of estates under administration on that day was £460,523.