

at the offices of Brodrick and Chalmer, Public Accountants, Third Floor, N.Z. Express Co. Buildings, Bond Street, Dunedin, on Monday, 29 November 1965, at 2.15 p.m.

Agenda:

To receive a report upon the progress of the liquidation to date.

J. N. KEEGAN, Liquidator.

12 November 1965, P.O. Box 224, Dunedin.

6619

SUPREME FROZEN FOODS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Supreme Frozen Foods Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of November 1965, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Mr David John Voisey, of Auckland, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 4th day of November 1965.

D. J. VOISEY, Liquidator.

6628

SUPREME ICE CREAM CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Supreme Ice Cream Co. Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of November 1965, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Mr David John Voisey, of Auckland, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 4th day of November 1965.

D. J. VOISEY, Liquidator.

6629

SPRAGG AND SON LTD.

IN VOLUNTARY LIQUIDATION

Appointment of Liquidator

IN the matter of section 269 of the Companies Act 1955, take notice that on 4 November 1965 the shareholders of the company passed a special resolution that the company be wound up voluntarily and that Bruce Davidson Veitch, public accountant, of Hawera, be appointed liquidator.

Any persons having claims against the above company is required to state his claim to the liquidator at the registered office of the company, 26 Wellington Street, Hawera (P.O. Box 24).

B. D. VEITCH, Liquidator.

6600

MERCER BUILDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Mercer Buildings Ltd., notice is hereby given that an extraordinary general meeting of the above-named company held on the 3rd day of November 1965, the following special resolution was passed by the company, namely:

"It is resolved that the company be wound up voluntarily".

Dated this 3rd day of November 1965.

H. H. MILLER, and I. F. BOWDEN, Liquidators.

6627

D

THE SERVICE SHEET METAL CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that on the 11th day of November 1965, the following special resolution was passed by memorandum signed by all shareholders for the purpose of becoming an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955.

Resolved:

- (1) That the company be wound up voluntarily.
- (2) That Peter Ian Maclean, of Invercargill, be and he is hereby appointed liquidator of the company.

Dated at Invercargill this 15th day of November 1965.

P. I. MACLEAN, Liquidator.

6649

HERIOT AND KELSO SALEYARDS CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting of Shareholders

I, William Percy Wellington, of Dunedin, being the liquidator of Heriot and Kelso Saleyards Co. Ltd., give notice that a general meeting of shareholders of the Heriot and Kelso Saleyards Co. Ltd. (in voluntary liquidation), will be held on Monday, 6 December 1965, at 2.15 p.m., in the office of W. P. Wellington and Ellis, A.M.P. Chambers, 163 Princes Street, Dunedin, pursuant to section 281 of the Companies Act 1955, 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 disposed of.

W. P. WELLINGTON, Liquidator.

6651

CRAIGHEAD AND BARTLETT 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 Craighead and Bartlett Ltd. (in voluntary liquidation), notice is hereby given that the undersigned, the liquidator of Craighead and Bartlett Ltd., which is being wound up voluntarily, does hereby fix the 20th day of December 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 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 9th day of November 1965.

H. G. WEST, Liquidator.

P.O. Box 10, Nelson.

6608

COMBINED ENGINEERING AND SHIPBUILDING CO. LTD.

ADVERTISEMENT OF PETITION

In the Supreme Court of New Zealand M. No. 298/65
Northern District
(Auckland Registry)

IN the matter of the Companies Act 1955 and in the matter of Combined Engineering and Shipbuilding Co. Ltd., notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 13th day of August 1965, presented to the said Court by Motor Specialties Ltd., a duly incorporated company having its registered office at 8-86 Anzac Avenue, Auckland, motor merchants; and that the said petition is directed to be heard before the court sitting at Auckland on the 26th day of November 1965, 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 the 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.

A. B. LAWSON, Solicitor for the Petitioner.

The petitioner's address for service is at the office of A. B. Lawson, Solicitor, 228 Queen Street, Auckland.