

EFCO (N.Z.) CO. PTY. LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of EfcO (N.Z.) Co. Pty. 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 Auckland, on Wednesday, the 31st day of May 1967, at 10 a.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.

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

"That the books and papers of the company be delivered to Mr R. N. Collins, care of Wiseman and Wiseman, Solicitors, Sixth Floor, New Zealand Insurance Building, Queen Street, Auckland."

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.

Dated this 12th day of May 1967.

G. D. MACK, Liquidator.

1042

WOODVILLE AMUSEMENTS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

IN the matter of the Companies Act 1955 and in the matter of Woodville Amusements Ltd., notice is hereby given that at an extraordinary general meeting of the above named, duly convened and held at Woodville on the 9th day of May 1967, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that John Girvan Mulvey, of Woodville, public accountant, be appointed liquidator for the purposes of such winding up."

Dated this 10th day of May 1967.

J. G. MULVEY, Liquidator.

1043

P. J. CALLAGHAN (1959) LTD.

IN LIQUIDATION

Notice of Dividend

IN the matter of the Companies Act 1955 and in the matter of P. J. Callaghan (1959) Ltd. (in liquidation), notice is hereby given that a second dividend of 3s. in the pound is declared payable at Blenheim this 15th day of May 1967.

R. A. J. SUTHERLAND, Liquidator.

P.O. Box 124, Blenheim.

1062

SWIMMING INTERNATIONAL (N.Z.) LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of the Swimming International (N.Z.) Ltd. notice is hereby given that the Swimming International (N.Z.) Co. Ltd., passed on the 8th day of May 1967, an extraordinary resolution for voluntary winding up, by entry in the minute book, pursuant to section 362 (8) of the Companies Act 1955, and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Council Chamber, Chamber of Commerce Building, Court-house Lane, Auckland, on the 18th day of May 1967, at 3 p.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and an 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 liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 8th day of May 1967.

D. J. WALL, Secretary.

1061

J. E. McDOUGALL AND SONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 284 (1) of the Companies Act 1955, notice is hereby given that a meeting of creditors will be held at the Automobile Association Rooms, Kelvin Street, Invercargill, at 10.30 a.m. on Friday, 26 May 1967.

M. E. L. McDOUGALL, Secretary.

1073

ALFRED J. HUGHES LTD.

IN LIQUIDATION

Notice of Final Meeting of Shareholders and Creditors

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a final meeting of the shareholders of Alfred J. Hughes Ltd., will be held on Monday, the 12th day of June 1967, at 3.45 p.m., at the offices of Messrs Foy and Ryan, solicitors, Te Aroha.

And that a final meeting of creditors of the company will be held on Monday, the 12th day of June 1967, at 4 p.m., at the offices of Messrs Foy and Ryan, solicitors, Te Aroha.

The purpose of each meeting respectively is to lay before the shareholders and creditors respectively, an account of the liquidation and to give any explanation thereof.

Dated this 12th day of May 1967.

G. E. BUTTON, Liquidator.

1074

JENNIFER JANE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Shareholders

IN the matter of the Companies Act 1955 and in the matter of Jennifer Jane Ltd. (in voluntary liquidation), notice is hereby given that a meeting of shareholders of the above-named company will be held at the office of Pickles, Perkins, and Hadlee, on Tuesday, 6 June 1967, at 9 a.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 281 (1) of the Companies Act.

2. To determine, by extraordinary resolution, pursuant to section 328 (1) (b), the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the Liquidator, W. A. HADLEE.

1046

ROSEBANK ESTATE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the above-named company by means of an entry in the minute book, in terms of section 362 (1) of the Companies Act 1955, passed the following special resolution:

"That the company be wound up voluntarily."

Pursuant to the above-quoted sections of the Companies Act 1955 it was further resolved, by ordinary resolution,

"That Mr Robert Harkness, of 27 Westbourne Road, Remuera, be and is hereby appointed liquidator of the company."

Dated at Auckland this 15th day of May 1967.

R. HARKNESS, Liquidator.

P.O. Box 56, Auckland C. 1.

1072

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

IN THE MATTER of the Companies Act 1955 AND IN THE MATTER of SECURITAS (N.Z.) LTD.

ADVERTISEMENT OF PETITION

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 May 1967, presented to the said Court by THE AUCKLAND AGRICULTURAL AND PASTORAL ASSOCIATION, a duly incorporated society under the Agricultural and Pastoral