

MORRISON CLOTHES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

MINUTE, by virtue of section 362 of the Companies Act 1955, of an extraordinary resolution of the members of the company passed this 17th day of May 1967:

"Resolved, that as the company cannot by reason of its liabilities continue its business it is advisable to wind up, and that the company be therefore wound up voluntarily, and that Michael Waterfield Devereux, of Dunedin, public accountant, be nominated as liquidator."

A. M. WEAVER, Shareholder.
T. S. NEWLANDS,
by his Attorney.
A. S. NEWLANDS, Shareholder.

(Being all the shareholders of the company.)

1085

MORRISON CLOTHES LTD.

IN LIQUIDATION

Creditors' Voluntary Winding Up

In the matter of Morrison Clothes Ltd. and in the matter of the Companies Act 1955, take notice that a meeting of the creditors in the above matter will, in pursuance of section 284 of the above Act, be held at the Chamber of Commerce Rooms, 2 Dowling Street, Dunedin, on the 26th day of May 1967, at 11 a.m., for the purposes set out in sections 284, 285, and 286 of the above Act.

By order of the Board:

J. W. GILKS, Secretary.

1086

SWIMMING INTERNATIONAL (N.Z.) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Swimming International (N.Z.) Ltd. (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 May 1967, 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 the company be wound up voluntarily."

Dated at Auckland this 23rd day of May 1967.

F. D. HAY,
B. T. SILCOCK,
Directors.

1129

SWIMMING INTERNATIONAL (N.Z.) LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of Swimming International (N.Z.) Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Swimming International (N.Z.) Limited, which is being wound up voluntarily, does hereby fix the 9th day of June 1967, 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 19th day of May 1967.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1.

1134

MOTEL AND GENERAL BUILDINGS LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Motel and General Buildings Ltd. (in liquidation),

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will be held in the Board Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1, on Friday, 2 June 1967, at 4 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 18th day of May 1967.

K. S. CRAWSHAW, Liquidator.

1118

J. K. WEBB BUILDERS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of J. K. Webb Builders 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 15th day of May 1967, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the A. and P. Society's Board Room, Dent Street, Whangarei, on the 24th day of May 1967, at 10 a.m.

Business:

Consideration of a statement of position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 15th day of May 1967.

By order of the Directors:

A. J. F. JONES, Secretary.

1084

CONSUMERS CO-OPERATIVE SOCIETY (REEFTON) LTD.

IN LIQUIDATION

Notice of Extraordinary General Meeting

PURSUANT to the Industrial and Provident Societies Act 1908, public notice is hereby given that an extraordinary general meeting of members of the above society is hereby convened to be held in the Community Centre, Reefton, on Thursday, 8 June 1967, at 7.30 p.m., to consider and, if thought fit, to pass the following resolution, notice whereof has been duly given:

"That the liquidator be and he is hereby empowered to write off sundry debtors amounting to £205 8s. 3d. as irrecoverable."

B. L. LOVELL, Liquidator.

1106

THE STANDARD INSURANCE CO. LTD.

IN LIQUIDATION

Notice of Dividend

Name of Company: The Standard Insurance Co. Ltd.

Address of Registered Office: Care of Messrs Barr, Burgess, and Stewart, Public Accountants, N.Z. Express Building, Bond Street, Dunedin.

Registry of Supreme Court: Dunedin Registry.

Number of Matter: M 24/61.

Amount per Pound: Seven shillings (7s.).

First and Final or Otherwise: First.

When Payable: 9 June 1967.

Where Payable: Dunedin.

H. S. J. TILLY, Liquidator.

1082

PRODUCTION TOOLS LTD.

IN LIQUIDATION

Notice of Meeting of Shareholders and Creditors

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of shareholders and creditors will be held on Friday, the 2nd day of June 1967, at the office of Albert A. Jarvie, Public Accountant, Fourth Floor, Windsor House, Queen Street, Auckland, at 4 p.m.