

HEALING CANNING (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 Healing Canning (N.Z.) Ltd., notice is hereby given that by a duly signed entry in the minute book, as provided for by section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

That the company for purposes of reconstruction be wound up by a members voluntary liquidation and that Mr Colin M. Cavit, of Auckland, company secretary be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 10th day of May 1968.

C. M. CAVIT, Liquidator.

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MILLERS ELECTRICAL LTD.

IN LIQUIDATION

Notice of Winding Up Order

In the matter of the Companies Act 1955 and in the matter of Millers Electrical Ltd. having its registered office care of Delatour and Toomath, 30 Teasdale Street, Te Awamutu.

Winding Up Order Made: 3 May 1968.

Date and Place of First Meetings:

Creditors:

Thursday, 30 May 1968 at 11 a.m. at my office, Courthouse, Hamilton.

Contributories:

At the same date and place as above at 12 noon.

D. R. BROWN,
Official Assignee and Provisional Liquidator.

1071

MILLERS ELECTRICAL LTD.

IN LIQUIDATION

Notice of First Meetings

Name of Company: Millers Electrical Ltd.

Address of Registered office: Care of Delatour and Toomath, 30 Teasdale Street, Te Awamutu.

Registry of Supreme Court: Hamilton.

Number of Matter: G.R. 75/68.

Creditors:

Thursday, 30 May 1968, at 11 a.m. at my office, Courthouse, Hamilton.

Contributories:

Thursday, 30 May 1968, at 12 noon at my office, Courthouse, Hamilton.

D. R. BROWN,
Official Assignee and Provisional Liquidator.

1070

POOLES TRANSPORT LTD.

IN LIQUIDATION

Notice of Winding Up Order

Name of Company: Pooles Transport Ltd.

Address of Registered Office: Official Assignee, Rotorua.

Registry of Supreme Court: Hamilton.

Number of Matter: G.R. No. 69/68.

Date of Presentation of Petition: 3 April 1968.

Date of Order: 3 May 1968.

Meeting of Creditors: 31 May 1968; hour, 10.30 a.m.; Courthouse, Taupo.

Meeting of Contributories: 31 May 1968; hour, 12 noon; Courthouse, Taupo.

J. E. ETTERS HANK,
Official Assignee and Provisional Liquidator.

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PEARCE'S HARDWARE AND HOME APPLIANCE LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Pearce's Hardware and Home Appliance Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of May 1968, 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 accordingly the company be wound up voluntarily.

Dated the 7th day of May 1968.

R. C. PEARCE, Director.

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PEARCE'S HARDWARE AND HOME APPLIANCE LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Pearce's Hardware and Home Appliance 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 7th day of May 1968 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 office of the company, Main Road, Onerahi, on Wednesday the 15th day of May 1968 at 11 a.m.

Business:

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

(b) Nomination of liquidator.

(c) Appointment of committee of inspection if thought fit.

Dated this 7th day of May 1968.

By order of the Directors:

R. C. PEARCE, Director.

1078

THE SHANNON-TOKOMARU CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 8th day of May 1968, the following special resolutions were duly passed:

(a) That the company be wound up voluntarily.

(b) That Mr Douglas Trotter, of Shannon, company Secretary, the secretary of the company, be appointed Liquidator of the company.

Dated this 10th day of May 1968.

D. TROTTER, Liquidator.

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KENSINGTON AND FRASER LTD.

IN LIQUIDATION

Notice of Meeting

In the matter of the Companies Act 1955 and in the matter of Kensington and Fraser 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 in the company's registered office, McLean Street, Woodville, on the 20th day of June 1968, at 5 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. To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator shall remain in the custody of the liquidator at his office, McLean Street, Woodville, for a period of five years from the dissolution of the company.

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 15th day of May 1968.

H. R. JOHNSTON, Liquidator.

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