

## H. L. ROSS LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of H. L. Ross Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on 26th day of January 1968 the following special resolution was passed by the company, namely:

- (1) That the company be wound up voluntarily.
- (2) That Robert Edward Downing, of Christchurch, be and is hereby appointed liquidator of the company.

Dated this 26th day of January 1968.

A. K. WITTY, Secretary.

P.O. Box 208, Christchurch.

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## H. L. ROSS LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and of H. L. Ross Ltd. (in liquidation), the liquidator of H. L. Ross Ltd., which is being wound up voluntarily, doth hereby fix the 28th day of February 1968 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

R. E. DOWNING, Liquidator.

Care of Witty and Calvert, 176 Hereford Street, Christchurch 1.

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## CONSOLIDATED CONCRETE LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Consolidated Concrete Ltd. (in voluntary liquidation), pursuant to section 362 (8), notice is hereby given that the shareholders of the company have, on Friday, 9 February 1968, by extraordinary resolution, resolved that the company cannot by reason of its liabilities continue its business, and that the company be wound up voluntarily, and that a meeting of the creditors be held at the Chamber of Commerce, corner Oxford Terrace and Worcester Street, Christchurch, on the 19th day of February 1968 at 11 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the 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.

A creditor may attend and vote in person or by proxy. Forms of general and special proxies have been mailed to all known creditors. All proxies shall be lodged at the Registered Office of the company, care of Messrs Boyd, Knight, and Todd, 143 Hereford Street, Christchurch, not later than 4 p.m. on Friday, 16 February 1968.

Dated at Christchurch this 9th day of February 1968.

R. H. PATTERSON, Director.

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## CLYDE STREET STORES LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955 and in the matter of Clyde Street Stores Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that the final meeting of the shareholders of the above-named company will be held at the offices of Messrs Barr, Burgess, and Stewart, Third Floor, National Mutual Centre, Featherston Street, Wellington, on Wednesday, 28 February 1968, at 9.30 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.

*Further Business:*

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

That the liquidator retain all books, accounts, and other documents of the company.

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 12 noon on the 27th day of February 1968.

Dated this 9th day of February 1968.

G. W. VALENTINE, Liquidator.

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## BALFOUR MOTORS LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Balfour Motors Ltd., notice is hereby given that on the 5th day of February 1968 the following special resolution was passed by the company, namely:

Resolved this 5th day of February 1968 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as a special resolution that the company be wound up voluntarily.

R. S. EDGAR, Liquidator.

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## HISKENS AND HAYNES LTD.

## IN VOLUNTARY LIQUIDATION

*Meeting of Creditors*

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 9th day of February 1968 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of A. E. Richards, Public Accountant, corner of Miriama and Hikaia Streets, Taumarunui, at 2.30 p.m., Monday, 19 February 1968.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 10th day of February 1968.

A. E. RICHARDS, Secretary.

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## LYNDHURST MATERNITY HOSPITAL LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the Lyndhurst Maternity Hospital Ltd. (in voluntary liquidation), will be held at the office of Wilberfoss, Harden, Good, and Williams, BNZ Building, 129 Hereford Street, Christchurch, on Friday, 1 March 1968, at 4.30 p.m., for the purpose of presenting the final account of the winding up of the company.

M. R. GOOD, Liquidator.

Christchurch, 5 February 1968.

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## ABMAL PTY. LTD.

## NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT to the provisions of section 405 of the Companies Act 1955, Abmal Pty. Ltd., having a place of business in New Zealand at Hutt Park Road, Lower Hutt, hereby gives notice that it shall cease as from the 2nd day of May 1968 to have a place of business in New Zealand.

WATTS AND PATTERSON,  
Solicitors to the company, Wellington.

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