

## TAYLOR DECORATORS LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding-up*

IN the matter of the Companies Act 1955, and in the matter of Taylor Decorators Ltd. (in liquidation), notice is hereby given that, at an extraordinary general meeting of the above named company, held on the 6th day of November 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 this 19th day of November 1968.

ROSS V. CARLEY, Liquidator.

2849

## K. J. RUSSELL (ROTORUA) LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution and of Appointment of Liquidator*

IN the matter of the Companies Act 1955 and in the matter of K. J. Russell (Rotorua) Ltd., notice is hereby given that, by a duly signed entry in the minute book of the above-named company, the following special resolution was passed by the company:

- (a) That the company be wound up voluntarily.
- (b) That Mr Charles William Good, of Whakatane, public accountant, be, and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets to the shareholders (a declaration of solvency having been filed).

Dated at Whakatane this 11th day of November 1968.

C. W. GOOD, Liquidator.

2780

## CHARTERHOUSE INVESTMENTS (NEW ZEALAND) LTD.

## PROPOSED LIQUIDATION

*Notice of Meeting of Creditors in Voluntary Winding-up*

IN the matter of the Companies Act 1955, and in the matter of Charterhouse Investments (New Zealand) Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntarily winding up; and that a meeting of creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the Offices of Messrs Calvert, Haywood, and McLauchlan, Public Accountants, 25 Waterloo Road, Lower Hutt, on the 10th day of December 1968, at 3 p.m.

*Business:*

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

PETER D. GLOVER AND CO. LTD., Secretaries.  
P.O. Box 30459, Lower Hutt.

2779

## TRAVELLERS ADVERTISING CO. (NEW ZEALAND) LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of Travellers Advertising Co. (New Zealand) Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that an extraordinary general meeting of the company will be held in the boardroom, Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, on Monday, 16 December 1968, at 2.10 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and

P

the property of the company has been disposed of, and to receive any explanation thereof by the liquidator; and, further, to consider and, if thought fit, to pass the following resolution as an extraordinary resolution:

"That the books and papers of the company of the liquidator be held by the liquidator for the period of 1 year from 16 December 1968".

Members unable to attend are entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be a member of the company. Proxies to be used at the meeting must be lodged with Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, not later than 4 p.m. on the 14th day of December 1968.

Dated this 15th day of November 1968.

N. E. WORTH, Liquidator.

2799

## TRAVELLERS ADVERTISING CO. (NEW ZEALAND) LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of Travellers Advertising Co. (New Zealand) Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of the creditors of the company will be held in the boardroom, Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, on Monday, 16 December 1968, at 2.40 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.

Creditors unable to attend are entitled to appoint a proxy to attend and vote on their behalf. Proxies to be used at the meeting must be lodged at Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, not later than 4 p.m. on the 14th day of December 1968.

Dated this 15th day of November 1968.

N. E. WORTH, Liquidator.

2800

## LIGHTING ENGINEERS (NEW ZEALAND) LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

IN the matter of the Companies Act 1955, and in the matter of Lighting Engineers (New Zealand) Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that an extraordinary general meeting of the company will be held in the boardroom, Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, on Monday, 16 December 1968, at 2.20 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; and, further, to consider and, if thought fit, to pass the following resolution as an extraordinary resolution:

"That the books and papers of the company of the liquidator be held by the liquidator for the period of 1 year from 16 December 1968".

Members unable to attend are entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be a member of the company. Proxies to be used at the meeting must be lodged with Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, not later than 4 p.m. on the 14th day of December 1968.

Dated this 15th day of November 1968.

N. E. WORTH, Liquidator.

2801

## LIGHTING ENGINEERS (NEW ZEALAND) LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of Lighting Engineers (New Zealand) Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of the creditors of the company will be held in the boardroom, Ernest Hunt, Turner, and Co., Ninth Floor, General Buildings, 38-42 Waring Taylor Street, Wellington, on Monday, 16 December 1968, at 2.50 p.m. for the purpose of having an