

WAIRARAPA BULK FERTILIZERS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that, at a general meeting of the company, duly convened and held on the 28th day of November 1968, the following special resolution was duly passed:

"That the company be wound up voluntarily for the reason that the operations of the company have become redundant and the objects for which the company was formed do not now exist."

Dated 3 December 1968.

J. A. WELLINGTON, Liquidator.

2999

WILLIAM IRVINE'S BAKERS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Malloch McClean and Co., Ballaclava Street, Wyndham, on Thursday, 30 January 1969, at 2.30 p.m., at which the liquidator will present an account showing how the winding up has been conducted and the property of the company disposed of.

J. E. MCCLEAN, Liquidator.

3053

TAPANUI SAWMILL LTD.

IN VOLUNTARY 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 Tapanui Sawmill Ltd. (in voluntary liquidation) members' winding up, at an extraordinary general meeting of the above-named company, duly convened and held on the 29th day of November 1968, the following special resolution was duly passed, viz.:

Resolved:

1. That the company be wound up voluntarily.
2. That Mr Ivan George Elder, public accountant, of Gore, be, and is hereby appointed, liquidator of the company.

I. G. ELDER, Liquidator.

2994

FILMKRAFT INVERCARGILL LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Filmkraft Invercargill Ltd. (in voluntary liquidation), notice is hereby given that, by special resolution of the company, dated 6 December 1968, it was resolved.

That the company be wound up voluntarily; and that Mr R. Parr, of Invercargill, accountant, be, and is hereby appointed, liquidator of the company.

All persons or companies having claims against the above-named company are requested to send full particulars thereof to the undersigned on or before 20 January 1969.

P.O. Box 482, Invercargill.

3051

R. PARR, Liquidator.

FACTORY ENGINEERING SERVICES LTD.

IN RECEIVERSHIP

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, and in the matter of Factory Engineering Services Ltd. (in receivership)—whereas Factory Engineering Services (in receivership) has, on 6 December 1968, by entry in its minute book, passed a resolution for voluntary winding up, notice is

hereby given that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, in the Theatre, Paine Bros. Building, 312 Great South Road, Otahuhu, on Monday, 16 December 1968, at 2.30 p.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 liquidator of the company, and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

E. J. MURDOCH, Public Accountant.

3044

HALLMARK INDUSTRIES LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Hallmark Industries Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Hallmark Industries Ltd., which is being wound up voluntarily, does hereby fix the 20th day of December 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 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 4th day of December 1968.

ROSS V. CARLEY, Liquidator.

P.O. Box 1643, Auckland.

3050

MIDWAY STORE (LUMSDEN) LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Midway Store (Lumsden) Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Midway Store (Lumsden) Ltd., which is being wound up voluntarily, does hereby fix the 31st day of December 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 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 3rd day of December 1968.

H. FORREST, Liquidator.

3007

ALFRED MONK LIMITED

REDUCTION OF CAPITAL

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ALFRED MONK LIMITED:

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 25th day of November 1968 confirming the reduction of the capital of the above-named company from \$44,000.00 to \$6,000.00 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above Statute were registered by the District Registrar of Companies at Auckland on the 2nd day of December 1968. AND NOTICE IS FURTHER GIVEN that the said minute is in the words and figures following:

"The capital of Alfred Monk Limited is \$6,000.00 divided into 6,000 fully paid ordinary shares of \$1.00 each, having been reduced from \$44,000.00 divided into 44,000 ordinary shares of \$1.00 each fully paid."

Dated this 2nd day of December 1968.

MCELROY DUNCAN AND PREDDLE,
Solicitors for the Company.

2993