

## HERETAUNGA MERCHANTS LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding-up and of Creditors' Meeting*

NOTICE is hereby given that, by entry in its minute book pursuant to section 362 of the Companies Act 1955, the above-named company, on the 29th day of September 1969, resolved:

"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, and that Frederick Calvert, of Lower Hutt, chartered accountant, in public practice, be nominated as liquidator".

Further notice is hereby given that a meeting of creditors of the above company will be held, pursuant to section 362 (8) of the Companies Act 1955, in the Boardroom, First Floor, Real Estate House, corner Waterloo Road and Queens Drive, Lower Hutt, at 10.30 a.m. on Thursday, 9 October.

*Business:*

1. Confirmation of the company's nominee as liquidator or, if thought fit, the appointment of an alternative liquidator.
2. The receipt of a statement of the company's position.
3. The receipt of a list of creditors.
4. General.

Forms of general and special proxies are available from the undersigned and, to be used at the meeting, should be lodged at the office of the provisional liquidator in Real Estate House, corner Waterloo Road and Queens Drive, Lower Hutt (P.O. Box 30459, Lower Hutt), before 4 p.m. on Wednesday, 8 October 1969.

Dated this 29th day of September 1969.

F. CALVERT, Provisional Liquidator.

6452

## LAKESIDE DAIRY (1968) LTD.

## IN LIQUIDATION

*Notice of Winding-up Order*

*Name of Company:* Lakeside Dairy (1968) Ltd. (in liquidation).

*Address of Registered Office:* Care of Messrs Patrick, Feil, and Co., Challenge House, 105 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 213/69.

*Date of Order:* 24 September 1969.

*Date of Presentation of Petition:* 4 September 1969.

E. A. GOULD, Official Assignee.

6440

## LAKESIDE DAIRY (1968) LTD.

## IN LIQUIDATION

*Notice of First Meetings*

*Name of Company:* Lakeside Dairy (1968) Ltd. (in liquidation).

*Address of Registered Office:* Care of Messrs Patrick, Feil, and Co., Challenge House, 105 The Terrace, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 213/69.

*Creditors:* Thursday, 23 October 1969, at 11 a.m.; 57 Ballance Street, Wellington.

*Contributories:* Thursday, 23 October 1969, at 11.30 a.m.; 57 Ballance Street, Wellington.

E. A. GOULD,  
Official Assignee, Provisional Liquidator.

6441

## RUNANGA SAWMILLING CO. LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

IN the matter of the Companies Act 1955, and in the matter of Runanga Sawmilling Co. Ltd., notice is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 19th day of September 1969, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 19th day of September 1969.

J. D. THOMPSON, Liquidator.

6425

## SIMPSON BROS. CONSTRUCTION (DUNEDIN) LTD.

## IN LIQUIDATION

*Notice of Last Day for Receiving Proofs*

*Name of Company:* Simpson Bros. Construction (Dunedin) Ltd. (in liquidation).

*Address of Registered Office:* Official Assignee's Office, Supreme Court, Stuart Street, Dunedin.

*Number of Matter:* M. 12/69.

*Last Day for Receiving Proofs:* 24 November 1969.

*Name of Official Liquidator:* W. J. Conrad, Official Assignee's Office, Supreme Court, Stuart Street, Dunedin.

W. J. CONRAD, Official Liquidator.

6435

## THE EMPLOYERS' LIABILITY ASSURANCE CORPORATION LTD.

## NOTICE OF CEASING TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given that The Employers' Liability Assurance Corporation Ltd. will, upon the expiration of 3 months from the date of the first publication of this notice, cease to have a place of business in New Zealand.

The business hitherto carried on in New Zealand by The Employers' Liability Assurance Corporation Ltd. will continue to be carried on by the Northern Assurance Co. Ltd., a member of the Commercial Union Group.

For and on behalf of THE EMPLOYERS' LIABILITY ASSURANCE CORPORATION LTD. and the COMMERCIAL UNION GROUP OF COMPANIES:

BELL, GULLY, AND CO., Solicitors.

Wellington.

6438

## HARRY BOON AND SONS LTD.

## REDUCTION OF CAPITAL

IN THE MATTER of the Companies Act 1955 and IN THE MATTER of HARRY BOON AND SONS LIMITED a company duly incorporated in New Zealand having its registered office in the City of Auckland:

NOTICE IS HEREBY GIVEN that the order of the Supreme Court of New Zealand dated the 29th day of August 1969 confirming the reduction of capital of the above-named company from \$24,000 to \$200 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-mentioned Act was registered by the Registrar of Companies on the 23rd day of September 1969. The said minute is in the words and figures following:

"The capital of Harry Boon & Sons Limited is TWO HUNDRED DOLLARS (\$200.00) (£100.0.0) divided into ONE HUNDRED (100) fully paid up ordinary shares of \$2.00 (£1.0.0) each having been reduced from \$24,000.00 (£12,000.0.0) divided into 12,000 ordinary shares of \$2.00 (£1.0.0) each fully paid".

By THE COURT:

G. B. COOPER, Deputy Registrar.

6439