Hamilton.

2597

READ BROS. (JEWELLERS) LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by entry in the company's minute book under section 362 of the Companies Act 1955, the following special resolution was passed on the 8th day of September 1971.

"That the company be wound up voluntarily."

Dated this 8th day of September 1971.

W. A. HUTCHINSON, Liquidator.

2574

Name of Company: Enterprise Promotions Ltd. (in liquidation).

Creditors: My office, Friday, 1 October 1971, at 10.30 a.m.

T. W. PAIN, Official Assignee, Provisional Liquidator. First Floor, State Insurance Building, 136 Victoria Street,

Address of Registered Office: 11-13 Ghuznee Street, Wellington.

Notice of Winding-up Order

Registry of Supreme Court: Wellington.

Number of Matter: M. 256/71.

Date of Order: 15 September 1971.

Date of Presentation of Petition: 11 August 1971.

Date of Presentation of Petition: 26 April 1971.

Contributories: Same place and date at 11.30 a.m.

Place, Date, and Times of First Meetings:

E. A. GOULD, Official Assignee.

2615

Notice of First Meetings

Name of Company: Enterprise Promotions Ltd. (in liquidation).

Address of Registered Office: 11-13 Ghuznee Street, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 256/71.

Creditors: Tuesday, 12 October 1971, at 11 a.m., at 57 Ballance Street, Wellington.

Contributories: Tuesday, 12 October 1971, at 11.30 a.m., at 57 Ballance Street, Wellington.

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

2616

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ROUCHER AND ESCOTT LTD. (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at 141 Bright Street, Gisborne, on Friday, the 15th day of October 1971, at 1 o'clock in the afternoon, 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 17th day of September 1971.

2617

N. G. HARDY, Liquidator.

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of ROUCHER AND ESCOTT LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at 141 Bright Street, Gisborne, on Friday, the 15th day of October 1971, at 2 o'clock in the afternoon, 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.

Proxies to be used at the meeting must be lodged with the undersigned at 141 Bright Street, Gisborne, not later than 1 o'clock on the 15th day of October 1971.

Dated this 17th day of September 1971.

N. G. HARDY, Liquidator.

2618

The Companies Act 1955 THE OAMARU PRIVATE HOSPITAL LTD. IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolutions

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of the Oamaru Private Hospital Ltd., notice is hereby given that, at an extraordinary general meeting of the above-named company held on the 15th day of September 1971, the fol-lowing special resolutions were passed:

1. "That the company be wound up voluntarily."

2. "That Mr A. H. H. Pearce, of Oamaru, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the company voluntarily."

Dated 16 September 1971.

A. H. H. PEARCE, Liquidator.

2588

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of JACKSONS MILK BAR LTD. (in receivership):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 6th day of Septem-ber 1971, 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 16th day of September 1971.

W. J. TOMKINS, Liquidator. 139 Moray Place, Dunedin.

2589

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of GREENS MODEL SHOES LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 10th day of Septem-ber 1971, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 14th day of September 1971.

D. J. STANNARD Liquidators. K. H. LYNCH

2570

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of PETONE FOODMARKET LTD. (in liquidation):

NOTICE is given that, by entry in the minute book of the said company on the 14th day of September 1971, an extraordinary resolution was passed that the company could not by reason of its liabilities continue its business and that it was advisable to wind up, and the company should be wound up accordingly.

Dated this 14th day of September 1971.

The company by its solicitor:

T. G. EVANS.