

IN the matter of the Companies Act 1955, and in the matter of BROADBENT BROS. LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held at the office of the liquidator, 81 Wakefield Street, Auckland, on Friday, the 16th day of June 1972, at 9.30 o'clock in the forenoon, 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, namely:

That the books, accounts, and documents of the company and of the liquidator shall be retained by the liquidator for 12 months from the date of this resolution and shall then be disposed of by destroying the same.

Proxies to be used at the meeting must be lodged with the undersigned at 81 Wakefield Street, Auckland, not later than 5 o'clock in the afternoon on the 15th day of May 1972.

G. J. DAVY, Liquidator.

1731

DON WALKER FURNISHERS LTD.

IN LIQUIDATION

Notice of Dividend

Name of Company: Don Walker Furnishers Ltd. (in liquidation).

Address of Registered Office: Care of Messrs Barr, Burgess, and Stewart, 208 Oxford Terrace, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 99/71.

Amount Per Dollar: 25c.

First and Final or Otherwise: First.

When Payable: 22 May 1972.

Where Payable: Christchurch.

1729

NOTICE OF MEETING OF CREDITORS

PURSUANT TO SECTION 284

IN the matter of the Companies Act 1955, and in the matter of BRIDGE INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given that by entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, Bridge Industries Ltd., on 29 May 1972, passed a resolution for voluntary winding up, and that a meeting of creditors of the company will be held in No. 2 Committee Room, Library Building, Queens Drive, Lower Hutt, at 2.30 p.m., on Thursday, 8 June 1972.

Business:

1. Consideration of a statement of the company's affairs and list of creditors.

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 29th day of May 1972.

R. E. KIDDLE, Provisional Liquidator.

60 Queens Drive, Lower Hutt.

1734

JOHN DOUGLASS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up and of Creditors' Meeting

IN the matter of the Companies Act 1955, and in the matter of John Douglass 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 voluntary 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 office of Gilfillan, Gentles, Pickles, Perkins, and Co., Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland, on the 15th day of June 1972, at 9 o'clock in the forenoon.

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 proxy are available from the undersigned, and to be used at the meeting, should be lodged at the office of the provisional liquidator, Gilfillan, Gentles, Pickles, Perkins, and Co., not later than 4 o'clock in the afternoon of the 13th day of June 1972.

Dated this 1st day of June 1972.

R. E. THOMAS, Provisional Liquidator.

1727

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP AND MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of CASTLE, FULLER, AND SCOTT LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of May 1972, 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.

A meeting of the creditors of the company will be held at the offices of Butler, Bernard, and Marsh, Chartered Accountants, 593 Great South Road, Otahuhu, at 9 a.m. on Tuesday, 6 June 1972, to consider a statement of the position of the company and to appoint a liquidator.

D. W. SCOTT, Director.

1728

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DOROTHEA GOWNS LTD.:

NOTICE is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of May 1972 passed a resolution for voluntary liquidation and that a meeting of creditors of the above-named company will be held in the W.D.F.F. Rooms, Overdale Road, Putaruru, on the 6th day of June 1972, at 2 p.m.

Business:

1. Consideration of a statement of position of the company's affairs.

2. Appointment of a liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated at Putaruru this 25th day of May 1972.

J. F. BRADFORD.

N. C. BRADFORD.

1725

PROFESSIONAL OFFICES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Members

NOTICE is hereby given that the final general meeting of members of the above-named company will be held at the offices of Messrs McLellan, Thomas, and Co., Chartered Accountants, Hakiaha Street, Taumarunui, on Thursday, the 22nd day of June 1972, at 4 p.m., for the purposes of having