

NOTICE OF DIVIDEND

Name of Company: Decor 2000 Ltd. (in liquidation).
Address of Registered Office: Care of Official Assignee,
 Fourth Floor, State Insurance Building, Lambton Quay,
 Wellington.
Registry of Supreme Court: Wellington.
Number of Matter: M. 199/70.
Amount per Dollar: 11.6121c being first and final dividend
 was paid on 20 July 1973.

E. A. GOULD, Official Assignee.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter
 of C. L. KEMP LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the
 Companies Act 1955, that a general meeting of the company
 and a meeting of the creditors of the above-named company
 will be held in the boardroom of N.Z. National Creditmen's
 Association (Auckland Adjustments) Ltd., Third Floor, T.
 and G. Building, Wellesley Street, Auckland 1, on Friday,
 the 8th day of February 1974, at 3.30 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.

Dated this 15th day of January 1974.

K. S. CRAWSHAW, Liquidator.

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETING OF
CREDITORS AND CONTRIBUTORIES

Name of Company: Herbert Newman Construction Ltd. (in
 liquidation).

Address of Registered Office: Formerly 76 Heath Street,
 Hamilton, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: G.R. 227/73.

Date of Order: 23 November 1973.

Date of Presentation of Petition: 3 October 1973.

Place, Date, and Times of First Meetings:

Creditors: My office, Thursday, 7 February 1974, at
 10.30 a.m.

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

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, D. V. Bryant Trust Building, Barton Street,
 Hamilton.

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NOTICE TO CREDITORS TO PROVE DEBTS OR
CLAIMS

IN the matter of Companies Act 1955, and in the matter
 of ROOFING SURFACES (NZ) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator
 of Roofing Surfaces (NZ) Ltd., which is being wound up
 voluntarily, does hereby fix the 7th day of February 1974,
 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 distri-
 bution made before the debts are proved or, as the case
 may be, from objecting to the distribution.

Dated this 16th day of January 1974.

C. R. HOWARD, Liquidator.

Address of Liquidator: care of A. and J. Grierson Goodare
 Gibson and Co., Chartered Accountants, P.O. Box 1810,
 Auckland.

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NOTICE OF FINAL MEETING OF COMPANY

IN the matter of the Companies Act 1955, and in the matter
 of the B. and G. T. HOLBROOK LTD. (in voluntary
 liquidation):

NOTICE is hereby given that the final meeting of creditors
 and contributories will be held in the Nelson Automobile
 Association Rooms, Halifax Street, Nelson, on the 20th day
 of February 1974, at 11 a.m. to approve the liquidators
 accounts, first and final distribution to unsecured creditors,
 and the disposal of the company's records.

Dated this 17th day of January 1974.

H. G. WEST, Liquidator.

72 Trafalgar Street, Nelson.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter
 of URBAN PROPERTIES LTD. (in voluntary liquida-
 tion):

NOTICE is hereby given in pursuance of section 281 of the
 Companies Act 1955, that a general meeting of the above
 company will be held at Room 612, 6th Floor, D.I.C.
 Building, on Friday, the 22nd day of February 1974, at
 4 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.

Further Business:

To consider and if thought fit, to pass the following
 resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the
 liquidator be held at the offices of Hunter, Long, Francis
 & Co. for a period of five years and after the expiration of
 that time the books and papers shall be destroyed."

Every member entitled to attend and vote at the meeting
 is entitled to appoint a proxy to attend and vote instead of
 him. A proxy need not also be a member. Proxies to be
 used at the meeting must be lodged with the undersigned
 at Room 612, 6th Floor, D.I.C. Building, not later than
 4 p.m. on the 20th day of February 1974.

Dated this 24th day of January 1974.

C. H. LONG, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP AND APPOINTMENT OF LIQUIDATOR

IN the matter of the Companies Act 1955, and in the matter
 of WOOD BROTHERS LTD. (in voluntary liquidation,
 members' winding up):

At an extraordinary general meeting of the above-named
 company, duly convened and held at Hastings, on the 16th
 day of January 1974, the following special resolution was
 duly passed, namely:

Resolved:

1. That the company be wound up voluntarily.

2. That Arnold Edward Smith, Secretary of Wattie
 Industries Ltd., Railway Road, Hastings, be and is hereby
 appointed liquidator of the company.

Dated this 17th day of January 1974.

A. E. SMITH, Liquidator.

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BRADLEY HOLDINGS LIMITED

PURSUANT TO SECTION 281 OF THE COMPANIES ACT 1955

NOTICE is hereby given that a meeting of shareholders of the
 above company will be held at the offices of Claude W.
 Evans and Co., T. and G. Building, 190 Hereford Street,
 Christchurch, on Tuesday, 5 February 1974 at 10.30 a.m.
 for the purpose of laying before it the liquidator's account
 of the winding up, showing how the winding up has been
 conducted and the property of the company has been
 disposed of, and of hearing from the liquidator in the
 expenses thereof.

R. H. MARKS, Liquidator.

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