

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 and papers of the company and of the liquidators be held in safekeeping by Dalgety New Zealand Ltd. for a period of 5 years from the dissolution of the company and then be disposed of in the manner that Dalgety New Zealand Ltd. in its discretion thinks fit.

Dated this 30th day of August 1974.

E. H. ABERNETHY, Liquidator.

2044

In the matter of the Companies Act 1955, and in the matter of KAPIN BRICKLAYERS LTD. (in liquidation):

PURSUANT to section 368 (8), by entry in the company's minute book, the company is to be wound up.

A meeting of creditors is called for Wednesday, 4 September 1974, at 7.30 p.m., to be held at 3 Walton Road, Paraparaumu.

G. SCOBLE, Provisional Liquidator.

2034

In the matter of the Companies Act 1955, and in the matter of H. G. ROCK 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 in our offices, Third Floor, Borthwick House, 85 The Terrace, Wellington, on Monday, 23 September 1974, at 2.15 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.

Proxies to be used at the meeting must be lodged with the undersigned at Martin, Jarvie, Underwood & Hall, Third Floor, Borthwick House, 85 The Terrace, Wellington, not later than 5 o'clock on the afternoon of 20 September 1974.

26 August 1974.

D. J. UNDERWOOD,
Chartered Accountant, Liquidator of the Company.

2024

In the matter of the Companies Act 1955, and M. & E. TAYLOR LTD. (in liquidation):

THE liquidator of M. & E. Taylor Ltd., which is being wound up voluntarily doth hereby fix the 30th day of September 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 have to priority, under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

P.O. Box 114, Napier.

F. A. GIRVAN, Liquidator.

2090

No. M. 545/69

The Companies Act 1955
PETER SHAW ELECTRICAL LTD.
IN LIQUIDATION

Notice of Final Winding-up Meeting of Members and Creditors Under Section 291

NOTICE is hereby given:

1. That a general meeting of members of the above company will be held on Wednesday, 18 September 1974, at 4 p.m. on the Third Floor, Ulster House, 198 Federal Street,

Auckland, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

2. That a meeting of the creditors of the company will be held on Wednesday, 18 September 1974 at 4.30 p.m., on Third Floor, Ulster House, 198 Federal Street, Auckland, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated 28 August 1974.

T. L. GICK, Liquidator.

2026

In the matter of the Companies Act 1955, and in the matter of PETER SHAW ELECTRICAL LTD. (in liquidation):

NOTICE is hereby given:

1. That the statement of accounts and balance sheet showing in detail the receipts and payments in respect of the above company, together with statutory declaration verifying the same, together with the report of the Audit Office thereon, has been filed in the Supreme Court of New Zealand at Auckland for filing in terms of section 244 of the Companies Act 1955.

2. That application will be made to the Supreme Court of New Zealand, Northern District of Auckland, on Wednesday, the 16th day of October 1974, at 10.00 a.m., or so soon thereafter as the matter may be heard for an order releasing me from the administration of the estate of the said company and pursuant to rule 173 (5) of the Companies Winding-up Rules authorising the immediate destruction of the books and papers of the above company.

Dated this 28th day of August 1974.

T. L. GICK, Liquidator.

2025

GOWRIE PROPERTIES LTD.

IN LIQUIDATION

Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that the final general meeting of Gowrie Properties Ltd. (in liquidation) will be held at the offices of Messrs Bell Gully & Co., Solicitors, 109-117 Featherston Street, Wellington, at 10 a.m. on Monday, 30 September 1974, for the purpose of having laid before it a statement showing how the winding up has been conducted and the assets of the company disposed of.

D. S. M. CROMBIE, Liquidator.

2045

WARE AND LE QUESNE LTD.

IN LIQUIDATION

Notice of Appointment of Liquidator

BY order of the Supreme Court at Wanganui, dated the 23rd day of August 1974, Mr Weston Thomas Bell, of Wanganui, chartered accountant, has been appointed liquidator of the above-named company, with a committee of inspection.

Dated this 23rd day of August 1974.

W. T. BELL, Liquidator.

Jockey Club Building, corner Maria Place and St Hill Street, Wanganui.

2053

C. P. HEATHER LTD.

IN LIQUIDATION

Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, section 269, and in the matter of C. P. Heather Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 31st day of July 1974, the following special resolutions were passed by the above-named company: