

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 distribution made before the debts are proved, or as the case may be, from objecting to the distribution.

Dated this 18th day of December 1974.

K. S. CRAWSHAW, Liquidator.

*Address of Liquidator:* Room 314, Third Floor, T. & G. Building, Wellesley Street West, Auckland 1.

3107

IN the matter of the Companies Act 1955, and in the matter of ROTARYMOTIVE DEVELOPMENTS (N.Z.) LTD.:

NOTICE is hereby given that at the annual general meeting of the above-named company held on the 12th day of December 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 12th day of December 1974.

W. M. CLENT, Liquidator.

3096

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

##### PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of FLETCHER BADE INDUSTRIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of December 1974, 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 18th day of December 1974.

T. A. SCOLAR, Liquidator.

3105

#### THE COMPANIES ACT 1955

##### NOTICE OF WINDING-UP ORDER

*Name of Company:* N.Z. Roofing Co. Ltd. (in liquidation).

*Address of Registered Office:* Previously Campbells Building, 16 Vulcan Lane, Auckland, now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*No. of Matter:* M. 1146/74.

*Date of Order:* 11 December 1974.

*Date of Presentation of Petition:* 18 November 1974.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Jean Batten State Building, corner Shortland Street and Jean Batten Place, Auckland 1.

3098

#### THE COMPANIES ACT 1955

##### NOTICE OF WINDING-UP ORDER

*Name of Company:* Brooke Toledo Ltd. (in liquidation).

*Address of Registered Office:* Previously 10 The Promenade, Takapuna, Auckland, now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*No. of Matter:* M. 1150/74.

*Date of Order:* 11 December 1974.

*Date of Presentation of Petition:* 19 November 1974.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Jean Batten State Building, corner Shortland Street and Jean Batten Place, Auckland 1.

3099

#### THE COMPANIES ACT 1955

##### NOTICE OF WINDING-UP ORDER

*Name of Company:* Silverfield Joiners Ltd. (in liquidation).

*Address of Registered Office:* Previously care of McElroy Speakman & Co., 2 Whitaker Place, Auckland, now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*No. of Matter:* M. 1229/74.

*Date of Order:* 11 December 1974.

*Date of Presentation of Petition:* 2 December 1974.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Jean Batten State Building, corner Shortland Street and Jean Batten Place, Auckland 1.

3100

#### THE COMPANIES ACT 1955

##### NOTICE OF DIVIDEND

*Name of Company:* Chris Cockell Flooring Contractor Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Hamilton.

*Registry of Supreme Court:* Rotorua.

*Number of Matter:* M. 62/73.

*Amount Per Dollar:* 25 cents.

*First and Final or Otherwise:* First.

*When Payable:* Monday, 23 December 1974.

*Where Payable:* My office.

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

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

22

IN the matter of the Companies Act 1955, and MACKHANSON HOLDINGS LTD. (in voluntary liquidation):

THE liquidator of Mackhanson Holdings Ltd. which is being wound up voluntarily doth hereby fix Wednesday, 15 January 1975, as the date 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 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.

Dated at Christchurch this 6th day of December 1974.

G. A. KNIGHT, Liquidator.

Care of Messrs Boyd, Knight & Todd, Chartered Accountants, P.O. Box 13-128, Christchurch.

10

IN the matter of the Companies Act 1955, and in the matter of GENERAL SHOE COMPANY LTD. (in voluntary liquidation):

NOTICE is hereby given that by special resolution of shareholders of General Shoe Company Ltd. dated the 20th day of December 1974, it was resolved:

"That the company be wound up voluntarily and that Ian William Kendall, chartered accountant, of Auckland, be appointed liquidator."

I. W. KENDALL, Liquidator.

20A

#### GENERAL SHOE COMPANY LTD.

##### NOTICE TO CREDITORS TO PROVE

THE liquidator of General Shoe Company Ltd. does hereby fix the 24th day of January 1975 as the day on or before which creditors of the company have to prove their claims or debts and to establish priority (if any) under section 308 of the Companies Act 1955, otherwise they may be excluded from the benefits of any distribution made before such claims or debts are proved or, as the case may be, from objection to such distribution.

I. W. KENDALL, Liquidator.

Premier Buildings, Durham Street East, Auckland 1.

20B