

LAMBTON PROPERTIES, LIMITED.

IN LIQUIDATION.

THE following resolution has this day been duly signed according to the provisions of the Companies Act as mentioned hereunder:—

“By reason of the fact that it has been proved to the satisfaction of the company that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, it is hereby resolved by entry in this minute-book in pursuance of the provisions of subsection (6) of section 168 of the Companies Act, 1908, that the company be wound up voluntarily, and that KENNETH BOLTON be appointed Liquidator of the company.”

Dated this 30th day of October, 1931.

KENNETH BOLTON, Liquidator.

105 Customhouse Quay,
Wellington.

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TIMARU CONTINUOUS PICTURE CO., LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and its amendments, and in the matter of the TIMARU CONTINUOUS PICTURE CO., LTD.

NOTICE is hereby given that at an extraordinary general meeting of shareholders in the above company, held at Timaru on Thursday, the 15th day of October, 1931, the following resolution was passed:—

“That the company be wound up voluntarily, it having been proved that, by reason of its liabilities, it could not continue its business, and that Mr. A. C. MARTIN, Public Accountant, be appointed Liquidator.”

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A. C. MARTIN, Liquidator.

JONES AND SON, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and H. I. JONES AND SON, LIMITED.

AT an extraordinary meeting of the members of the above-named company, duly convened and held at Wanganui on the 11th day of September, 1931, the following resolution was duly passed:—

“That the company be wound up voluntarily, and that THOMAS BALLINGALL, of Wanganui, Public Accountant, and PERCIVAL ERNEST PATTRICK, of Wellington, Public Accountant, be appointed joint Liquidators of the company.”

T. BALLINGALL } Joint Liquidators.
P. E. PATTRICK }

Wanganui, 28th October, 1931.

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ROBINSON'S MOTOR CYCLES, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of ROBINSON'S MOTOR CYCLES, LIMITED (in Liquidation).

NOTICE is hereby given that at an extraordinary general meeting of the company, held on Tuesday, 27th October, 1931, specially convened for the purpose, ISIDOR MELTZER, Public Accountant, of Auckland, was appointed Liquidator for the purpose of carrying on and completing the Liquidation of the company in lieu of the resolution and appointment made on the 7th day of October, 1931.

Dated this 29th day of October, 1931.

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W. W. YOUNG, Chairman of Meeting.

KAURI-GUM EXTRACTION, LTD.

IN LIQUIDATION.

NOTICE is hereby given that a general meeting of shareholders of the company will be held in the offices of Messrs. Sanson and O'Meara, Public Accountants, Mandeno Jackson's Buildings, Hamilton, on Friday, 27th November, 1931, at 12 o'clock noon, for the purpose of submitting to shareholders an account showing the result of the winding-up of the company, and of passing a resolution as to the disposal of the books, accounts, and documents of the company.

Dated at Hamilton, this 31st day of October, 1931.

A. C. A. SEXTON } Joint Liquidators.
A. J. SMITH }

P.O. Box 56, Hamilton,

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KENNETH EADY, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of KENNETH EADY, LIMITED.

PURSUANT to subsection (6) of section 168 of the Companies Act, 1908, and by signed entry in its minute-book, this company, on the 28th day of October, 1931, duly passed the following resolution:—

“It having been proved to the satisfaction of the company that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company known as KENNETH EADY, LIMITED, it is hereby resolved that the said company shall, and does hereby, go into voluntary liquidation, and for that purpose ARCHIBALD MORRIS SEAMAN, of Auckland, Public Accountant, be and is hereby appointed Liquidator of the company at a remuneration to be fixed.”

Dated this 31st day of October, 1931.

A. M. SEAMAN, Liquidator.

4 Wyndham Street, Auckland.

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REDDALE COLLIERIES, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that, in pursuance of section 230 of the Companies Act, 1908, a general meeting of members of the above-named company will be held at 89 Hereford Street, Christchurch, on the 23rd November, 1931, at 2 o'clock p.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted, and of hearing any explanation that that may be given by the Liquidator; also of determining the manner in which the books, accounts, and documents of the company and of the Liquidator thereof shall be disposed of.

Dated at Christchurch, 3rd November, 1931.

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T. H. GIBBS, Liquidator.

J. B. O'LOGHLEN, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of J. B. O'LOGHLEN, LIMITED (in Liquidation).

IN accordance with section 223 of the Companies Act, 1908, notice is hereby given that the following special resolution was passed at the meeting of shareholders held on the 30th October, 1931:—

“That the company go into voluntary liquidation as at the 2nd November, 1931.

“That GEORGE WILLIAM HUTCHISON, of Auckland, be appointed Liquidator.”

Dated at Auckland, this 2nd day of November, 1931.

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GEO. W. HUTCHISON, Liquidator.

PERFECTION MOTORS, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of PERFECTION MOTORS, LIMITED.

NOTICE is hereby given, in pursuance of sections 230 and 252 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at the office of the Liquidator, Dalgety's Buildings, Trafalgar Street, Nelson, on Thursday, the 19th day of November, 1931, at 3 o'clock p.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidator shall be disposed of.

Dated at Nelson, this 3rd day of November, 1931.

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W. B. GRIFFIN, Liquidator.