

ROWE AND HEALY (1952) LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Rowe and Healy (1952) Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 11 o'clock in the forenoon, on Wednesday, the 24th day of June 1959, at 21 Norman Street, New Plymouth, 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.

692 G. S. BOWEN, Liquidator.

KANIERI ELECTRIC LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Kanieri Electric Ltd.

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 23rd day of May 1959, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 27th day of May 1959.

677 A. R. ELCOCK, Liquidator.

In the Supreme Court of New Zealand
Hamilton District
(Hamilton Registry)

G.R. No. 3989

In the matter of the Companies Act 1955 and in the matter of Morrinsville Recaps Ltd.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 28th day of May 1959, presented to the said Court by Motor Specialties Ltd., a duly incorporated company having its registered office at Auckland and carrying on business at Hamilton and elsewhere as dealers in automotive goods, and that the said petition is directed to be heard before the Court sitting at Hamilton on the 12th day of June 1959 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

K. W. TANNER, Solicitor for the Petitioner.

Address for Service: Offices of Messrs Tanner, FitzGerald, and Tanner, Norwich Union Building, Garden Place, Hamilton.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Hamilton, and must be signed by the person, or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 11th day of June 1959. 679

MILLARS HARDWARE LTD.

NOTICE OF MEETING OF CREDITORS

PURSUANT to sections 284 and 362 of the Companies Act 1955, notice is hereby given that Millars Hardware Ltd., has passed the following resolution:

"That the company cannot, by reason of its liabilities, continue in business and that it be wound up accordingly."

Notice is hereby further given that a meeting of the creditors of the company will be held on Thursday, 11 June, at 2.15 p.m., at Room 309, Third Floor, T. and G. Building, Wellesley Street, Auckland C. 1.

Business:

- (1) Consideration of statement of position.
- (2) Examination of a schedule of creditors.
- (3) Nomination of a liquidator.
- (4) Appointment of a committee of inspection if thought fit.

689 H. E. MILLAR, Director.

GEO. D. SMALLEY LTD.

NOTICE OF FINAL MEETING

In the matter of the Companies Act 1955 and in the matter of Geo. D. Smalley Ltd. (in voluntary 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 at the office of R. K. Wright, National Insurance Buildings, O'Connell Street, Auckland, on Wednesday, the 1st day of July 1959, at 9.15 a.m.

Business:

(1) 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.

(2) 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 disposed as the company by extraordinary resolution directs."

696 R. K. WRIGHT, Liquidator.

HARDING CONSTRUCTION LTD.

NOTICE CALLING FINAL CREDITORS' MEETING

In the matter of the Companies Act 1955 and in the matter of Harding Construction Ltd. (in liquidation).

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a meeting of creditors of the above company will be held at the offices of Messrs Wilkinson, Christmas, Steen, and Co., 11 Commerce Street, Auckland C. 1, on the 18th day of June 1959, at 2.15 o'clock in the afternoon, 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 and to receive any explanation thereof by the liquidator.

Dated this 28th day of May 1959.

L. R. WILLIS, Liquidator.

11 Commerce Street, Auckland C. 1. 680

HARDING CONSTRUCTION LTD.

NOTICE CALLING FINAL MEMBERS' MEETING

In the matter of the Companies Act 1955 and in the matter of Harding Construction Ltd. (in liquidation).

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Messrs Wilkinson, Christmas, Steen, and Co., 11 Commerce Street, Auckland C. 1, on the 18th day of June 1959, at 2.45 o'clock in the afternoon, 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 and to receive any explanation thereof by the liquidator.

Dated this 28th day of May 1959.

L. R. WILLIS, Liquidator.

11 Commerce Street, Auckland C. 1. 681

MILLARS' TIMBER AND TRADING CO. (OVERSEAS) LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS

PURSUANT to section 405 of the Companies Act 1955, Millars' Timber and Trading Co. (Overseas) Ltd., incorporated in England with Head Office for New Zealand at 109 Customhouse Quay, Wellington, hereby gives notice that it will cease to have a place of business in New Zealand on the expiration of three months from the date of the first publication of this notice.

Timber formerly obtainable from the company may in future be obtained from Jarrah Hardwoods Ltd., 7 Devon Street, Dunedin.

Wellington, 7 May 1959.

Millars' Timber and Trading Co. (Overseas) Ltd.—

621 By its Attorney: F. J. TROTTER.