

E. J. PEARSON LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

TAKE notice that, pursuant to section 290 of the Companies Act 1955, a meeting of creditors in the above matter will be held at the office of Dun's Agency (Auckland) Ltd., Second Floor, Giffords Buildings, Vulcan Lane, Auckland, on the 12th day of June 1963, at 2.30 p.m.

Agenda:

Annual meeting of creditors in accordance with the Companies Act 1955.

Dated this 27th day of May 1963.

918 B. J. GALVIN, Liquidator.

SUZY GOWNS LTD.

IN LIQUIDATION

NOTICE is hereby given that a meeting of members of Suzy Gowns Ltd. (in liquidation) will be held at 304 Dilworth Building, Customs Street, Auckland C. 1, at 3.30 p.m. on Friday, 14 June 1963.

Business:

Consideration of 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.

Dated at Auckland this 24th day of May 1963.

916 A. D. SAGE, Liquidator.

SUZY GOWNS LTD.

IN LIQUIDATION

NOTICE is hereby given that a meeting of creditors of Suzy Gowns Ltd. (in liquidation) will be held at 304 Dilworth Building, Customs Street, Auckland C. 1, at 4 p.m. on Friday, 14 June 1963.

Business:

Consideration of 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.

Dated at Auckland this 24th day of May 1963.

917 A. D. SAGE, Liquidator.

EMPIRE THEATRE CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

NOTICE is hereby given that by special resolution dated 24 May 1963 the above company has resolved:

"1. That the company be wound up voluntarily:
"2. That Ian Frederick Bowden of Wellington, public accountant, be appointed liquidator of the company."

The liquidator doth hereby fix the 14th day of June 1963 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 objection to such distribution.

Dated this 27th day of May 1963.

IAN F. BOWDEN, Liquidator.

Ian F. Bowden, Public Accountant, National Bank Chambers, Courtenay Place, Wellington. 915

TENDERPACK LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, of a meeting of members to be held in the office of G. S. McLauchlan and Co., Public Accountants, National Mutual Buildings, Dunedin, on Friday, 14 June 1963, at 3 p.m., for the purpose of laying before members an account of the winding up of the company.

911 G. S. McLAUHLAN, Liquidator.

TENDERPACK LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, of a meeting of creditors to be held in the office of G. S. McLauchlan and Co., Public Accountants, National Mutual Buildings, Dunedin, on Friday, 14 June 1963, at 3.30 p.m., for the purpose of laying before creditors an account of the winding up of the company.

910 G. S. McLAUHLAN, Liquidator.

J. CALVER LTD.

IN LIQUIDATION

Notice of Release of Liquidator

Name of Company: J. Calver Ltd.

Address of Registered Office: 129 Queen Street East, Hastings.

Registry of Supreme Court: Napier.

Number of Matter: M. 2432.

Date of Release: 24 May 1963.

A. G. SMITH, Official Liquidator.

Courthouse, Napier.

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PUTARURU MOTORS LTD.

In the matter of the Companies Act 1955 and in the matter of Putaruru Motors Ltd.

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of May 1963 passed the following special resolution:

"It is hereby resolved that the company be wound up voluntarily.

"That Mr D. R. J. McKenzie, accountant, of Hamilton, be and he is hereby appointed liquidator of the company."

Dated the 20th day of May 1963.

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D. R. J. McKENZIE, Liquidator.

NEWALL CO-OPERATIVE DAIRY CO. LTD.

In the matter of the Companies Act 1955 and in the matter of the Newall Co-operative Dairy Co. Ltd.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 20th day of May 1963 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 22nd day of May 1963.

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J. D. ANDERSON, Liquidator.

THE GUARDIAN TRUST AND EXECUTORS CO. OF NEW ZEALAND LTD.

(Empowered by Special Act of Parliament 1883)

DECLARATION

In conformity with the above Act, I, Ernest Bissett, General Manager of the Guardian Trust and Executors Co. of New Zealand Ltd., do solemnly and sincerely declare:

1. That the liability of the members is limited. The capital of the company is £100,000 fully paid, divided into 20,000 shares of £5 each.

The assets of the company in its corporate capacity on the 31st day of December last were £228,465.

The liabilities of the company in its corporate capacity on that day were £12,779.

The first annual licence was issued on the 10th day of March 1911.

2. That in the capacity of trustees and executors the amount of moneys received on account of estates up to the 31st day of December last was £112,023,743.

The amount of moneys paid on account of estates up to that day was £111,700,044.

The amount of balances held in trust accounts at various banks on account of estates under administration on that day was £323,699.

3. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an act of the General Assembly of New Zealand intitled the Oaths and Declarations Act 1957.

E. BISSETT.

Declared at Auckland this 14th day of May 1963 before me, W. J. FISK, a solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of the Guardian Trust and Executors Co. Amendment Act of 1911, No. 17, I have examined this statement and compared it with the books of the company and I hereby certify it to be correct.

A. K. VOYCE, F.P.A.N.Z., Auditor.

Auckland, 30 April 1963.

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