BRYAN BOVIS LIMITED

In Liquidation

Notice of Annual Meeting of Creditors

In accordance with section 290 of the Companies Act 1955, notice is hereby given that the annual meeting of the creditors of the company will be held in the office of Messrs A. S. Paterson and Co. Ltd., Taupo Quay, Wanganui, on Monday, the 15th day of July 1963, at 2.0 p.m.

Agenda: To receive the liquidator's account of his acts and dealings in conducting the winding up during the preceding year.

Proxies to be used at the meeting must be lodged with the liquidator at Patea not later than 11.0 a.m. on the 15th day of July 1963.

Dated this 27th day of June 1963.

J. L. MARFELL, Liquidator.

139 Egmont Street, Patea.

344

CREST FASHIONS LIMITED

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

Notice is hereby given that by special resolution dated 28 June 1963, that the above company has resolved:

(1) That the company be wound up voluntarily.
(2) That Arthur Norman Stone, of Christchurch, public accountant, be appointed liquidator of the company.

The liquidator doth hereby fix the 17th day of July 1963, as the date on or before which 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 28th day of June 1963.

345

ARTHUR NORMAN STONE, Liquidator.

THE DEVONPORT STEAM FERRY CO. LTD.

In LIQUIDATION

Notice of Voluntary Winding Up

NOTICE is hereby given that at an extraordinary meeting of the company held on the 27th day of June 1963, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated this 27th day of June 1963.

P. W. GRAYBURN, Liquidator.

37 Shortland Street, Auckland.

373

F. ROSSITER LTD.

IN LIQUIDATION

Notice of Final Winding-up Meeting

Notice is hereby given that a general meeting of the company will be held at its registered office on Thursday, 25 July 1963, at 10 a.m., 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

Dated at Hamilton this 27th day of June 1963.

347

G. P. ZOHRAB, Liquidator.

MODERN TELEVISION LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Modern Television Ltd.

Notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 14th day of June 1963, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that Richard John Rassie, of 16 Avenue, Titirangi, be appointed liquidator of the company for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 25th day of June 1963.

R. J. RASSIE, Liquidator. 316

MODERN TELEVISION LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955.

Notice is hereby given that the undersigned, the liquidator of NOTICE is hereby given that the undersigned, the liquidator of Modern Television Ltd., which is being wound up voluntarily, does hereby fix the 31st day of July 1963 as the day on or before which the debtors of the company are to prove their debts or claims and to establish any title they may have to priority under the Companies Act 1955, section 308, 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 distribution

Dated this 25th day of June 1963.

R. J. RASSIE, Liquidator.

CAUDWELL HOLDINGS LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Final General Meeting

NOTICE is hereby given that the final general meeting of the shareholders of Caudwell Holdings Ltd. (in voluntary liquidation) will be held in the office of Dukeson, Southwick, and O'Connell, Heaton Buildings, Fenton Street, Rotorua, at 4 p.m., on Monday, 29 July 1963.

Business: To present liquidator's statement of accounts.

346

A. H. DUKESON, Liquidator.

ENGINE ASSEMBLIES LTD.

In Liquidation

Notice of Meeting of Contributories

In the matter of the Companies Act 1955 and in the matter of Engine Assemblies Ltd. (in liquidation).

Take notice that the final meeting of contributories in the above matter will be held at the offices of Messrs Twigden, Cox, and Elliffe, Fifth Floor, M.L.C. Building, Queen Street, Auckland, on the 10th day of July 1963, at 10.15 o'clock in the forenoon.

Agenda:

To receive the liquidator's final report and accounts. Dated this 17th day of June 1963.

R. D. COX, Liquidator.

BROAD BAY STORES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that on the 25th day of June 1963, the above-named company duly resolved as a special resolution that:

(1) The company be wound up voluntarily.
(2) That John Joseph Hall, of Dunedin, public accountant, be and he is hereby appointed liquidator of the company.

Dated at Dunedin this 28th day of June 1963.

349

J. J. HALL, Liquidator.

BROAD BAY STORES LTD.

IN VOLUNTARY LIQUIDATION

THE liquidator of Broad Bay Stores Ltd. which is being wound up voluntarily doth hereby fix the 20th day of August 1963, 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 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.

Address of Liquidator: Skinners Building, 33 Jetty Street, Dunedin.

J. J. HALL, Public Accountant, Liquidator.