

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

A creditor may vote in person or proxy. Proxies to be used at the meeting must be lodged at the registered office of the company, 119 Worcester Street, Christchurch, not later than 4 p.m. on the 6th day of March 1964.

Dated this 28th day of February 1964.

1941 J. W. PETERS, Governing Director.

In the Supreme Court of New Zealand
Canterbury District
Christchurch Registry

In the matter of the Companies Act 1955 and in the matter of Erehwon Holdings Ltd. (in liquidation).

Notice of Release of Liquidator

Name of Company: Erehwon Holdings Ltd. (in liquidation).

Address of Registered Office: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 127/62.

Liquidator's Name: Patrick David Clancy.

Liquidator's Address: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Date of Release: 5 February 1964.

1942 P. D. CLANCY, Official Liquidator.

In the Supreme Court of New Zealand
Canterbury District
Christchurch Registry

In the matter of the Companies Act 1955 and in the matter of Charmonte Creations Ltd. (in voluntary liquidation).

Notice of Release of Liquidator

Name of Company: Charmonte Creations Ltd. (in voluntary liquidation).

Address of Registered Office: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 40/60.

Liquidator's Name: Patrick David Clancy.

Liquidator's Address: Official Assignee's Office, Provincial Council Chambers, Armagh Street, Christchurch.

Date of Release: 5 February 1964.

1943 P. D. CLANCY, Official Liquidator.

W. A. MORRISON LTD.

IN VOLUNTARY LIQUIDATION

Creditors' Voluntary Winding Up

PURSUANT to section 269 of the Companies Act 1955, and in the matter of W. A. Morrison Ltd., notice is hereby given that at a meeting of members, duly convened and held on the 24th day of February 1964, the following special resolution was passed:

Resolved:

"That the company be wound up voluntarily."

Notice is also given that at a meeting of creditors of the company, duly convened and held on the 24th day of February 1964, John Noel Keegan, public accountant, of Dunedin, was appointed liquidator of the company.

1944 J. N. KEEGAN, Liquidator.

W. A. MORRISON LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of W. A. Morrison Ltd., notice is hereby given that the undersigned, the liquidator of W. A. Morrison Ltd., which is being wound up voluntarily, doth hereby fix the 31st day of March 1964, as the day 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 objecting to such distribution.

Dated this 29th day of February 1964.

J. N. KEEGAN, Liquidator.

P.O. Box 224, Dunedin. 1945

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J. GABRIEL AND SONS LTD.

ADVERTISEMENT OF PETITION

In the Supreme Court of New Zealand
Northern District
Auckland Registry

In the matter of J. Gabriel and Sons Ltd., of 146 Fanshawe Street, Auckland, fish merchants, notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 25th day of February 1964, presented to the said Court, and the petition is directed to be heard before the Court sitting at Auckland on the 20th day of March 1964 at 10 o'clock in the forenoon; and any creditors or contributors 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 to any creditor or contributor of the said company requiring the same by the undersigned on payment of the regulated charge for the same

H. M. WHEATON, Solicitor for the Petitioner.

The address for service of the petitioner is at the offices of Messrs Parr, Sparling, and Wheaton, solicitors for the petitioner, 41 Shortland Street, Auckland.

NOTE—Any person who intends to appear at 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 Court at Auckland, 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 19th day of March 1964.

1959

RODD (AUSTRALIA) LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS

Presented by Bates and Bates, Box 1238, Auckland.

NOTICE is hereby given that the company will cease to have a place of business in New Zealand as from 26 May 1964.

Dated this 12th day of February 1964.

1854 N. S. HOPWOOD, Director.

OVERSEAS VISITORS CLUB LTD.

NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company, a duly incorporated company having its registered office in London, in England, hereby gives notice that it has ceased to carry on business at its place of business in New Zealand situate in the City of Auckland.

Dated at Auckland this 25th day of February 1964.

By its solicitors and duly authorised agents:

WALLACE, MCLEAN, MOLLER, AND BAWDEN.

1935 S. G. BAWDEN.

ALDER AND MACKAY LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that, on the expiration of three months from the date of the first insertion of this notice in the *New Zealand Gazette*, Alder and Mackay Ltd. will cease to have a place of business in New Zealand as under-mentioned.

Name of Company: Alder and Mackay Ltd.

Where Incorporated: United Kingdom of Great Britain and Ireland.

Address or Place of Business in New Zealand: Halleys Lane, off Taranaki Street, Wellington.

Presented by: Young, Bennett, Virtue, and White, Solicitors, Wellington.

To: The Registrar of Companies, Wellington.

Dated this 25th day of February 1964.

1916 YOUNG, BENNETT, VIRTUE, AND WHITE,
Solicitors for Alder and Mackay Ltd.