

## BROOKVALE (H.B.) LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting*

In the matter of the Companies Act 1955 and in the matter of Brookvale (H.B.) Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the members of the above company will be held at the registered office of the company at 77 Customhouse Quay, Wellington, on Friday, the 7th day of February 1964, at 10 a.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 has been 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

1719 WILLIAM MARCUS LOEWENTHAL, Liquidator.

## BARTLETT AND STANFORD BUILDERS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of General Meeting*

In accordance with section 281 of the Companies Act 1955, notice is hereby given that a general meeting of the above-named company will be held at the registered office of the company at the residence of A. G. Bartlett, No. 1 R.D., Silverdale, on Friday, 7 February 1964, at 2 p.m., 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.

Dated at Auckland this 16th day of January 1964.

1725 N. B. GILLING, Liquidator.

## THE LISA MARIE DAIRY LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting (Pursuant to Section 281)*

NOTICE is hereby given that the final meeting of creditors of the Lisa Marie Dairy Ltd. will be held on Wednesday the 12th day of February 1964 at the First Floor, Post Office Buildings, St. Mary's Road, Ponsonby, at 2.30 p.m.

*Business:*

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 of.

Dated at Auckland this 15th day of January 1964.

1722 THOS. J. L. TUCKER, Liquidator.

## FRANK JENNER AND SON LTD.

## NOTICE OF WINDING UP

*Meeting of Creditors*

NOTICE is hereby given, in pursuance of section 284 of the Companies Act 1955, that a meeting of creditors of Frank Jenner and Son Ltd. will be held on Wednesday, 29 January 1964, at 2.30 p.m., at the Naenae Community Centre for the purpose of appointing a liquidator.

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## DELICH AND YUKICH LTD.

## IN LIQUIDATION

*Notice of Last Day for Receiving Proofs of Debt*

*Name of Company:* Delich and Yukich Ltd. (in liquidation).  
*Address of Registered Office:* Care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 373/63.

*Last Day for Receiving Proofs:* Monday, 10 February 1964.

E. C. CARPENTER,  
Official Assignee, Official Liquidator.

Fourth Floor, Dilworth Building, Customs Street East,  
Auckland C. 1. 1728

## TARANAKI HERALD CO. LTD.

## IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution (Pursuant to Section 269)*

NOTICE is hereby given that the following special resolution was duly passed by the company by entry in its minute book, pursuant to section 362 of the Companies Act 1955, on the 17th day of December 1963:

"Resolved that the company be wound up voluntarily."

Dated the 23rd day of December 1963.

1732 A. WEST, Liquidator.

## CRAWFORD AND SONS LTD.

## IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Crawford and Sons Ltd., notice is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 13th day of January 1964 the following special resolution was passed by the company, namely,

"1. That the company be wound up voluntarily.

"2. That Claude Leslie Hickey be appointed liquidator of the company at a fee in accordance with the scale of the New Zealand Society of Accountants."

Dated the 16th day of January 1964.

1733 C. L. HICKEY, Liquidator.

## BROAD BAY STORES LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of General Meeting Under Provisions of Section 281*

NOTICE is hereby given that a general meeting of the members of the company will be held in the office of the liquidator, Skinners Buildings, 33 Jetty Street, on Thursday, 6 February 1964, at 2.30 p.m.

*Business:*

(1) To receive the liquidator's statement of account showing how the wind up has been conducted and the property of the company disposed of.

Dated at Dunedin this 16th day of January 1964.

1735 J. J. HALL, Liquidator.

## STAMFORD DEVELOPMENTS LTD.

## IN LIQUIDATION

*Notice of Members Voluntary Winding Up*

In the matter of the Companies Act 1955 and of Stamford Developments Ltd. (in liquidation), notice is hereby given that the following special resolution was passed on 19 December 1963, pursuant to section 362 of the Companies Act 1955:

Resolved:

"(1) That the necessary declaration of solvency having been made by the directors of the company, the company be wound up voluntarily.

"(2) That Mr. T. J. Butler, public accountant, of Auckland, be appointed liquidator of the company."

1730 T. J. BUTLER, Liquidator.

## J. CROWE AND SONS LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955 and in the matter of J. Crowe and Sons Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at the offices of Lithgow and Keall, Public Accountants, Southern Cross Building, 22 Brandon Street, Wellington, on Monday, 17 February 1964, at 11 a.m., for the purpose of having an account laid before it showing how the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 22nd day of January 1964.

1727 M. MORRISON, Liquidator.