

## SAVOY LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting*

IN the matter of the Companies Act 1955 and in the matter of Savoy Ltd. (in voluntary liquidation), pursuant to the provisions of section 291 of the Companies Act 1955, notice is hereby given that a final general meeting of members of the company and a meeting of creditors will be held at the offices of Messrs W. E. C. Reid and Co., Fourth Floor, N.Z. Express Co. Building, Bond Street, Dunedin, on Thursday, 13 August 1964, at 2.15 p.m.

*Agenda:*

Consideration of liquidator's statement of receipts and payments for period from 25 November 1963 to 17 July 1964.

Dated this 17th day of July 1964.

J. A. VALENTINE, Liquidator.

W. E. C. Reid and Co., Public Accountants, P.O. Box 1245, Dunedin. 2907

## R. AND S. HOLDINGS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Voluntary Winding-up Resolution*

PURSUANT to section 269 of the Companies Act 1955 and in the matter of R. and S. Holdings Ltd. (in liquidation), notice is hereby given that an extraordinary general meeting of the company duly convened and held on the 14th day of July 1964, the following resolution was duly passed:

"That the company be wound up voluntarily and that Mr Frederick Nelson Bagnall be, and he is hereby appointed, liquidator of the company."

Dated 14 July 1964.

2865 F. N. BAGNALL, Liquidator.

## BROADWAY MENSWEAR LTD.

## IN LIQUIDATION

*Notice of Meeting of Members and Creditors*

PURSUANT to section 291 of the Companies Act 1955, notice is hereby given that a meeting of the creditors, and a final meeting of the members, of the above-named company will be held at the office of P. G. Cope, Public Accountant, Progress Buildings, Broadway, Palmerston North, at 9 a.m., on Friday, 14 August 1964, for the purpose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

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

Dated 20 July 1964.

P. G. COPE, Liquidator.

P.O. Box 13, Palmerston North. 2866

## S. COLE AND CO. LTD.

## IN LIQUIDATION

*Notice of Winding-up Order and Notice of First Meeting*

In the Supreme Court of New Zealand No. M. 95/64  
Wellington District  
(Wellington Registry)

IN the matter of the Companies Act 1955 and in the matter of S. Cole and Co. Ltd. (in liquidation).

Name of Company: S. Cole and Co. Ltd.

Address of Registered Office: Official Assignee's Office, 57 Ballance Street, Wellington.

Registry of Supreme Court: Wellington.

Date of Order: 13 June 1964.

Date of Presentation of Petition: 6 May 1964.

Meeting of Creditors: Office of the Official Assignee, 57 Ballance Street, Wellington, on Friday, 7 August 1964, at 10.30 a.m.

Meeting of Contributories: At the same place as above on Friday, 7 August 1964, at 12 noon.

2869 J. LIST, Provisional Liquidator.

## J. P. GRAY LTD.

## IN LIQUIDATION

*Notice of Final Meeting*

NOTICE is hereby given that the final meeting of J. P. Gray Ltd. (in liquidation), will be held at the offices of Robert Dobson and Co., Phoenix House, Tennyson Street, Napier, on Wednesday, the 12th day of August 1964, at 11 a.m., for the purpose of receiving the liquidator's final account showing how the winding-up has been conducted and the property of the company disposed of.

2877

J. McLENNAN, Liquidator.

## WAIREWA COOPERATIVE DAIRY CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Shareholders*

IN the matter of the Companies Act 1955 and in the matter of the Wairewa Cooperative Dairy Co. Ltd. (in voluntary liquidation), notice is hereby given that a meeting of shareholders of the above-named company will be held at the Library, Little River, on Wednesday, 12 August 1964, at 1.30 p.m., to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 281 (1) of the Companies Act.

2. To determine, by extraordinary resolution pursuant to section 328 (1) (b), the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Called by the liquidator:

2902

STUART MACKAY.

## JACKSONS DRAPERY LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Jacksons Drapery Ltd., notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of July 1964 the following extraordinary resolution was passed by the company, namely:

"1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

"2. That Mr Roger John Burt, public accountant, of New Lynn, be appointed liquidator of the company."

Dated at Auckland this 15th day of July 1964.

2905

R. H. JACKSON, Director.

## JACKSONS DRAPERY LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Jacksons Drapery 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 July 1964, passed a resolution that voluntary winding up and that the meeting of creditors of the above-named company will accordingly be held at the Council Chambers, Auckland Chamber of Commerce Rooms, Courthouse Lane, Auckland, on Friday, 24 July 1964, at 2 p.m.

*Business:*

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.

2. Confirmation of appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated at Auckland this 15th day of July 1964.

2906

R. H. JACKSON, Director.