

CRITERION LTD.

IN LIQUIDATION

Notice of General Meeting

IN the matter of the Companies Act 1955 and in the matter of Criterion Ltd. (in liquidation), notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the registered office of the company, Colenso Chambers, Emerson Street, Napier, on Thursday the 29th day of October 1964, at 2.30 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.

To consider the following resolution as an extraordinary resolution, that the books, accounts and files of the company shall remain in the custody of the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 9th day of October 1964.

3627

C. W. WHITE, Liquidator.

CHRISTIE CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Christie Construction Co. Ltd., notice is hereby given that at an extraordinary meeting of the above-named company, held on the 9th day of September 1964, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities carry on its business and that it is advisable to wind up and that the company be wound up voluntarily."

Dated this 9th day of October 1964.

3632

K. S. CRAWSHAW, Liquidator.

TUAKAU COMMUNITY STORES LTD.

IN LIQUIDATION

Notice of Final Meeting of Shareholders

NOTICE is hereby given that the final meeting of the shareholders will be held in the Supper Room of the War Memorial Town Hall, Tuakau, on Wednesday, 28 October 1964, at 8 p.m.

Business:

To lay before the meeting liquidator's accounts showing details of the disposal of the company's assets and of the distributions to shareholders.

3644

T. E. M. BURLING-CLARIDGE, Liquidator.

GLENRAY (N.Z.) LTD.

IN LIQUIDATION

Notice of Day Fixed for Considering the Resolutions of Meetings of Creditors and of Contributors

Name of Company: Glenray (N.Z.) 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. 155/64.

Date and Place Fixed for Considering Resolutions: Wednesday the 21st day of October 1964, at 10 a.m., at the Supreme Court, Christchurch.

3643

P. D. CLANCY, Official Liquidator.

W. A. MORRISON LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final General Meeting

IN the matter of the Companies Act 1955 and in the matter of W. A. Morrison Ltd. (in voluntary liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held in the offices of Brodrick and Chalmer, Public Accountants, Third Floor, New Zealand Express Co. Buildings, on Monday the 2nd day of November 1964, at 2.15 p.m.,

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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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 9th day of October 1964.

J. N. KEEGAN, Liquidator.

Care of Brodrick and Chalmer, P.O. Box 224, Dunedin.
3647

W. A. MORRISON LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of W. A. Morrison Ltd. (in voluntary liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the offices of Brodrick and Chalmer, Public Accountants, Third Floor, New Zealand Express Co. Buildings, on Monday the 2nd day of November 1964, at 2.30 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 this 9th day of October 1964.

J. N. KEEGAN, Liquidator.

Care of Brodrick and Chalmer, P.O. Box 224, Dunedin.
3648

BOWES SONS AND CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the Council Chamber, Chamber of Commerce Building, No. 2 Courthouse Lane, Auckland C.1, on Monday the 19th day of October 1964, at 10 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Auckland this 12th day of October 1964.

3652

KEITH HENLEY, Secretary.

ANDERSONS SHOE STORE LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Andersons Shoe Store Ltd., notice is hereby given that by a special resolution passed by entry in the minute book on 30 September, it was resolved that the company be wound up voluntarily.

Notice is further given that a meeting of creditors of the above-named company will be held at the Chamber of Commerce Boardroom, 2 Courthouse Lane, Auckland, on Tuesday 20 October, at 10 a.m., at which meeting the creditors may appoint a liquidator and a committee of inspection if required.

Dated this 9th day of October 1964.

3650

P. C. SCANDLE, Acting Secretary.

B. AND W. DEVELOPMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of B. and W. Developments Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at Council Chambers, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on Friday, 23 October 1964, at 10.30 a.m.