

COLOURCRAFT INDUSTRIES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors and Members

NOTICE is hereby given that a meeting of the creditors of this company will be held at the offices of Wilberfoss, Harden, Daniel, and Co., Norwich Chambers, Wellington, on Thursday, 17 December 1964, at noon, to consider the liquidator's final account; and that a meeting of the members of the company will be held at the same time and place, for the same purpose.

4055

G. E. HARDEN, Liquidator.

PANDORA FASHIONS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Pandora Fashions Ltd. (in 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 at the office of Selwyn John Glynn, Public Accountant, Dean Building, King Street, Pukekohe, on Monday the 7th day of December 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.

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 also not be a member.

Dated this 24th day of November 1964.

4041

S. J. GLYNN, Liquidator.

PANDORA FASHIONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Pandora Fashions Ltd. (in 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 at Room 11, Chamber of Commerce Building, Court Lane, Auckland C.1, on Tuesday the 8th day of December 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 explanations thereof by the liquidator.

Further Business:

(1) To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books, accounts, and documents of the company and of the liquidator be kept at the office of Selwyn John Glynn, Public Accountant, King Street, Pukekohe, for a period of five years from the date of this meeting and at the expiry of such time to be destroyed by the said Selwyn John Glynn."

Dated this 24th day of November 1964.

4042

S. J. GLYNN, Liquidator.

MASTERTON HOMES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Masterton Homes Ltd. (in 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 at the offices of Harold Saunders, Public Accountant, 1 Church Street, Masterton, at 4.15 p.m., on the 18th day of December 1964, 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 explanations thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator shall remain in the custody of the liquidator."

Dated at Masterton this 1st day of December 1964.

4099

HAROLD SAUNDERS, Liquidator.

MASTERTON HOMES LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Masterton Homes Ltd. (in liquidation), notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Harold Saunders, Public Accountant, 1 Church Street, Masterton, at 4.30 p.m., on the 18th day of December 1964, 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 explanations thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution in pursuance of section 328 (1) (b) of the Companies Act, 1955:

"That the books and papers of the company and of the liquidator shall remain in the custody of the liquidator."

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at Masterton not later than 2 p.m. on the 17th day of December 1964.

Dated at Masterton this 1st day of December 1964.

4100

HAROLD SAUNDERS, Liquidator.

BARRY SARA LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 30th day of November 1964, passed a resolution for voluntary winding up. A meeting of the creditors of the above-named company will accordingly be held at the offices of J. V. Stevens and Co., Public Accountants, National Bank Chambers, 204 High Street, Lower Hutt, on Tuesday the 8th day of December 1964, at 4 p.m.

By order of the directors:

4072

T. N. SHIELDS.
G. B. SARA.

TYLER ASHWORTH CONSOLIDATED LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Tyler Ashworth Consolidated Ltd. (in voluntary liquidation), notice is given that the final meeting of creditors of the above-named company will be held in the Chamber of Commerce Library, corner Oxford Terrace and Worcester Street, Christchurch, on Thursday, 17 December 1964, at 10.30 a.m., to conduct the following business:

To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act.

Called by the liquidator:

4077

J. F. McDOUGALL.

REX HEYWOOD LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that a resolution for voluntary winding up was passed by entry in the minute book of Rex Heywood Ltd. on the 25th day of November 1964, and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the Taupo-Nui-a-Tia Memorial Hall, on Friday the 4th day of December 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.

P. M. WILSON, Liquidator.

Dated at Taupo this 25th day of November 1964.

4073