

## FAIRBURN AND SONS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Creditors in a Creditors Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Fairburn and Sons 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 the Conference Room, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on Wednesday, the 20th day of January 1965, at 11 a.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 21st day of December 1964.

By order of the directors:

4283

A. E. FAIRBURN, Director.

## FAIRVIEW SUPERMARKET (GLENFIELD) 1964 LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Creditors in a Creditors Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Fairview Supermarket (Glenfield) 1964 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 the Conference Room, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on Wednesday, the 20th day of January 1965, at 11 a.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 21st day of December 1964.

By order of the directors:

4282

A. E. FAIRBURN, Director.

## P-S TIMBERS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Members' Voluntary Winding-up Resolution and Appointment of Liquidator*

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that it was resolved on the 22nd day of December 1964, as a special resolution by an entry in the minute book of the above-named company, pursuant to section 362 (1) of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Thomas James Chamberlain, public accountant, of Christchurch, be appointed liquidator of the company.

Dated the 23rd day of December 1964.

4289

T. J. CHAMBERLAIN, Liquidator.

## H. F. BOWKETT AND SONS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of H. F. Bowkett and Sons Ltd., notice is hereby given that by duly signed entry in the minute book of the above company on 16 December 1964, the following extraordinary resolution was passed, namely:

"That H. F. Bowkett and Sons Ltd. cannot by reason of its liability continue in business and that it is advisable to wind up and that accordingly the company be wound up voluntarily."

Dated this 24th day of December 1964.

4299

D. N. CHAMBERS, Liquidator.

## SMITH'S OPEN WAREHOUSE LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final General Meeting*

IN the matter of Smith's Open Warehouse Ltd., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955 take notice that in pursuance of section 291 of the above Act the final general meeting of the above-named company will be held at the offices of Scott, Bradley, and Unwin, 29 Strathallan Street, Timaru, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

4300

E. G. BRADLEY, Liquidator.

## G. L. WEIR LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

NOTICE is hereby given that, at an extraordinary general meeting of the company duly convened and held on the 21st day of December 1964, the following special resolution was passed:

"That the company be wound up voluntarily."

4288

A. B. BROWN, Liquidator.

## REX HEYWOOD LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and in the matter of Rex Heywood Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Rex Heywood Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1965 as the day on or before which the 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 Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 23rd day of December 1964.

R. C. MACINNES, Liquidator.

Address of Liquidator: P.O. Box 146, Hastings. 4284

## MIRO FISHING CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Miro Fishing Co. Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of December 1964, the following special resolution was passed by the Company, namely:

- (a) That the company be wound up voluntarily;
- (b) That Mr E. M. H. Kemp, of Wellington, public accountant, be and is hereby appointed liquidator of the company.

Dated this 23rd day of December 1964.

4293

E. M. H. KEMP, Liquidator.

## C. ARTHUR LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

NOTICE is hereby given that in accordance with section 291 (1) of the Companies Act 1955, a meeting of creditors will be held at the office of Palmer, Thomson, and Cornelius, 129 Queen Street East, Hastings, on Tuesday, 26 January 1965, at 11 a.m.

*Business:*

To receive a statement from the liquidator showing how the winding up of the company has been conducted.

4316

J. A. CORNELIUS, Liquidator.