

## MODERN TELEVISION LTD.

## IN LIQUIDATION

*Notice of General Meeting*

IN the matter of the Companies Act 1955 and in the matter of Modern Television 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 offices of Messrs Kensington, Haynes, and White, Solicitors, Seventh Floor, A.M.P. Building, Queen Street, Auckland C.1, on Monday, the 29th day of March 1965, 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.

*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 the liquidator 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 8th day of February 1965.

4686

R. J. RASSIE, Liquidator.

## MITCHELL SIMPSON BUILDERS LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and Mitchell Simpson Builders Ltd. (in liquidation), notice is hereby given that Francis Frederick Jolly, of Auckland, public accountant, has been appointed liquidator of Mitchell Simpson Builders Ltd. in accordance with the Companies Act 1955, and doth now accordingly fix 31 March 1965, at 5 p.m., as the day on or before which creditors of the company are to prove their debts or claims and to establish any title they may have to priority under the Companies Act 1955, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Auckland this 1st day of March 1965.

F. F. JOLLY, Liquidator.

The address of the liquidator is: M.L.C. Building, 380 Queen Street, Auckland. 4654

## HOWICK SHOES LTD.

## IN LIQUIDATION

*Notice of Last Day for Receiving Proofs*

Name of Company: Howick Shoes Ltd.

Address of Registered Office: Care of Dun's Agency (Auckland) Ltd., P.O. Box 243, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: 88/64.

Last Day for Receiving Proofs: 31 March 1965.

B. J. GALVIN, Liquidator.

Care of Dun's Agency (Auckland) Ltd., Giffords Building, Vulcan Lane, Auckland C.1., C.P.O. Box 243, Auckland C.1. 4685

## THE BRAMPTON INVESTMENT CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and of the Brampton Investment Co. Ltd. (in voluntary liquidation), the liquidator of the Brampton Investment Co. Ltd., which is being wound up voluntarily, does hereby fix the 24th day of March 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

WARWICK D. GOODE, Liquidator.

84 Hereford Street, Christchurch.

4690

## THE BRAMPTON INVESTMENT CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that pursuant to section 362 of the Companies Act 1955, the above-named company, by entry in its minute book on the 8th day of March 1965, passed the following special resolution:

"That this company be wound up voluntarily and that Warwick D. Goode, Public Accountant, of Christchurch, be appointed liquidator."

Dated this 8th day of March 1965.

WARWICK D. GOODE, Liquidator.

84 Hereford Street, Christchurch.

4691

## GLENEAGLES LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Gleneagles Ltd., notice is hereby given that at an extraordinary general meeting of the above company, held on 3 March 1965, the following special resolution was passed by the Company:

"That the company be wound up voluntarily and that Cyril Chapple Middlebrook, Public Accountant, A.M.P. Building, Wellington, be appointed liquidator."

Dated this 3rd day of March 1965.

4663

C. C. MIDDLEBROOK, Liquidator.

## GLENEAGLES LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and in the matter of Gleneagles Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Gleneagles Ltd., which is being wound up voluntarily, does hereby fix the 20th day of March 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 3rd day of March 1965.

C. C. MIDDLEBROOK, Liquidator.

Address of Liquidator: A.M.P. Building, Wellington.

4664

## ASTRAWELD CONSTRUCTION CO. LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and in the matter of Astraweld Construction Co. Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Astraweld Construction Co. Ltd., which is being wound up voluntarily, does hereby fix the 15th day of April 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 8th day of March 1965.

M. A. INNES-JONES, Liquidator.

P.O. Box 79, Levin.

4679

## HOME SUPPLY DAIRY AND GROCERY LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting of Creditors*

NOTICE is hereby given that pursuant to section 291 (1) of the Companies Act 1955, a meeting of creditors of the above-named company will be held at the office of the liquidator, Progress Buildings, Broadway, Palmerston North, on Monday, 29 March 1965, at 9 a.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.

Dated at Palmerston North this 9th day of March 1965.

4680

P. G. COPE, Liquidator.