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.

J. P. BISSETT, Liquidator. 923

#### ROBERT BLACK LTD.

#### IN LIQUIDATION

Creditors Voluntary Winding Up and Notice of Appointment of Liquidator

In the matter of the Companies Act 1955 and in the matter of Robert Black Ltd. (in liquidation), I, Warwick Frank Tate, of Auckland, hereby give notice that the above company passed a resolution for voluntary winding up on the 7th day of April 1967, and that I was appointed liquidator of the company by resolution of creditors dated 7 April 1967.

Dated this 18th day of April 1967.

W. F. TATE, Liquidator. Care of Elwarth, Penney, and Edwards, Barristers and Solicitors, Dilworth Building, Queen Street, Auckland C. 1. 892

# ATHENIC BUILDERS LTD.

# IN LIQUIDATION

# Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Athenic Builders Ltd. (in liquidation), take notice that a meeting of creditors in the above matter will be held on Tuesday, 2 May 1967, at the New Zealand Milk Board Room, Anvil House, Wakefield Street, Wellington, at 10.30 a.m.

Agenda:

1. To receive the liquidator's report on the progress of the liquidation to date. 2. Realisation of remaining asset.

3. General.

Dated this 18th day of April 1967.

D. J. UNDERWOOD, Liquidator. P.O. Box 1208, Wellington.

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### SANFORD METAL SUPPLIES LTD.

#### IN LIQUIDATION

## Notice of Meeting of Creditors

PURSUANT to section 291 of the Companies Act 1955, take PORSUANT to section 291 of the Companies Act 1935, take notice that a meeting of the creditors in the above matter will be held at St. John Ambulance Rooms, Normanby Street, Dargaville, on the 11th day of May 1967, at 3.30 pm., for the purpose of having laid before it an account showing how the winding up of the company has been conducted and the property disposed of.

Dated the 20th day of April 1967.

R. T. McINDOE, Liquidator.

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#### PALM COURT MOTORS LTD.

#### IN LIQUIDATION

Notice of Meetings of Creditors and Contributories Name of Company: Palm Court Motors Ltd. (in liquidation). Business: Report on progress of liquidation and consideration of the liquidator's resignation.

Place, Date, and Time of Meetings:

Creditors: Council Chamber, Chamber of Commerce Building, Courthouse Lane, Auckland, Thursday, 11 May 1967, at 2.15 p.m.

Contributories: Same place and day at 2.45 p.m.

P. E. TEMM, Liquidator. Norwich Union Building, Queen Street, Auckland C. 1.

#### JAMES MENSWEAR LTD.

### IN LIQUIDATION

# Notice to Creditors to Prove Debts

In the matter of the Companies Act 1955 and in the matter In the matter of the Companies Act 1955 and in the matter of James Menswear Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of James Menswear Ltd., which is being wound up voluntarily, does hereby fix the 5th day of May 1967, 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 such debts are proved or, as the case may be, from objecting to the distribution.

Dated this 19th day of April 1967.

N. G. IMPEY, Liquidator. Vita House, 412 Khyber Pass Road, Newmarket, Auckland. P.O. Box 9105.

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#### NOTICE OF WINDING UP ORDER

- Name of Company: Carlsens Fashions Ltd.
- Address of Registered Office: Care of N. F. Cave, Arawa Trust Building, Rotorua.

Registry of Supreme Court: Hamilton.

Number of Matter: GR. 303/66.

Date of Presentation of Petition: 22 November 1966.

- Meeting of Creditors: 30 March 1967; hour, 10.30 a.m.; Courthouse, Rotorua.
- Meeting of Contributories: 30 March 1967; hour, 11.30 a.m.; Courthouse, Rotorua.

J. C. QUINLAN, Official Assignee and Provisional Liquidator.

# NOTICE OF WINDING UP ORDER

Name of Company: Carlsens (Rotorua) Ltd.

Address of Registered Office: Care of N. F. Cave, Arawa Trust Building, Rotorua.

Registry of Supreme Court: Hamilton.

Number of Matter: GR. 303/66

Date of Presentation of Petition: 22 November 1966.

- Meeting of Creditors: 30 March 1967; hour, 12 noon; Courthouse, Rotorua.
- Meeting of Contributories: 30 March 1967; hour, 2 p.m.; Courthouse, Rotorua.

J. C. QUINLAN, Official Assignee and Provisional Liquidator.

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# EARLE HOLDINGS LTD.

# Notice of Winding-up Resolution and Meeting of Creditors

NOTICE is hereby given that the following extraordinary resolution has been passed by the shareholders.

tion has been passed by the shareholders. "Resolved as an extraordinary resolution made this 20th day of April 1967, by memorandum signed for the purpose of becoming an entry in the minute book of Earle Holdings Ltd., as provided by section 362 of the Companies Act 1955, that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that the company be wound up voluntarily, and that the Official Assignee be appointed provisional liquidator." Notice is also given that a meeting of creditors in the above matter will be held in the Committee Room, Chamber of Commerce, corner of Oxford Terrace and Worcester Street, Christchurch, on Monday, 1 May 1967, at 2.15 p.m. Agendar.

Agenda:

1. Consideration of the statement of the company's affairs

and list of creditors. 2. Appointment of liquidator. 3. Appointment of committee of inspection if thought fit.

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