which the creditors of the company are to prove their debts or claims and to establish any title they may have in 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 30th day of May 1967.

M. W. DEVEREUX, Liquidator.

P.O. Box 322, Dunedin.

1187

#### P. H. SIMS LTD.

#### IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of P. H. Sims Ltd. (in liquidation), notice is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of June 1967, the following extraordinary resolutions were passed by the company, namely:

"That the company cannot by reason if its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily. "That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated liquidator of the company."

company.

Dated at Auckland this 2nd day of June 1967.

P. H. SIMS Directors.

1201

#### P. H. SIMS LTD.

#### IN LIQUIDATION

#### Notice of Meeting of Creditors

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of P. H. Sims Ltd. (in liquidation), notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 2nd day of June 1967, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held, at the Board Room of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1, on Friday, the 9th day of June 1967, at 11 a.m.

Business:

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

3. Appointment of committee of inspection if thought fit.

Dated this 2nd day of June 1967.

P. H. SIMS, Director.

1202

## J. E. McDOUGALL AND SONS LTD.

## In Liquidation

## Notice to Creditors to Prove

In accordance with rule 85 of the Companies (Winding Up) Rules 1956, I hereby fix Friday, 30 June 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, or to be excluded from the benefit of any distribution made before the debts are proved, or from objecting to the distribution. the distribution.

M. D. GILLICK, Liquidator.

P.O. Box 169, Invercargill.

1198

#### J. E. McDOUGALL AND SONS LTD.

#### In LIQUIDATION

#### Notice of Resolution

Public notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 26th day of May 1967, the company resolved to wind up voluntarily as a creditors' winding up and that Mervyn Desmond Gillick, public accountant, be appointed liquidator.

M. D. GILLICK, Liquidator.

#### HANDY HIRE SERVICE LTD.

#### IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and in the matter of Handy Hire Service Ltd. (in liquidation), notice is hereby given that the undersigned, the liquidator of Handy Hire Service Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of June 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 the debts are proved, or, as the case may be, from objecting to the distribution. the distribution.

Dated this 2nd day of June 1967.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1.

1200

#### HEATING AND ELECTRICAL (AUCKLAND) LTD.

#### IN LIQUIDATION

Notice of Appointment of a Liquidator and of a Committee of Inspection

Name of Company: Heating and Electrical (Auckland) Ltd. (in liquidation).

Address of Company: Care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 686/66.

Liquidator's Name and Address: Gerald Stanley Rea, Public Accountant, Winstone Building, Queen Street, Auckland C. 1.

Committee's Names: Henry John Anthony, company secretary, of Auckland; Jack Lever, company manager, of Auckland; Ean Douglas Pike, registered accountant, of Auckland.

Date of Appointment: 28 April 1967.

E. C. CARPENTER, Official Assignee, Provisional Liquidator.

Fourth Floor, Dilworth Building, Customs Street East, Auckland C. 1.

1189

1204

### HENRY WILLIAMS AND SONS LTD.

### IN LIQUIDATION

Notice of General Meeting of Shareholders

Notice of General Meeting of Shareholders

Notice is hereby given that pursuant to section 281 of the Companies Act 1955, a general meeting of the shareholders of the above company will be held at the offices of the C. and A. Odlin Timber and Hardware Co. Ltd., Cable Street, Wellington, on Wednesday, the 21st day of June 1967, at 10.30 a.m., to consider my report showing how the winding-up of the company has been conducted and the property of the company disposed of, and to receive any explanation thereof.

31 May 1967.

J. M. GALLOWAY, Liquidator.

# D. AND S. NEAL LTD.

# In LIQUIDATION

Creditors' Voluntary Winding Up

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that at a meeting to be held on 12 June 1967, it is proposed to pass the following extraordinary resolution.

"That the company by reason of its liabilities cannot continue its business and that it is advisable to wind up, and that Kenneth Bowker, Public Accountant, Box 1045, Hamilton, be and he is hereby appointed liquidator of the company."

D. AND S. NEAL, Directors.

1206

## D. AND S. NEAL LTD.

#### IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that a meeting of creditors of D. and S. Neal Ltd., is called at the N.Z. National Creditmen's Rooms, London Street, Hamilton, at 10.30 a.m., on Wednesday, 14 June 1967, to transact the following business: