BIZARRE FASHIONS LTD.

IN LIQUIDATION

Notice of Resolution

In the matter of the Companies Act 1955 and in the matter of Bizarre Fashions Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of November 1967, the following extraordinary resolution was passed by the company, namely

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily".

Dated this 20th day of November 1967.

By order of the directors:

GABRIELLE SINTON, Secretary.

2759

BIZARRE FASHIONS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Bizarre Fashions Ltd., 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 19th day of November 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 Auckland Chamber of Commerce Council Chamber, 2 Courthouse Lane, Auckland 1, on Wednesday, the 29th day of November Lane, Auckland 1, on Wednesday, the 29th day of November 1967, at 2.30 p.m.

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 20th day of November 1967.

By order of the directors:

GABRIELLE SINTON, Secretary.

2760

PETER STONEHOUSE LTD.

IN LIQUIDATION

Notice of Appointment of Liquidator

In the matter of the Companies Act 1955 and of Peter In the matter of the Companies Act 1933 and of receive Stonehouse Ltd. (in liquidation), pursuant to section 269 of the Companies Act 1955, notice is hereby given that I was appointed liquidator of Peter Stonehouse Ltd. by resolution of the creditors of that company on 13 November 1967.

G. A. FOOTE.

T. and G. Buildings, Stafford Street, Timaru.

2732

PETER STONEHOUSE LTD.

IN LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955 and of Peter Stonehouse Ltd. (in liquidation), the liquidator of Peter Stonehouse Ltd., which is being wound up voluntarily, doth hereby fix the 22nd day of December 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 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. distribution.

G. A. FOOTE, Liquidator.

Care of Messrs P. B. and G. A. Foote, T. and G. Buildings, Timaru.

VERNOR CONSTRUCTION LTD.

IN LIQUIDATION

Notice Calling Final Meeting

Notice Calling Final Meeting

In the matter of the Companies Act 1955 and in the matter of Vernor Construction Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Boardroom, of N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 15th day of December 1967, at 4.30 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. the liquidator.

Dated this 17th day of November 1967.

K. S. CRAWSHAW, Liquidator.

COZENS CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Meeting

Notice is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the members and creditors of Cozens Construction Ltd. (in liquidation) will be held in the Boardroom, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 8 December 1967, at 4.30 p.m.

Presentation of liquidator's receipts and payments; account and report; general.

Dated this 17th day of November 1967.

K. S. CRAWSHAW, Liquidator.

2714

STRATHCARRON HOSPITAL LTD.

In Liquidation

Notice of Voluntary Winding Up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 6th day of November 1967, the following special resolution was duly passed:

That the company be wound up voluntarily, and that Mr Brian J. Hannagan, public accountant, Dunedin, be and is hereby appointed liquidator.

B. J. HANNAGAN, Liquidator.

13 November 1967.

2707

STRATHCARRON HOSPITAL LTD.

In Liquidation

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955 and of Strathcarron In the matter of the Companies Act 1955 and of Strathcarron Hospital Ltd. (in liquidation), the liquidator of Strathcarron Hospital Ltd., which is being wound up voluntarily does hereby fix the 30th day of November 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 as 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 objection to such distribution.

B. J. HANNAGAN, Liquidator.

13 November 1967.

2733

2708