

## EXCLUSIVE FASHION HOUSE LTD.

## IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of Exclusive Fashion House Ltd., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955, notice is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 31st day of January 1968 to send in their names and addresses and the particulars of their debts or claims and to establish any title they may have to priority under section 308 of the Act to the liquidator of the said company, and if so required in writing from the said liquidator to come in and prove the said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of December 1967.

J. H. McIVOR, Liquidator.

P.O. Box 332, Napier.  
2977

## CARLESENS FASHIONS LTD.

## IN LIQUIDATION

*Notice of Appointment of Liquidator*

NOTICE is hereby given that by order of the Supreme Court made at Hamilton, on Friday, 15 December 1967, John Edgar Kenyon, of Auckland, accountant, was appointed liquidator of the above-named company in place of the Official Liquidator, Rotorua.

J. E. ETTERS HANK,  
Official Assignee and Official Liquidator.

Rotorua.  
3022

## CARLESENS (ROTORUA) LTD.

## IN LIQUIDATION

*Notice of Appointment of Liquidator*

NOTICE is hereby given that by order of the Supreme Court made at Hamilton, on Friday, 15 December 1967, John Edgar Kenyon, of Auckland, accountant, was appointed liquidator of the above-named company in place of the Official Liquidator, Rotorua.

J. E. ETTERS HANK,  
Official Assignee and Official Liquidator.

Rotorua.  
3023

## KENSWEAR (PALMERSTON NORTH) LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of Kenswear (Palmerston North) 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 12th day of December 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 rooms of the Manawatu Master Builders Association Incorporated, at 275 Broadway Avenue, Palmerston North, on Friday, the 22nd day of December 1967, at 10 a.m.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 13th day of December 1967.

By Order of the Directors—

E. W. SMART, Secretary.

2996

## J. GILLIAND AND CO. LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of J. Gilliland and Co. Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of December 1967 the following special resolution was passed by the company, namely—

(a) That the company be wound up voluntarily.

(b) That Gordon Munro McFarlane, of Wellington, public accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 12th day of December 1967.

G. M. McFARLANE, Liquidator.

2978

## G. WHITAKER AND CO. (N.Z.) LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

IN the matter of the Companies Act 1955 and in the matter of G. Whitaker and Co. (N.Z.) Ltd. (in voluntary liquidation), notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final meeting of the shareholders of the above-named company will be held at the offices of Messrs Barr, Burgess and Stewart, Third Floor, National Mutual Centre, Featherston Street, Wellington, on Wednesday, 31 January 1968, at 11 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 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 liquidator retain all books, accounts, and other documents of the company.

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 12 noon on the 30th day of January 1968.

Dated this 15th day of December 1967.

G. W. VALENTINE, Liquidator.

2974

## PIERRE NOBEL LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of Pierre Nobel Ltd.

Pursuant to section 369, notice is hereby given that at the annual general meeting of the above-named company, held on the 5th day of December 1967, the following special resolution was passed by the company, namely:

"That the company, having ceased business, be wound up voluntarily, and that Graham William Valentine, public accountant, Wellington, be appointed liquidator."

Dated this 14th day of December 1967.

G. W. VALENTINE, Liquidator.

3002

## HOME OWNERSHIP FLATS 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 16th day of December 1967, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated this 16th day of December 1967.

R. M. SMITH, Liquidator.

3001