

EXCLUSIVE FASHION HOUSE LTD.

IN LIQUIDATION

Notice Calling Final Meeting of Creditors

IN the matter of the Companies Act 1955, in the matter of Exclusive Fashion House Ltd. (in liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidator, Halsbury Chambers, Tennyson Street, Napier, on Friday, the 31st day of May 1968, at 10.30 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.

Dated this 26th day of April 1968.

J. H. McIVOR, Liquidator.

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COACH ROAD FURNITURE 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 Coach Road Furniture Co. Ltd., notice is hereby given that the undersigned, the liquidator of Coach Road Furniture Co. Ltd., which is being wound up voluntarily, does hereby fix the 24th day of May 1968 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 26th day of April 1968.

E. G. PARKIN, Liquidator.

Address of Liquidator: P.O. Box 11, Otaki.

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GOODYEAR TYRE SERVICE AUCKLAND LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Goodyear Tyre Service Auckland Ltd. (in voluntary 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 The Goodyear Tyre and Rubber Co. of New Zealand Ltd., 26 Wright Street, Wellington, on the 17th day of May, 1968 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; to consider and if thought fit to pass the following resolution, namely:

"The books and papers of the company and of the liquidator shall be disposed of by committing them to the custody of The Goodyear Tyre and Rubber Co. of New Zealand Ltd."

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 29th day of April 1968.

P. J. BATCHELOR, Liquidator.

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GOODYEAR TYRE SERVICE HAMILTON LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Goodyear Tyre Service Hamilton Ltd. (in voluntary 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 The Goodyear Tyre and Rubber Co. of New Zealand Ltd., 26 Wright Street, Wellington, on the 17th day of May 1968 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; to consider and if thought fit to pass the following resolution, namely:

"The books and papers of the company and of the liquidator shall be disposed of by committing them to the custody of The Goodyear Tyre and Rubber Co. of New Zealand Ltd."

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 29th day of April 1968.

P. J. BATCHELOR, Liquidator.

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GOODYEAR TYRE SERVICE WANGANUI LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Goodyear Tyre Service Wanganui Ltd. (in voluntary 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 The Goodyear Tyre and Rubber Co. of New Zealand Ltd., 26 Wright Street, Wellington, on the 17th day of May 1968 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; to consider and if thought fit to pass the following resolution, namely:

"The books and papers of the company and of the liquidator shall be disposed of by committing them to the custody of The Goodyear Tyre and Rubber Co. of New Zealand Ltd."

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 29th day of April 1968.

P. J. BATCHELOR, Liquidator.

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GOODYEAR TYRE SERVICE BLENHEIM LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Goodyear Tyre Service Blenheim Ltd. (in voluntary 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 The Goodyear Tyre and Rubber Co. of New Zealand Ltd., 26 Wright Street, Wellington, on the 17th day of May 1968 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; to consider and if thought fit to pass the following resolution, namely:

"The books and papers of the company and of the liquidator shall be disposed of by committing them to the custody of The Goodyear Tyre and Rubber Co. of New Zealand Ltd."

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 29th day of April 1968.

P. J. BATCHELOR, Liquidator.

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THE RAY WALKER CO. 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 11th day of April 1968 the following special resolution was duly passed.

"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."

Dated Wednesday, 24th April 1968.

J. W. SHANAHAN, Liquidator.

P.O. Box 8070, Riccarton.

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