

D. L. GIVEN LTD.

IN LIQUIDATION

Notice of Resolution for Voluntarily Winding up

IN the matter of the Companies Act 1955, and in the matter of D. L. Given Ltd. (in liquidation), notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 21st day of September 1968, the following extraordinary resolution was passed by the company, namely:

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

Dated at Auckland this 23rd day of September 1968.

D. L. GIVEN } Shareholders.
D. F. GIVEN }

2302

D. L. GIVEN LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of D. L. Given 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 21st day of September 1968, 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 boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Tuesday, 1 October 1968, at 2.30 p.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 23rd day of September 1968.

D. L. GIVEN } Shareholders.
D. F. GIVEN }

2301

FAIRBURN AND SON CO. LTD. AND FAIRVIEW SUPERMARKET (GLENFIELD) 1964 LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and of Fairburn and Son Co. Ltd. (in liquidation), and Fairview Supermarket (Glenfield) 1964 Ltd. (in liquidation), the liquidator of the Fairburn and Son Co. Ltd. and Fairview Supermarket (Glenfield) 1964 Ltd., which is being wound up voluntarily, doth hereby fix the 20th day of October 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 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.

R. CLIVE HASZARD, Liquidator.

Address of liquidator: 40 National Bank Building, Shortland Street, Auckland 1 (P.O. Box 1763).

2278

DIXONS PANELWORKS LTD.

IN LIQUIDATION

Notice of Resolutions for Voluntary Winding Up and for Appointment of Liquidator

IN the matter of the Companies Act 1955, and in the matter of Dixons Panelworks Ltd. (in liquidation), notice is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 13th day of September 1968, the following extraordinary resolutions were passed by the company, namely:

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1. 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.

2. That the Official Assignee of Hamilton be, and is hereby nominated as, provisional liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 13th day of September 1968.

H. A. MARTIN, Accountant.

P.O. Box 5034, Frankton.
2266

DIXONS PANELWORKS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Dixons Panelworks 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 13th day of September 1968, passed a resolution for voluntary winding up; and that a meeting of creditors of the above-named company will accordingly be held at the Official Assignee's offices, 136 Victoria Street, Hamilton, on Thursday, the 26th day of September 1968, at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Appointment of liquidator.
3. To appoint members of a committee of inspection, if considered desirable.

Dated this 13th day of September 1968.

By order of the director—

H. A. MARTIN, Accountant.

P.O. Box 5034, Frankton.
2265

CUTIE BOUTIQUE LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Appointment of Liquidator

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on 18 September 1968, the following extraordinary resolutions were passed by the company, namely:

1. 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.

2. That the Official Assignee of Hamilton be, and is hereby nominated as, provisional liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 18th day of September 1968.

T. ARCHIBALD, Director.
2275

CUTIE BOUTIQUE LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Cutie Boutique 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 18th day of September 1968, passed a resolution for voluntary winding up; and that a meeting of creditors of the above-named company will accordingly be held at the Boardroom, National Creditmen's Association Building, Barton Street, Hamilton, on the 2nd day of October 1968, at 10 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Appointment of liquidator.
3. To appoint members of a committee of inspection, if considered desirable.

Dated this 18th day of September 1968.

By order of the directors:

SECRETARIAL OFFICE AIDS LTD.

P.O. Box 1313, Hamilton.
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