

the 30th day of April 1969, at 11.15 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 books and papers of the company be kept by the liquidator for disposal after the statutory period has elapsed."

Dated this 14th day of April 1969.

W. C. CRUMP, Liquidator.

4081

RODNEY JAMES CREATIONS LTD.

IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955, and in the matter of Rodney James Creations Ltd. (in liquidation), a duly incorporated company having its registered office at Auckland, the liquidator of Rodney James Creations Ltd., which is being wound up voluntarily, doth hereby fix the 16th day of May 1969 as the day on or before which the creditors 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 benefits of any distribution made before such debts are proved, or as the case may be, from objection to such distribution.

Dated at Auckland this 22nd day of April 1969.

M. J. F. ELLIS, Liquidator.

The address of the liquidator is at the First Floor, Queensland Insurance Building, 27-31 Victoria Street East, Auckland 1.

4077

BROWNE TRANSPORT CO. LTD.

IN LIQUIDATION

*Notice of Resolution for Voluntary Winding-up*

IN the matter of the Companies Act 1955, and in the matter of Browne Transport Co. Ltd. (in liquidation), notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 22nd day of April 1969, the following special resolution was passed by the company:

"That the company be wound up voluntarily".

Dated this 23rd day of April 1969.

J. E. O'MEARA, Liquidator.

4090

A. AND E. CHARMAN LTD.

IN LIQUIDATION

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

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the following extraordinary resolutions of the company were passed on the 20th day of April 1969:

1. 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 accordingly.

2. That P. F. O'Brien, public accountant, of Papakura, be, and is hereby appointed, liquidator of the company, in terms of section 285 of the Companies Act 1955.

Dated at Papakura this 21st day of April 1969.

P. F. O'BRIEN, Liquidator.

4071

A. AND E. CHARMAN LTD.

IN LIQUIDATION

*Notice of Meeting of Creditors*

NOTICE is hereby given, in pursuance of section 284 (2) of the Companies Act 1955, that a meeting of the creditors of A. and E. Charman Ltd. (in liquidation), will be held in the offices of O'Brien and Robertson, Public Accountants, First Floor, corner East and Elliott Streets, Papakura, on Tuesday, 29 April 1969, at 4 p.m.

*Business:*

1. Presentation of statement of position of the company's affairs, together with a list of the creditors of the company and the estimated amount of their claims, etc.

2. Nomination of a liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated at Papakura this 21st day of April 1969.

P. F. O'BRIEN, Liquidator.

4070

WAIKINO STORES LTD.

IN LIQUIDATION

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

NOTICE is hereby given that, by entry in the company's minute book, signed in accordance with section 362 of the Companies Act 1955, on the 30th day of March 1969; Waikino Stores Ltd. resolves to go into voluntary liquidation; and that Mr J. H. Bartlett, public accountant, of Paeroa, is appointed liquidator for the purpose of such winding up.

J. H. BARTLETT, Liquidator.

5014

CLARK AND BARR ELECTRICAL SERVICES LTD.

IN LIQUIDATION

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

NOTICE is hereby given that the following resolution was passed on 18 April 1969 by an entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955.

Resolved as a special resolution:

1. That the company be wound up voluntarily.

2. That Mr Charles Robert Shoosmith, public accountant, of Paeroa, be, and he is hereby appointed, liquidator of the company.

3. That the remuneration of the liquidator shall be at the scale as approved by the New Zealand Society of Accountants.

Dated 21 April 1969.

C. R. SHOOSMITH, Liquidator.

4088

CLARK AND BARR ELECTRICAL SERVICES LTD.

IN LIQUIDATION

*Notice to Creditors to Prove Debts or Claims*

IN the matter of the Companies Act 1955 and of the Clark and Barr Electrical Services Ltd. (in liquidation), the liquidator of Clark and Barr Electrical Services Ltd. (in liquidation), which is being wound up voluntarily, doth hereby fix the 16th day of May 1969 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.

C. R. SHOOSMITH, Liquidator.

P.O. Box 11, Paeroa.

4089