

held at the New Zealand National Creditmen's Association Ltd. Boardroom, Barton Street, Hamilton, on Thursday, the 31st day of July 1969, at 2.30 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Approve the voluntary winding up of the company.
3. Appointment of liquidator.

Forms of general and special proxies will be forwarded to creditors. Proxies to be used at the meeting must be lodged at my office not later than 4 p.m. on 30 July 1969.

Dated this 22nd day of July 1969.

S. C. HICKFORD, Director.

Any communications to the company, including return of proxies, should be forwarded to care of P.O. Box 389, Hamilton.

5804

JENSEN BROTHERS LTD.

IN LIQUIDATION

Notice of Dividend

Name of Company: Jensen Brothers Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Dixon Street, Masterton.

Registry of Supreme Court: Masterton.

Number of Matter: M. 5/68.

Amount per Dollar: 40c in dollar; first dividend.

When Payable: 17 July 1969.

Where Payable: Courthouse, Masterton.

J. F. RANSBY, Official Liquidator.

Courthouse, Masterton.

5774

BOULEVARD GIFT SALON LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that, on the 14th day of July 1969, an extraordinary resolution was passed, by entry in the minute book, pursuant to section 362 of the Companies Act 1955, by the company that, by reason of its liabilities, the company cannot continue its business and that it is advisable to wind up the company; and that the company be wound up voluntarily.

And notice is further given that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at 10 a.m. on Wednesday, the 23rd day of July 1969, at the Merchant Navy Rooms, Clive Square, Napier, at which meeting a full statement of the position of the company's affairs, together with a list of creditors and the estimated amount of other claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company and, in pursuance of section 236 of the said Act, may appoint a committee of inspection.

Dated this 14th day of July 1969.

N. WILSON, Director.

5766

HARRY HUGHES LTD.

IN LIQUIDATION

Notice of Winding-up Order

Name of Company: Harry Hughes Ltd. (in liquidation).

Address of Registered Office: 92 Main Road, Tawa.

Registry of Supreme Court: Wellington.

Number of Matter: M. 137/69.

Date of Order: 15 July 1969.

Date of Presentation of Petition: 20 June 1969.

E. A. GOULD, Official Assignee.

5771

HARRY HUGHES LTD.

IN LIQUIDATION

Notice of First Meetings

Name of Company: Harry Hughes Ltd. (in liquidation).

Address of Registered Office: 92 Main Road, Tawa.

Registry of Supreme Court: Wellington.

Number of Matter: M. 137/69.

Creditors: Tuesday, 12 August 1969, 11 a.m.; 57 Ballance Street, Wellington.

Contributories: Tuesday, 12 August 1969, 11.30 a.m.; 57 Ballance Street, Wellington.

E. A. GOULD,
Official Assignee, Provisional Liquidator.

5772

THE BARNESLEY BELVEDERE CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 259 of the Companies Act 1955, notice is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 27th day of June 1969, 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 Tuesday, 15 July 1969.

M. P. WINDER, Liquidator.

P.O. Box 8070, Riccarton.

5760

DESERET STORES LTD.

IN RECEIVERSHIP AND IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding-up

In the matter of the Companies Act 1955, and in the matter of Deseret Stores Ltd. (receiver appointed), notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 18th day of July 1969, 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 the 18th day of July 1969.

P. JULIUS, Director.

5770

DESERET STORES LTD.

IN RECEIVERSHIP AND IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Deseret Stores Ltd. (receiver appointed), notice is hereby given that, by an entry in its minute book, signed in accordance with subsections (1) and (4) of section 362 of the Companies Act 1955, the above-named company on the 18th day of July 1969, passed a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held in the boardroom of Jacques, Cox, and Jorgensen, Accountants, 242 Trafalgar Street, Nelson, on Friday, 25 July 1969, at 2.30 p.m.

Business:

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