

"Resolved, that the company can no longer continue in business by reason of its liabilities and that it is advisable to wind up."

Hubber Beauty Salon Ltd. by its duly authorised agent:

DAVID JOHN PRICE HAMILTON,
of Messrs Brookfield, Prendergast, Schnauer, and
Smytheman, Solicitors.

First Floor, Nagel House, Courthouse Lane, Auckland 1.
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F. A. GREN HOLDINGS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of F. A. Gren Holdings Ltd., notice is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of April 1971 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, Hogg, Young, Cathie and Co., Seventh Floor, I.B.M. Centre, 155-161 The Terrace, Wellington, on Wednesday, 5 May 1971, at 10.30 a.m.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 28th day of April 1971 by order of the directors.

HOGG, YOUNG, CATHIE AND CO., Secretary

1039

Notice of Winding-up Order

Name of Company: The Thorndon Service Station Ltd. (in liquidation).

Address of Registered Office: 190 Thorndon Quay, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 62/71.

Date of Order: 21 April 1971.

Date of Presentation of Petition: 9 March 1971.

E. A. GOULD, Official Assignee.

1013

Notice of First Meetings

Name of Company: The Thorndon Service Station Ltd. (in liquidation).

Address of Registered Office: 190 Thorndon Quay, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 62/71.

Creditors: Tuesday, 18 May 1971, at 11 a.m. at 57 Ballance Street, Wellington.

Contributories: Tuesday, 18 May 1971, at 11.30 a.m., at 57 Ballance Street, Wellington.

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

1014

SERVICE ELECTROVISION LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Service Electrovision Limited (in liquidation):

R. O. LINDSAY being one of the creditors of the above-named company in liquidation in accordance with section 288 of the Companies Act 1955, hereby gives notice that a meeting of the creditors of the above-named company will be held at the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 14th day of May 1971, at 2.15 p.m.

Business: The appointment of a liquidator.

Dated this 26th day of April 1971.

K. S. CRAWSHAW, Liquidator.

1033

NOTICE OF MEETING OF CREDITORS

PURSUANT TO SECTION 284

R. AND B. AITKEN LTD. which trade as Bettina Gowns,
202 West Coast Road, Glen Eden, Auckland 7:

NOTICE is hereby given that a meeting of R. and B. Aitken Ltd. will be held on Monday, the 3rd day of May 1971, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the Sunday School Union Building, 323 Queen Street, Auckland 1, First Floor, Room 2, on Monday, the 3rd day of May 1971, at 2.30 p.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their 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 286 of the said Act may appoint a committee of inspection.

Dated 21 April 1971.

B. J. AITKEN, Secretary.

1031

S. AND C. BLAIR LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding-up Notice Calling Final Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of members of the above-named company will be held at the office of Clarke, Menzies and Co., 166 Featherston Street, Wellington, on Monday, 24 May 1971, at 9 a.m.

Business:

1. To receive the liquidator's final statement of account 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.

2. To decide by extraordinary resolution upon the disposal of the company's books and papers.

Every member entitled to attend at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 27th day of April 1971.

C. G. BLAIR, Liquidator.

1037

In the matter of the Companies Act 1955, and in the matter of BELHOUSE PROPERTIES LIMITED (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that by special resolution of shareholders of the above-named company passed on the 21st day of April 1971, it was resolved that the company be wound up voluntarily and that Kenneth James Jensen, chartered accountant, of Christchurch, be appointed liquidator.

Notice is also given pursuant to rule 85 of the Companies (Winding Up) Rules 1956, that the liquidator has fixed the 12th day of May 1971, 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 the distribution.

Dated this 21st day of April 1971.

K. J. JENSEN, Liquidator.

Gilfillan, Gentles, Pickles, Perkins and Co., B.N.Z. House, Cathedral Square, Christchurch.

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MILEX MOTORS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Millex Motors Ltd. (in liquidation), notice is hereby given, pursuant to section 291 of the Companies Act 1955, that the final meeting of creditors and members of the above company will be held at the R.S.A. Hall, Bruce Street, Hunterville, on Wednesday, the 19th day of May 1971, at 10.30 a.m., for the