

Further Business:

To consider and, if thought necessary, pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company are to be held for 2 years from the expiration of this meeting after which date they may be destroyed."

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 18th day of November 1971.

B. J. YATES, Liquidator.

3348

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of GREENS MODEL SHOES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidators of Greens Model Shoes Ltd., which is being wound up voluntarily, does hereby fix the 16th day of December 1971 as the day on or before which 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 18th day of November 1971.

D. J. STANNARD } Liquidators.
K. H. LYNCH }

P.O. Box 45, Gisborne.

3359

TE ARAROA FARMERS LTD.
IN VOLUNTARY LIQUIDATION

PLEASE take notice that a meeting of creditors in the above company will be held at the Federated Farmers Meeting Room on the corner of Grey and Kahutia Streets, Gisborne (entrance from Kahutia Street), on Wednesday, 8 December 1971, commencing at 10.30 a.m.

Agenda:

1. To receive the liquidator's report on the progress of the liquidation.
2. To receive the liquidator's statement of receipts and payments.
3. General.

Dated this 22nd day of November 1971.

R. S. BRIANT, Liquidator.

2356

TE ARAROA FARMERS LTD.
IN VOLUNTARY LIQUIDATION

PLEASE take notice that a meeting of shareholders in the above company will be held at the Te Araroa Progression Association Meeting Room, Rata Street, Te Araroa, on Thursday, 2 December 1971, commencing at 11.15 a.m.

Agenda:

1. To receive the liquidator's report on the progress of the liquidation.
2. To receive the liquidator's statement of receipts and payments.
3. General.

Dated this 22nd day of November 1971.

R. S. BRIANT, Liquidator.

2357

NOTICE OF MEETING OF CREDITORS
(WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK (UNDER SECTION 362))

IN the matter of the Companies Act 1955, and in the matter of MARISA FASHIONS LTD.:

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

November 1971, 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 offices of Searell, Son, and Smith, 136 Tuam Street, Christchurch, on Monday, the 29th day of November 1971, at 2 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Forms of general and special proxies are enclosed herewith.

Proxies to be used at the meeting must be lodged at the registered office, of the company, care of Searell, Son, and Smith, 136 Tuam Street, Christchurch (P.O. Box 4188), not later than 4 o'clock in the afternoon of the 26th day of November 1971.

Dated this 19th day of November 1971.

By order of the directors:

V. P. I. FRANICEVIC, Director.

3391

NOTICE OF MEETING OF CREDITORS
(WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK (UNDER SECTION 362))

IN the matter of the Companies Act 1955, and in the matter of MISS WESTPORT FASHIONS LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1), on the 18th day of November 1971, 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 offices of Searell, Son, and Smith, 136 Tuam Street, Christchurch, on Monday, the 29th day of November 1971, at 2.30 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Forms of general and special proxies are enclosed herewith.

Proxies to be used at the meeting must be lodged at the registered office of the company, care of Searell, Son, and Smith, 136 Tuam Street, Christchurch (P.O. Box 4188), not later than 4 o'clock in the afternoon of the 26th day of November 1971.

Dated this 19th day of November 1971.

By order of the directors:

V. P. I. FRANICEVIC, Director.

3392

NOTICE OF MEETING OF CREDITORS
(WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK (UNDER SECTION 362))

IN the matter of the Companies Act 1955, and in the matter of MISS NEW BRIGHTON FASHIONS LTD.:

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 November 1971, 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 offices of Searell, Son, and Smith, 136 Tuam Street, Christchurch, on Monday, the 29th day of November 1971, at 2.15 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Forms of general and special proxies are enclosed herewith.

Proxies to be used at the meeting must be lodged at the registered office of the company, care of Searell, Son, and Smith, 136 Tuam Street, Christchurch (P.O. Box 4188), not later than 4 o'clock in the afternoon of the 26th day of November 1971.

Dated this 19th day of November 1971.

By order of the directors:

V. P. I. FRANICEVIC, Director.

3393