

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 2nd day of February 1972.

W. A. McALLISTER, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of AVON ELECTRIC SERVICES LTD. (in receivership):

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 31st day of January 1972, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at Ford and Hadfield Auction Rooms, 131 Worcester Street, Christchurch, on the 10th day of February 1972, at 11 o'clock in the forenoon.

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.

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 Hudson, Sanderson, and Samuel, Chartered Accountants, 260 Cashel Street, Christchurch, not later than 4 o'clock in the afternoon of the 9th day of February 1972.

Dated this 3rd day of February 1972.

By order of the Director:

J. A. SANDERSON, Secretary.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of WELLINGTON PROVEDORE AND SUPPLY CO. LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Wellington Provodore and Supply Co. Ltd., which is being wound up voluntarily, does hereby fix the 28th day of February 1972, 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 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 9th day of February 1972.

D. J. UNDERWOOD, Liquidator of the Company.

Address of liquidator: Martin, Jarvie, Underwood and Hall, Chartered Accountants, P.O. Box 1208, Wellington.

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R. W. THICKPENNY CO. LTD

IN LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of R. W. Thickpenny Co. 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 7th day of February 1972, passed the following resolution:

"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."

A meeting of the creditors of the above-named company will accordingly be held at the Masonic Hall, corner Hall and Lodge Streets, Pukekohe, on Wednesday, 16 February 1972, at 11 a.m.

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.

Dated this 7th day of February 1972.

Mrs B. E. THICKPENNY, Director.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Incorporated Societies Act 1908, and in the matter of LONG BAY CAMPERS ASSOCIATION (INC.) (in voluntary liquidation):

NOTICE is hereby given that the following resolution was passed at a meeting of members of the society on 21 December 1971, and confirmed at a further meeting of members of the society on 25 January 1972:

"That the association be wound up voluntarily."

Last day for receiving proofs: 25 February 1972.

Dated at Auckland this 4th day of February 1972.

T. N. SKELTON, Liquidator.

P.O. Box 13-244, Onehunga, Auckland 6.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of ENTERPRISE SHOES LTD.:

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company, held on the 19th day of January 1972, 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 the company be wound up voluntarily."

Dated this 19th day of January 1972.

HUGH BEATTIE AND C. C. MADDREN,
Liquidators.

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IN the matter of the Companies Act 1955, and in the matter of MINI MEALS (1970) LTD.:

NOTICE is hereby given that by means of an entry in its minute book signed as provided by section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company on the 31st day of January 1972.

"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."

F. A. ELFORD, Director.

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**The Companies Act 1955
LEEDER HOLDINGS LTD.**

NOTICE OF RESOLUTION FOR LIQUIDATION

NOTICE is hereby given that by entry in the minute book of Leeder Holdings Ltd. on the 3rd day of February 1972 the following special resolution was passed by the company namely:

"That the company be wound up voluntarily."

M. B. ANDREWS, Liquidator.

Dated the 3rd day of February 1972.

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IN the matter of the Companies Act 1955, and in the matter of CANADIAN LINGERIE LTD. (in voluntary liquidation):

THE following resolution was passed at a meeting of shareholders on 2 February 1972:

"Resolved as a special resolution that the company be wound up voluntarily as a members' voluntary winding up and that C. J. H. Blackie, Chartered Accountant, of Christchurch, be, and he is, hereby appointed liquidator of the company."

C. J. H. BLACKIE, Liquidator.

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