STEVES FASHION BOUTIQUE LTD.

In Liquidation

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Steves Fashion Boutique 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 6th day of July 1973 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be accordingly held at the Boardroom of Pembroke House, corner of Clarence and Pembroke Streets, Hamilton, on Monday, the 16th day of July 1973, at 9 a.m.

- 1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
 - 2. To confirm appointment of liquidator.
 - 3. Appointment of committee of inspection, if thought fit. Dated this 6th day of July 1973.

By order of the directors:

R. L. ANCELL, Secretary.

P.O. Box 534, Hamilton.

Note—The Company has nominated, in accordance with section 285 of the Companies Act 1955, R. L. Ancell, chartered accountant, of Hamilton, as liquidator.

1441

ESTATE OF RICHARD CUMMINGS TREVATHAN IN BANKRUPTCY

In the matter of the Insolvency Act 1967, and in the matter of the estate of Richard Cummings Trevathan, formerly of Jacobs River but late of Hokitika, retired labourer, but now deceased:

Notice is hereby given that the Public Trustee of New Zealand on the 21st day of June 1973 filed a certificate in the Supreme Court at Greymouth electing to administer the above-named estate under Part XVII of the Insolvency Act 1967, and that the said estate will, as from the said date, be administered, realised, and distributed in accordance with the law and practice of bankruptcy.

I do hereby summon a meeting of creditors of the above estate to be held at the Courthouse, Hokitika, on Tuesday, the 17th day of July 1973, at 10.30 a.m.

All creditors, whether they have submitted their names or not, are required to prove their debts within the time and in the manner provided by the Insolvency Act 1967. Proof of debt forms may be procured at my office.

S. R. ANDERSON, District Manager for Hokitika.

1427

In the matter of the Incorporated Societies Act 1908, and in the matter of PATEA VETERINARY GROUP (INCORPORATED):

NOTICE is hereby given that at an extraordinary general meeting of the above-named society duly convened and held at Patea on the 25th day of May 1973 the following resolution was duly passed, and that at a subsequent extraordinary general meeting of the said society also duly convened and held at the same place on the 25th day of June 1973 the following resolution was duly confirmed:

That the Patea Veterinary Group Incorporated be wound up voluntarily and that John Percy Brandon be appointed the liquidator therefor.

Dated this 3rd day of July 1973.

J. P. BRANDON, Liquidator.

1372

In the matter of the Companies Act 1955, and in the matter of HARRIS CONSTRUCTION LTD.:

NOTICE is hereby given that on 10 July 1973 the following special resolution was passed by the company:

That the Company be wound up voluntarily.

That a meeting of the creditors of Harris Construction Ltd. be held on the 19th day of July 1973 and that notice shall be given to such creditors accordingly. And further take notice that the above meeting of creditors will take

place at the offices of Messrs Vialoux and Vialoux, Tenth Floor, Auckland Savings Bank Building, Queen Street, Auckland 1, on Thursday, 19 July 1973, at 2.30 p.m.

Dated this 10th day of July 1973.

S. E. K. REEVES, Solicitor to the Company.

1437

In the matter of the Companies Act 1955 and PORT HUTT FISHING CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of the share-holders of the above company will be held in the office of the undersigned, 236 Oxford Terrace, Christchurch, on Thursday, 19 July 1973, at 2 p.m., to conduct the following business:

To consider and, if thought fit, to adopt the final accounts of the liquidator pursuant to section 291 (1) of the Companies Act 1955.

Notice is also given that the final meeting of creditors of the above company will be held in the office of the undersigned, 236 Oxford Terrace, Christchurch, on Thursday, 19 July 1973, at 2.15 p.m., to conduct the following business:

To consider and, if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

Called by the liquidator:

B. W. CROFTS.

Every member entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. 1385

In the matter of JAMES CRAIG AND CO. LTD., and in the matter of section 269 of the Companies Act 1955: NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of July 1973 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 2nd day of July 1973.

TONKINSON AND WOOD, Solicitors for the Company.

1390

In the matter of the Companies Act 1955, and in the matter of MATATA QUARRIES LTD., in voluntary liquidation:

Take notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at Whakatane, on the 31st day of July 1973, at 10 a.m. in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

T. H. MORGAN, Liquidator.

1424

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of JASMINEX INVESTMENTS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 29th day of June, the following ordinary resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 29th day of June 1973.

M. H. HESLOP, Liquidator.

1388

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of JAMIESON SALES & MARKETING CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 4th day of July 1973, the following extraordinary resolution was passed by the company, namely: