

*Further Business:*

If thought fit, to give a direction as to how the books and papers of the company and of the liquidator shall be disposed of.

Forms of general and special proxies are obtainable from the liquidator. Proxies to be used at the meeting must be lodged with the undersigned at the offices of J. L. Arcus and Co., P.O. Box 30-136, Lower Hutt, not later than 5 p.m. on the 24th day of October 1973.

JACK BAYNE TOWNSEND, Liquidator.

2271

# NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the companies Act 1955, and in the matter of CHIC CHINA (1970) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Chic China (1970) Ltd., which is being wound up voluntarily, does hereby fix the 24th day of October 1973 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 distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 10th day of October 1973.

JACK BAYNE TOWNSEND, Liquidator.

*Address of Liquidator:* care of J. L. Arcus and Co., Chartered Accountants, Bank of New Zealand Buildings, Lower Hutt.

2272

# NOTICE OF RELEASE OF LIQUIDATOR

*Name of Company:* L. W. Peake Ltd. (in liquidation).

*Address of Registered Office:* Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland 1.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 537/68.

*Liquidator's Name:* Keith Samuel Crawshaw.

*Liquidator's Address:* Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland 1.

*Date of Release:* 15 August 1973.

Dated at Auckland this 11th day of October 1973.

K. S. CRAWSHAW, Liquidator.

2273

# NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BOMAR CEILING FIXERS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 2nd day of November 1973, at 4.00 p.m. in the afternoon, for the purpose of having an account laid before it 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.

Dated this 12th day of October 1973.

K. S. CRAWSHAW, Liquidator.

2274

# LANGFORD UPHOLSTERY LTD.

## IN LIQUIDATION

IN the matter of Langford Upholstery Ltd., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at 188 Oxford Terrace, Christchurch, on the 6th day of November 1973, at 9.45 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.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

Dated this 8th day of October 1973.

R. CLUTHA HALLIDAY, Liquidator.

2275

# PAUL'S BOOK ARCADE (AUCKLAND) LTD.

## IN LIQUIDATION

# PAUL'S BOOK ARCADE (HAMILTON) LTD.

## IN LIQUIDATION

# PAUL'S BOOK ARCADE (1970) LTD.

## IN LIQUIDATION

## *Notice of Meetings of Creditors*

(Pursuant to Section 290 of the Companies Act 1955)

NOTICE is hereby given that meetings of the creditors of Paul's Book Arcade (Auckland) Ltd. (in liquidation); Paul's Book Arcade (Hamilton) Ltd. (in liquidation); and Paul's Book Arcade (1970) Ltd. (in liquidation) will be held at the Ellen Melville Memorial Hall, corner Chancery Street and O'Connell Street, Auckland 1, on Thursday, 1 November 1973, at 3.30 p.m.

## *Business:*

To receive the report of the liquidator on his acts and dealings and of the conduct of the liquidation since the commencement of liquidation.

A. N. FRANKHAM, Liquidator.

P.O. Box 701, Auckland.

## NOTES—

1. Because of the interrelated nature of the companies' affairs the meetings of the three companies will be held simultaneously unless creditors attending the meetings resolve otherwise.

2. Creditors are entitled to appoint a proxy to attend and vote in their stead at the meeting(s). Such proxy need not be a creditor of the company. An instrument appointing a proxy must be deposited with the liquidator before the time set for the commencement of the meeting. Proxy forms are available from the liquidator.

2302

# NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CLIFF STEWART LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the Boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 2nd day of November 1973, at 2.30 p.m., for the purpose of having an account laid before it 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.

Dated this 12th day of October 1973.

K. S. CRAWSHAW, Liquidator.

2304

# EXPORT SALES DEVELOPMENT ASSOCIATES (N.Z.) LTD.

## IN LIQUIDATION

## *Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of EXPORT SALES DEVELOPMENT ASSOCIATES (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of October 1973 the following extraordinary resolution was passed by the company, namely: