

*Further Business:*

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

"That the books and the papers of the company and of the liquidator be held in the custody of the liquidator for five years and then disposed of as he thinks fit."

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.

R. L. WYNYARD, Liquidator.

1699

## HARDINGS BOOKSHOPS LTD.

## IN LIQUIDATION

*Notice of Final Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Hardings Bookshops Ltd. (in liquidation), notice is hereby given that the final meeting of creditors of the above-named company will be held at the office of Pickles, Perkins, and Hadlee, 267 Hardy Street, Nelson, on Wednesday, 31 August 1966, at 2 p.m. to conduct the following business:

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

2. General.

Called by the liquidator:

B. L. C. THOMPSON.

1733

## HEAT AND AIR CONTROL LTD.

## IN RECEIVERSHIP AND IN LIQUIDATION

*Notice of Meeting*

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Heat and Air Control Ltd. (in receivership and in liquidation) will be held in Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland C. 1, on Thursday, 18 August 1966, at 2.15 p.m.

*Business:* Presentation of liquidator's receipts and payments account and report; general.

Dated this 8th day of August 1966.

K. S. CRAWSHAW, Liquidator.

1722

## NEIL McRAE AND CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting*

IN the matter of the Companies Act 1955 and in the matter of Neil McRae and Co. Ltd. (in voluntary liquidation), take notice that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Board Room, 2 Dowling Street, Dunedin, on Friday, the 19th day of August 1966, at 2.15 p.m.

*Agenda:*

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1966.
3. General.

Dated this 5th day of August 1966.

A. D. MACGREGOR, Liquidator.

Care of W. E. C. Reid and Co., Public Accountants, P.O. Box 1245, Dunedin.

1714

## McRAES (1958) LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting*

IN the matter of the Companies Act 1955 and in the matter of McRaes (1958) Ltd. (in voluntary liquidation), take notice that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Board Room, 2 Dowling Street, Dunedin, on Friday, the 19th day of August 1966, at 2.15 p.m.

*Agenda:*

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1966.
3. General.

Dated this 5th day of August 1966.

A. D. MACGREGOR, Liquidator.

Care of W. E. C. Reid and Co., Public Accountants, P.O. Box 1245, Dunedin.

1715

## J. D. CAMPBELL (1955) LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting*

IN the matter of the Companies Act 1955 and in the matter of J. D. Campbell (1955) Ltd. (in voluntary liquidation), take notice that a meeting of creditors and of members of the company will be held in the Chamber of Commerce Board Room, 2 Dowling Street, Dunedin, on Friday, the 19th day of August 1966, at 2.15 p.m.

*Agenda:*

1. Receipt of the liquidator's report.
2. Receipt of the liquidator's statement of receipts and payments for the year ended 20 May 1966.
3. General.

Dated this 5th day of August 1966.

A. D. MACGREGOR, Liquidator.

Care of W. E. C. Reid and Co., Public Accountants, P.O. Box 1245, Dunedin.

1716

## BRUCE JOHNSTON LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Company*

NOTICE is hereby given that the final meeting of the company will be held on Tuesday, 30 August 1966, at 9 a.m., at the office of the liquidator, 703-4 New Zealand Insurance Building, Queen Street, Auckland, for the purpose of:

Receiving the liquidator's report and accounts, pursuant to section 281 of the Companies Act 1955, laying out before the meeting how the winding up of the company has been conducted and the property disposed of.

Dated at Auckland this 2nd day of August 1966.

J. L. GENTLES, Liquidator.

1712

## EN-ZED CARD AND CALENDAR CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Creditors' Voluntary Winding Up*

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that, at a meeting of shareholders of En-Zed Card and Calendar Co. Ltd., held on the 5th day of August 1966, it was resolved as an extraordinary resolution:

"That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up."

At a meeting of creditors of the company, held on the same date, Mr William John McKeown Bridgman, of Auckland, public accountant was appointed liquidator of the company.

*Notice to Creditors to Prove Debts or Claims*

THE liquidator of En-Zed Card and Calendar Co. Ltd. does hereby fix the 23rd day of September 1966 as the day on or before which creditors of the company have to prove their claims or debts, and to establish priority (if any) under section 308 of the Companies Act 1955, otherwise they may be excluded from the benefits of any distribution made before such claims or debts are proved, or, as the case may be, from objection to such distribution.

Dated this 6th day of August 1966.

W. J. M. BRIDGMAN, Liquidator.

Achilles House, Customs Street, Auckland C. 1.

1748