

That the share premium reserve account be, and the same is hereby cancelled and the sum of \$8,000, representing the whole amount standing to its credit in the books of the company as at 31 March 1975, be available to the directors for distribution in cash as a capital distribution to the holders of the ordinary shares in the capital of the company proportionately to their holding. Such distribution to be effected within 7 days from the date of confirmation by the Supreme Court of this special resolution.

Given under my hand and seal at Christchurch this 3rd day of May 1976.

C. 1945/12.

L. A. SAUNDERS, Assistant Registrar of Companies.  
1826

#### NOTICE OF MEETING

AND

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HORROCKSES FASHIONS (N.Z.) LTD. (in liquidation):

TAKE notice that, in pursuance to section 290 of the Companies Act 1955, a meeting of creditors in the above matter will be held; and further that notice is hereby given, in pursuance to section 291 of the Companies Act 1955, a creditors meeting of the above named company will be held.

The meetings have been combined and will be held at the office of Messrs Morris, Patrick & Co., Chartered Accountants, 13th Floor, Southern Cross Building, Corner High and Victoria Streets, Auckland 1, on the 3rd day of August 1976, at 12 noon.

The combined meeting will have the following agenda:

- (1) Having an account laid before the meeting of the acts and dealings of the liquidator, and of the conduct of the winding up during the year ending 12 February 1976.
- (2) Having an account laid before the meeting, 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.
- (3) To consider, and if thought fit, to pass the following resolution:

That the books, accounts and documents of the company and of the liquidator be destroyed as the creditors of the company may direct.

Every creditor 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 creditor.

Proxies to be used at the meeting must be lodged with the liquidator, at the office of Messrs Morris, Patrick & Co., Chartered Accountants, 13th Floor, Southern Cross Building, Corner High and Victoria Streets, Auckland 1 (P.O. Box 524), not later than 4 o'clock on the 2nd day of August 1976.

Dated this 13th day of July 1976.

P. C. JOYCE, Liquidator.

1853

#### NOTICE OF MEETING

AND

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HORROCKSES FASHIONS (N.Z.) LTD. (in liquidation):

TAKE notice that, in pursuance to section 290 of the Companies Act 1955, a meeting of contributories in the above matter will be held; and further that notice is hereby given, in pursuance to section 291 of the Companies Act 1955, a general meeting of the above-named company will be held.

The meetings have been combined and will be held at the office of Messrs Morris, Patrick & Co., Chartered Accountants, 13th Floor, Southern Cross Building, corner High and Victoria Streets, Auckland 1, on the 3rd day of August 1976, at 9.30 o'clock in the forenoon.

The combined meeting will have the following agenda:

- (1) Having an account laid before the meeting of the acts and dealings of the liquidator, and of the conduct of the winding up during the year ending 12 February 1976.

- (2) Having an account laid before the meeting, 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.

- (3) To consider, and if thought fit, to pass the following resolution:

That the books, accounts and documents of the company and of the liquidator be destroyed as the creditors of the company may direct.

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.

Proxies to be used at the meeting must be lodged with the liquidator, at the office of Messrs Morris, Patrick & Co., Chartered Accountants, 13th Floor, Southern Cross Building, corner High and Victoria Streets, Auckland 1 (P.O. Box 524), not later than 4 o'clock on the 2nd day of August 1976.

Dated this 13th day of July 1976.

P. C. JOYCE, Liquidator.

1854

#### NOTICE OF MEETING

AND

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CALIFORNIA PRODUCTIONS (N.Z.) LTD. (in liquidation):

TAKE notice that, in pursuance to section 290 of the Companies Act 1955, a meeting of creditors in the above matter will be held; and further that notice is hereby given, in pursuance to section 291 of the Companies Act 1955, a creditors' meeting of the above-named company will be held.

The meetings have been combined and will be held at the office of Messrs Morris, Patrick & Co., Chartered Accountants, 13th Floor, Southern Cross Building, corner High and Victoria Streets, Auckland 1, on the 3rd day of August 1976, at 11 o'clock in the forenoon.

The combined meeting will have the following agenda:

- (1) Having an account laid before the meeting of the acts and dealings of the liquidator, and of the conduct of the winding up during the year ending 12 February 1976.
- (2) Having an account laid before the meeting, 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.
- (3) To consider, and if thought fit, to pass the following resolution:

That the books, accounts and documents of the company and of the liquidator be destroyed as the creditors of the company may direct.

Every creditor 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 creditor.

Proxies to be used at the meeting must be lodged with the liquidator, at the office of Messrs Morris, Patrick & Co., Chartered Accountants, 13th Floor, Southern Cross Building, corner High and Victoria Streets, Auckland 1 (P.O. Box 524), not later than 4 o'clock on the 2nd day of August 1976.

Dated this 13th day of July 1976.

P. C. JOYCE, Liquidator.

1855

#### NOTICE OF MEETING

AND

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CALIFORNIA PRODUCTIONS (N.Z.) LTD. (in liquidation):

TAKE notice that, in pursuance to section 290 of the Companies Act 1955, a meeting of contributories in the above matter will be held; and further that notice is hereby given, in pursuance to section 291 of the Companies Act 1955, a general meeting of the above-named company will be held.

The meetings have been combined and will be held at the office of Messrs Morris, Patrick & Co., Chartered Accountants, 13th Floor, Southern Cross Building, corner High and Victoria Streets, Auckland 1, on the 3rd day of August 1976, at 10 o'clock in the forenoon.