

MORRINSVILLE RESTAURANT LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding Up

In the matter of the Companies Act 1955 and in the matter of Morrinsville Restaurant Ltd.

PURSUANT to section 362 of the Companies Act 1955, notice is hereby given that by an entry in its minute book, signed by all the members of the above-named company on the 29th day of March 1957, the following special resolution was passed:

"That this company, having sold its business and being able to pay its debts in full, be wound up voluntarily, and that Albert Gordon Sweetman, of Morrinsville, public accountant, be and is hereby appointed liquidator for the company."

Dated at Morrinsville this 29th day of March 1957.

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A. G. SWEETMAN, Liquidator.

MORRINSVILLE RESTAURANT LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1933 and in the matter of Morrinsville Restaurant Ltd.

The liquidator of Morrinsville Restaurant Ltd., which is being wound up voluntarily, doth hereby fix the 27th day of September 1957 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 294 of the Act or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Morrinsville this 29th day of March 1957.

A. G. SWEETMAN, Liquidator.

P.O. Box 64, Morrinsville.

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THE HOKIANGA CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the above-named company duly convened and held on the 28th day of March 1957, the following special resolutions were passed:

(a) That the company adopt and ratify the agreement for merger made by the company and others with the Bay of Islands Co-operative Dairy Co. Ltd.

(b) That, for the purpose of carrying the said agreement into effect, the company be wound up voluntarily.

(c) That John Graham Phillips, of Kaikohe, public accountant, be appointed liquidator of the company.

(d) That the liquidator be empowered, pursuant to section 278 of the Companies Act 1955, to do all things necessary to carry into effect the agreement for merger made by the company and others with the Bay of Islands Co-operative Dairy Co. Ltd.

Dated this 1st day of April 1957.

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J. G. PHILLIPS, Liquidator.

THE WHANGAROA CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the above-named company duly convened and held on the 28th day of March 1957, the following special resolutions were passed:

(a) That the company adopt and ratify the agreement for merger made by the company and others with the Bay of Islands Co-operative Dairy Co. Ltd.

(b) That, for the purpose of carrying the said agreement into effect, the company be wound up voluntarily.

(c) That John Graham Phillips, of Kaikohe, public accountant, be appointed liquidator of the company.

(d) That the liquidator be empowered, pursuant to section 278 of the Companies Act 1955, to do all things necessary to carry into effect the agreement for merger made by the company and others with the Bay of Islands Co-operative Dairy Co. Ltd.

Dated this 1st day of April 1957.

417

J. G. PHILLIPS, Liquidator.

THE KAIKOHE CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the above-named company duly convened and held on the 28th day of March 1957, the following special resolutions were passed:

(a) That the company adopt and ratify the agreement for merger made by the company and others with the Bay of Islands Co-operative Dairy Co. Ltd.

(b) That, for the purpose of carrying the said agreement into effect, the company be wound up voluntarily.

(c) That John Graham Phillips, of Kaikohe, public accountant, be appointed liquidator of the company.

(d) That the liquidator be empowered, pursuant to section 278 of the Companies Act 1955, to do all things necessary to carry into effect the agreement for merger made by the company and others with the Bay of Islands Co-operative Dairy Co. Ltd.

Dated this 1st day of April 1957.

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J. G. PHILLIPS, Liquidator.

THE WAIMAMAKU CO-OPERATIVE DAIRY CO. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, at an extraordinary general meeting of the above-named company duly convened and held on the 28th day of March 1957, the following special resolutions were passed:

(a) That the company adopt and ratify the agreement for merger made by the company and others with the Bay of Islands Co-operative Dairy Co. Ltd.

(b) That, for the purpose of carrying the said agreement into effect, the company be wound up voluntarily.

(c) That John Graham Phillips, of Kaikohe, public accountant, be appointed liquidator of the company.

(d) That the liquidator be empowered, pursuant to section 278 of the Companies Act 1955, to do all things necessary to carry into effect the agreement for merger made by the company and others with the Bay of Islands Co-operative Dairy Co. Ltd.

Dated this 1st day of April 1957.

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J. G. PHILLIPS, Liquidator.

E. E. MCCURDY LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of E. E. McCurdy Ltd. (in liquidation).

TAKE notice that a meeting of creditors in the above matter will be held at the Committee Room, Dominion Farmers' Institute, Featherston Street, Wellington, on the 15th day of April 1957, at 2 o'clock in the afternoon.

AGENDA

A resolution for voluntary winding up was passed on 25 February 1957. A petition by W. H. Jones and Co. (London) Ltd. that the company be wound up by the Court has been adjourned to enable the creditors to consider and express whether they desire that the voluntary winding up should continue or whether the company should be wound up by the Court. The meeting is being called to enable the creditors to express their views.

Dated this 28th day of March 1957.

J. S. STACEY, Liquidator.

P.O. Box 464, Wellington.

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SYMONDS FURNISHERS LTD.

IN LIQUIDATION

NOTICE is hereby given that, on the 21st day of March 1957, pursuant to section 269 of the Companies Act 1955, the following special resolution was passed by means of entry in the company's minute book:

"That the company be wound up voluntarily and that Douglas Macfarlane Elliffe, of Auckland, public accountant, be and is hereby appointed liquidator of the company for the purpose of such winding up."

Dated at Auckland this 27th day of March 1957.

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D. M. ELLIFFE, Liquidator.