

THE MAJESTIC THEATRE BUILDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on Friday, the 19th day of December 1969, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 2nd day of December 1969.

A. B. GODBEHERE, Liquidator.

7093

HAURAKI HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by special resolution the members of this company resolved, on the 2nd day of December 1969 (by entry in the minute book, pursuant to section 362 of the Act), *inter alia*, as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)".

Dated at Auckland this 2nd day of December 1969.

J. H. WALLACE, Secretary.

7112

HAURAKI HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and in the matter of Hauraki Holdings Limited (in voluntary liquidation), the liquidator of Hauraki Holdings Ltd., which is being wound up voluntarily by its members, doth hereby fix the 6th day of January 1970 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 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 Auckland this 2nd day of December 1969.

A. B. GODBEHERE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

7113

MARTON AMUSEMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by special resolution the members of this company resolved, on the 2nd day of December 1969 (by entry in the minute book, pursuant to section 362 of the Act), *inter alia*, as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)".

Dated at Auckland this 2nd day of December 1969.

J. H. WALLACE, Secretary.

7114

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MARTON AMUSEMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and in the matter of Marton Amusements Ltd. (in voluntary liquidation), the liquidator of Marton Amusements Ltd., which is being wound up voluntarily by its members, doth hereby fix the 6th day of January 1970 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 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 Auckland this 2nd day of December 1969.

A. B. GODBEHERE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

7115

SCREENS HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by special resolution the members of this company resolved, on the 2nd day of December 1969 (by entry in the minute book, pursuant to section 362 of the Act), *inter alia*, as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)".

Dated at Auckland this 2nd day of December 1969.

J. H. WALLACE, Secretary.

7116

SCREENS HOLDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and in the matter of Screens Holdings Ltd. (in voluntary liquidation), the liquidator of Screens Holdings Ltd., which is being wound up voluntarily by its members, doth hereby fix the 6th day of January 1970 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 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 Auckland this 2nd day of December 1969.

A. B. GODBEHERE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

7117

TARANAKI SHIPPING AGENCIES LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Clarke, Menzies, and Co., 166 Featherston Street, Wellington, on Monday, the 22nd day of December 1969, at 10 a.m.

Business:

1. To receive the liquidator's final statement of account, 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.

2. To decide, by extraordinary resolution, upon the disposal of the company's books and papers.

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

Dated this 28th day of November 1969.

K. C. BOLLAND, Liquidator.

7084