

ROBERT ELLIS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

THE following extraordinary resolution was passed at a meeting of members held in Dunedin on 21 December 1970:

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

A. W. BAYLIS, Secretary.

55

ROBERT ELLIS LTD.

IN LIQUIDATION

Notice of Meeting

A meeting of the creditors of Robert Ellis Ltd. (in liquidation) is to be held in the offices of Messrs Cowan, Morton and Baylis, New Zealand Express Co. Ltd. Building, Bond Street, Dunedin, on Wednesday, 30 December 1970, at 2 p.m.

A. W. BAYLIS, Secretary.

56

MANAWATU THEATRES 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 5th day of January 1971 (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 5th day of January 1971.

A. B. GODBEHERE, Secretary.

140

MANAWATU THEATRES LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

IN the matter of the Companies Act 1955, and in the matter of Manawatu Theatres Ltd. (in voluntary liquidation):

THE liquidator of Manawatu Theatres Ltd. which is being wound up voluntarily by its members, doth hereby fix the 12th day of February 1971 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 5th day of January 1971.

D. M. TYE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

141

NAROOMA 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 5th day of January 1971 (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 5th day of January 1971.

A. B. GODBEHERE, Secretary.

142

NAROOMA LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove

IN the matter of the Companies Act 1955, and in the matter of Narooma Ltd. (in voluntary liquidation):

THE liquidator of Narooma Ltd. which is being wound up voluntarily by its members doth hereby fix the 12th day of February 1971, 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 5th day of January 1971.

D. M. TYE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

143

GOLDEN ROSES COFFEE LOUNGE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up and of Appointment of Liquidator

IN the matter of the Companies Act 1955, and in the matter of Golden Roses Coffee Lounge Ltd. (in voluntary liquidation), notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of December 1970 the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Mr. Charles Harry Carlton of Messrs Carley and Carlton, chartered accountants, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

C. H. CARLTON, Liquidator.

C.M.L. Building, 159-163 Queen Street, Auckland 1.

125

J. BROWN AND SONS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors

THE liquidator of J. Brown and Sons Ltd. (in voluntary liquidation) hereby fixes the 12th day of February 1971 as the date on or before which creditors are to lodge and prove the debts due to them by this company.

Dated at Auckland this 8th day of January 1971.

CHARLES FRANKLIN SANDERS, Liquidator.

2 Brightside Road, Auckland 3.

98

PETER DAILEY LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of Peter Dailey Ltd. (in voluntary liquidation), creditors' winding up, and in the matter of the Companies Act 1955, take notice that by extraordinary resolution of the company, passed by means of an entry in the minute book of the company on the 17th day of December 1970 it was resolved: