

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 9th day of December 1971.

C. E. VAILE, Chairman.

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IN the matter of the Companies Act 1955, and in the matter of SLURRY SEAL (NEW ZEALAND) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 8th day of December 1971, the following extraordinary resolution was passed by the company, namely:

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

Dated this 9th day of December 1971.

C. E. VAILE, Chairman.

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IN the matter of the Incorporated Societies Act 1908, and in the matter of the METAL TRADES EMPLOYERS' ASSOCIATION, AUCKLAND PROVINCE (INC.) (in voluntary liquidation, members' winding up):

At the annual general meeting of the members of the above association, duly convened and held at Auckland, on Thursday, the 2nd day of December 1971, the following special resolution was duly passed, viz:

That this meeting of the members of the Metal Trades Employers' Association, Auckland Province (Inc.), properly convened and constituted in accordance with the rules of the association, does instruct the executive to take all necessary steps in accordance with the provisions of the association's rules and of the Incorporated Societies Act 1908, to wind up the association.

This resolution was originally adopted at a special general meeting of the association held on 31 May 1971.

Dated the 15th day of December 1971.

D. C. BURT, Chairman.

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IN the matter of the Companies Act 1955, and in the matter of B. AND G. T. HOLBROOK LTD.:

NOTICE is hereby given that at a meeting of creditors, held on the 1st day of December 1971, I was appointed liquidator of the above-named company which is being wound up voluntarily, and I do hereby fix the 20th day of January 1972 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 Companies Act 1955, or be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 6th day of December 1971.

H. G. WEST, Liquidator.

72 Trafalgar Street, Nelson.

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The Companies Act 1955
REX AMUSEMENTS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that by special resolution the members of this company resolved on the 9th day of December 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 9th day of December 1971.

A. B. GODBEHERE, Secretary.

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NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of REX AMUSEMENTS LTD. (in voluntary liquidation):

THE liquidator of Rex Amusements Ltd. which is being wound up voluntarily by its members doth hereby fix the 7th day of January 1972 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 9th day of December 1971.

D. M. TYE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

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The Companies Act 1955
DE LUXE THEATRE CO. LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that by special resolution the members of this company resolved on the 10th day of December 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 10th day of December 1971.

A. B. GODBEHERE, Secretary.

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NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of DE LUXE THEATRE CO. LTD. (in voluntary liquidation):

THE liquidator of De Luxe Theatre Co. Ltd. which is being wound up voluntarily by its members doth hereby fix the 7th day of January 1972 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 10th day of December 1971.

D. M. TYE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WELLINGTON PROVEDORE AND SUPPLY CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of December 1971, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 6th day of December 1971.

D. J. UNDERWOOD, Liquidator.

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THE COMPANIES ACT 1955

NOTICE OF CREDITORS' VOLUNTARY WINDING UP

NOTICE is hereby given that by duly signed entry in the minute book of B. AND G. T. HOLBROOK LTD., dated 22 November 1971, the following extraordinary resolution was passed:

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

H. G. WEST, Liquidator.

6 December 1971.

P.O. Box 10, Nelson.

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