

## COBURG HOTEL LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

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

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 18th day of April 1972, the following extraordinary resolution was passed by the company, namely:

(a) 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.

(b) That Keith Samuel Crawshaw, company manager, be nominated as liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated at Auckland this 18th day of April 1972.

L. H. OATRIDGE, Secretary.

1343

## COBURG HOTEL LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

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

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of April 1972 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Boardroom of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 28 April 1972, at 11 a.m.

*Business:*

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 18th day of April 1972.

L. H. OATRIDGE, Secretary.

1344

## NOTICE OF LAST DAY FOR RECEIVING PROOFS

*Name of Company:* Provincial Roofing Contractors Ltd. (in liquidation).

*Address of Registered Office:* 57 Ballance Street, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 213/71.

*Last Day for Receiving Proofs:* 10 May 1972.

E. A. GOULD, Official Liquidator.

1364

## CARPET CLEARING (WHOLESALE) LTD.

## IN LIQUIDATION

*Notice of Final Winding-up Meeting*

Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that the final general meeting of Carpet Clearing (Wholesale) Ltd. will be held at the registered office of the company, 2 Berrisville Building, 2 Anzac Avenue, Auckland, on the 16th day of May 1972, at 11 a.m., for the purpose of having laid down before it an account showing how the winding up of the company has been conducted and how the property of the company has been disposed of.

Dated this 21st day of April 1972.

R. M. BOYD, Liquidator.

1408

## NOTICE OF MEETING OF CREDITORS AND CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of WINDROW FARM LTD.:

*Winding-up Order Made:* 14 April 1972.

*Date of First Meeting:* 10 May 1972.

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*Place:* Conference Room, Fourth Floor, State Insurance Building, Hereford Place, Christchurch.

*Times:*

*Creditors:* 11 a.m.

*Contributors:* 12 noon.

IVAN A. HANSEN,  
Official Assignee and Provisional Liquidator.

1362

## HARVARD MEDIC HAIR LTD.

## IN VOLUNTARY LIQUIDATION

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that by an entry in its minute book made in accordance with the provisions of section 362 (1) of the Companies Act 1955, and dated the 19th day of April 1972, the above company has passed the following extraordinary resolution:

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

2. That the company nominates Mr Neilson Murdoch Harris, of 27 Fowler Street, Northcote, Auckland 9, chartered accountant, as liquidator for the purpose of winding up the affairs of the company and distributing the assets.

*Meeting of Creditors:*

In accordance with the provisions of section 362 (8) of the Companies Act 1955, a meeting of creditors will be held at Harvard Medic Hair Ltd., Ground Floor, Columbus House, Customs Street, Auckland, on Wednesday, the 26th day of April, at 2.15 p.m.

*Business:*

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

Appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 19th day of April 1972.

T. A. HOULT, Director.

1366

## GREEN HOLDINGS LTD.

## NOTICE OF MEMBERS' VOLUNTARY WINDING-UP RESOLUTION

*Pursuant to Section 269 of the Companies Act 1955*

NOTICE is hereby given that by memorandum signed for the purpose of becoming an entry in the minute book of the company on the 18th day of April 1972, the following resolution was duly passed:

1. That, as the shareholders no longer wish to continue the business, the company be wound up voluntarily.

2. That Frank Robert Clark, chartered accountant, of Otahuhu, be, and is hereby appointed, liquidator of the company.

3. That the liquidator be paid his costs.

Dated at Otahuhu this 18th day of April 1972.

F. R. CLARK, Liquidator.

1347

## NOTICE OF EXTRAORDINARY RESOLUTION TO WIND UP—CREDITORS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ERIC HOLDINGS LTD. (in receivership):

NOTICE is hereby given, under section 269, that at an extraordinary general meeting of the above-named company held on the 13th day of April 1972, 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 20th day of April 1972.

W. B. BUTLER, Receiver and Liquidator.

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