

Proxies to be used at the meeting must be lodged at the offices of Anderson and Partners, Chartered Accountants, Charter House, Northcroft Street, Takapuna (P.O. Box 33-066, Takapuna) not later than 4 o'clock in the afternoon of the 9th day of July 1972.

Dated this 29th day of June 1972.

By order of the Directors:

S. J. FRAMPTON, Director.

2041

IN the matter of the Companies Act 1955, and in the matter of TURAKINA STORES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th June 1972, the following special resolution was passed by the company:

That the company be wound up voluntarily.

J. MARTIN, Director.

2039

IN the matter of the Companies Act 1955, and in the matter of TURAKINA STORES LTD.:

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 30th day of June 1972 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the office of Mr N. H. Tizard, Chartered Accountant, 35 Wicksteed Place, Wanganui, on Monday, the 10th day of July 1972, at 7.45 p.m.

*Business:*

1. Nomination of liquidator. (The company has nominated Mr N. H. Tizard, Chartered Accountant, of Wanganui as provisional liquidator.)

2. Consideration of a statement of the company's financial position.

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

Proxies to be used at the meeting must be lodged at Mr Tizard's office, 35 Wicksteed Place, Wanganui, not later than noon, on Monday, 10 July 1972.

Dated this 30th day of June 1972.

J. MARTIN, Director.

2040

#### WILSON AUTO SERVICES LTD.

##### NOTICE OF MEETING OF CREDITORS

*Pursuant to Section 284*

NOTICE is hereby given that, by memorandum signed for the purpose of becoming an entry in the minute book of the company on the 27th day of June 1972, a resolution for voluntarily winding up the company was passed, and a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at The National Party Rooms, Mason Avenue, Otahuhu, on Friday, the 7th day of July 1972, at 2.30 p.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated at Otahuhu this 29th day of June 1972.

N. H. WILSON, Director.

2050

#### THE ROTORUA NEW PICTURE AND GENERAL THEATRE CO. LTD.

##### 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 6th day of July 1972 (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 6th day of July 1972.

W. E. FERGUSON, Secretary.

2071

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

*(UNDER SECTION 269)*

IN the matter of the Companies Act 1955, and in the matter of PATIKI PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of June 1972, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 30th day of June 1972.

E. H. ABERNETHY, Liquidator.

2068

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

*(UNDER SECTION 269)*

IN the matter of the Companies Act 1955, and in the matter of A.N.I. GROUP LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of June 1972, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 3rd day of July 1972.

E. H. ABERNETHY, Liquidator.

2069

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of SECURITY CREDIT LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 3rd day of July 1972, the following special resolution was passed by the company, namely:

*Resolution for Winding Up of Private Company by Entry in Minute Book Pursuant to Section 362*

RESOLVED this 3rd day of July 1972 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as a special resolution:

1. That the company be wound up voluntarily.

2. That William John Mckeown Bridgman, of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Signature of members having the right to vote:

LEWIS NATHAM ROSS.  
NORMAN JOHN CARTER.  
COLLEEN CLAIRE BAILLIE.

Dated this 3rd day of July 1972.

W. J. M. BRIDGMAN, Liquidator.

2052

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of EQUITY CREDIT LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 3rd day of July 1972, the following special resolution was passed by the company, namely:

*Resolution for Winding Up of Private Company by Entry in Minute Book Pursuant to Section 362*

RESOLVED this 3rd day of July 1972 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as a special resolution:

1. That the company be wound up voluntarily.