

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of J. G. AND J. M. LOVELL LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minutes book of the above-named company, on the 13th day of February 1973, 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 the same and accordingly that the company be wound up voluntarily."

(b) "That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company."

Dated at Auckland this 13th day of February 1973.

J. G. LOVELL, J. M. LOVELL, Directors.

192

## NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of J. G. AND J. M. LOVELL 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 13th day of February 1973, 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, the 23rd day of February 1973, at 11 a.m.

*Business:*

1. Consideration of a statement of the 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 13th day of February 1973.

J. G. LOVELL, Director.

191

## ALLOY HULLS (N.Z.) LTD.

## IN RECEIVERSHIP AND IN LIQUIDATION

*Notice of Last Day for Receiving Proofs*

*Name of Company:* Alloy Hulls (N.Z.) Ltd. (in receivership and in liquidation).

*Address of Registered Office:* Official Assignee's Office, Seventh Floor, State Insurance Building, Hereford Place, Christchurch.

*Registry of Supreme Court:* Christchurch.

*Number of Matter:* M. 154/72.

*Last Day for Receiving Proofs:* 9 March 1973.

IVAN A. HANSEN,  
Official Assignee, Official Liquidator.

198

## THE COMPANIES ACT 1955

## NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* Cassells Motel Ltd. (in liquidation).

*Address of Registered Office:* Previously 27 Great South Road, Auckland, now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 1026/72.

*Date of Order:* 14 February 1973.

*Date of Presentation of Petition:* 11 December 1972.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, Wednesday, 14 March 1973, at 10.30 a.m.

*Contributories:* Same place and date, at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Government Building, corner Shortland Street and Jean Batten Place, Auckland 1.

228

## THE COMPANIES ACT 1955

## NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* Tourist Map and Guide Ltd. (in liquidation).

*Address of Registered Office:* Previously First Floor, 2 Walton Street, Remuera 5, now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 941/72.

*Date of Order:* 14 February 1973.

*Date of Presentation of Petition:* 14 November 1972.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, Friday, 9 March 1973, at 10.30 a.m.

*Contributories:* Same place and date, at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Government Building, corner Shortland Street and Jean Batten Place, Auckland 1.

229

## THE COMPANIES ACT 1955

## NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* Richmond Construction Ltd. (in liquidation).

*Address of Registered Office:* Previously care of Hunt, Duthie, and Co., Ninth Floor, A.S.B. Building, Queen Street, Auckland, now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 1019/72.

*Date of Order:* 14 February 1973.

*Date of Presentation of Petition:* 8 December 1972.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, Monday, 12 March 1973, at 10.30 a.m.

*Contributories:* Same place and date, at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Government Building, corner Shortland Street and Jean Batten Place, Auckland 1.

230

## THE COMPANIES ACT 1955

## NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* Nefa Productions Ltd. (in liquidation).

*Address of Registered Office:* Previously 27A Watling Street, Mount Eden, Auckland 1, now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 970/72.

*Date of Order:* 14 February 1973.

*Date of Presentation of Petition:* 21 November 1972.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, Monday, 12 March 1973, at 2.15 p.m.

*Contributories:* Same place and date, at 3.15 p.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Government Building, corner Shortland Street and Jean Batten Place, Auckland 1.

231

## THE COMPANIES ACT 1955

## NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

*Name of Company:* Knightsbridge Securities in New Zealand Ltd. (in liquidation).

*Address of Registered Office:* Previously First Floor, Wyndham House, 101 Wyndham Street, Auckland, now care of Official Assignee, Auckland.

*Registry of Supreme Court:* Auckland.

*Number of Matter:* M. 1018A/72.

*Date of Order:* 14 February 1973.

*Date of Presentation of Petition:* 8 December 1972.

*Place, Date, and Time of First Meetings:*

*Creditors:* My office, Tuesday, 13 March 1973, at 10.30 a.m.

*Contributories:* Same place and date, at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Government Building, corner Shortland Street and Jean Batten Place, Auckland 1.

232