

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of V. B. RENTON LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 2nd day of March 1973, 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. And that Brian William McCloy of Invercargill, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets."

Dated this 22nd day of March 1973.

B. W. McCLOY, Liquidator.

489

IN the matter of the Companies Act 1955, and in the matter of MOORCRAFT KNITWEAR (N.Z.) 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 19th day of March 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 offices of Messrs Gilfillan, Gentles, Pickles, Perkins, and Co., Seventh Floor, New Zealand Insurance Co. Ltd., Queen Street, Auckland, on the 29th day of March 1973, at 2 o'clock in the afternoon.

*Business:*

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

(2) Nomination of liquidator.

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

Dated this 19th day of March 1973.

B. G. STOWELL, Secretary.

462

IN the matter of the Companies Act 1955, and in the matter of B. AND C. SCOTT LTD.:

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of March 1973 passed an extraordinary resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at the offices of Messrs Tanner, Fitzgerald, and Co., New Zealand Insurance Building, Hamilton, on Thursday, 29 March 1973, at 3.45 p.m.

*Business:*

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

2. Appointment of liquidator.

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

Dated this 20th day of March 1973.

C. A. SCOTT, Secretary.

466

IN the matter of the Companies Act 1955, and in the matter of BERNARD TULLY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of March 1973 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 21st day of March 1973.

B. V. TULLY, Director.

483

IN the matter of the Companies Act 1955, and in the matter of BERNARD TULLY 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 21st day of March 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 National Creditman's Rooms, 13 Liverpool Street, Hamilton, on Friday, 30 March 1973, at 2 p.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 21st day of March 1973.

B. V. TULLY, Director.

482

IN the matter of the Companies Act 1955, and in the matter of BUREAU HOLDINGS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 22nd day of March 1973, the following special resolution was passed by the company, namely:

(1) That the company be wound up voluntarily.

(2) That Laurie Richard Willis, of Auckland, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 22nd day of March 1973.

L. R. WILLIS, Liquidator.

494

**NOTICE OF MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP**

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

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 in the Boardroom, Third Floor, McLean Institute Building, 208 Oxford Terrace, Christchurch, on the 30th day of April 1973, at 2.30 o'clock in the afternoon.

*Business:*

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

2. Nomination of liquidator and fixing his remuneration.

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

4. Any other business.

Dated this 26th day of March 1973.

M. E. TARBOTTON, Director.

529

M. No. 115/73

In the Supreme Court of New Zealand at Auckland

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of COMILL PUBLICATIONS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 15th day of February 1973, presented to the said Court by THOMSEN GRAPHICS LIMITED, a duly incorporated company having its registered office at 5A City Road, Auckland, and carrying on the business of a copy centre. And that the said petition is directed to be heard before the Court sitting at Auckland on the 11th day of April 1973, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory to the said company requiring a copy on payment of the regulated charge for the same.

R. J. ASHER, Solicitor for the Petitioner.