IN THE MATTER OF THE COMPANIES ACT 1955 NOTICE OF WINDING-UP ORDER

Name of Company: T. S. H. Holdings Ltd.

Address of Registered Office: 3 Rossall Villas, 112 Rossall Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 51/73. Date of Order: 30 March 1973.

Date of Presentation of Petition: 28 February 1973.

IVAN A. HANSEN,

Official Assignee, Provisional Liquidator.

Christchurch.

601

In the matter of the Companies Act 1955, and in the matter of CANVASTOWN STORE 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 26th 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 Meeting Room, Centennial Hall, Arthur Street, Blenheim, on Thursday, the 5th day of April 1973, at 2 o'clock in the afternoon.

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. Proxies to be used at the meeting must be lodged at the registered office of the company, 52 Queen Street, Blenheim, not later than 4 o'clock in the afternoon of the 4th day of April 1973.

Dated this 28th day of March 1973.

By order of the Directors:

B. F. KERRIDGE, Secretary.

550

In the matter of the Companies Act 1955, and in the matter of THE PASSENGER TRANSPORT CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of March 1973 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

J. A. ATKINS, Liquidator.

555

In the matter of the Companies Act 1955, and in the matter of THE NORTH SHORE TRANSPORT CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of March 1973 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

J. A. ATKINS, Liquidator.

556

In the matter of the Companies Act 1955, and in the matter of SUBURBAN BUSES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of March 1973 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

J. A. ATKINS, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of MOORCRAFT KNITWEAR LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 19th 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 30th day of March 1973.

B. G. STOWELL, Liquidator.

559

NOTICE TO CREDITORS TO PROVE CLAIMS OR DEBTS In the matter of the Companies Act 1955, and in the matter of MOORCRAFT KNITWEAR LTD.:

Notice is hereby given that the undersigned, the liquidator of Moorcraft Knitwear Ltd., which is being wound up voluntarily, does fix the 18th day of April 1973 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 to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 30th day of March 1973.

B. G. STOWELL, Liquidator.

Gilfillan, Gentles, Pickles, Perkins, and Co., Seventh Floor, N.Z. Building, Queen Street, Auckland.

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In the matter of the Companies Act 1955, and in the matter of TAUMARUNUI MILK PRODUCERS CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of December 1972, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of December 1972

A. M. DINSDALE, Liquidator.

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NOTICE OF RESOLUTIONS FOR VOLUNTARY WINDING UP

NOTICE is hereby given that the companies hereinafter listed each duly passed a special resolution on the 30th day of March 1973, by means of an entry in the minute book pursuant to the provisions of section 362 of the Companies Act 1955, that it be wound up voluntarily.

The Banks Box Co. Ltd.
The Johnston Cardboard Box Co. Ltd.
Boyce and Congreve Ltd.
Consolidated Nucleonics (N.Z.) Ltd.
A.C.I. Closures Ltd.
Hill Towers Ltd.
Rylock Holdings Ltd.
Metal Windows Ltd.
Plastic Sheetings Ltd.

These companies were all non-operating companies in the Alex Harvey Industries Group and have been liquidated solely for administrative convenience.

Dated this 5th day of April 1973.

RUSSELL, McVEAGH, McKENZIE, BARTLEET, AND CO., Solicitors for the Companies.

60'

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NOTICE is hereby given that the undersigned, the liquidator of the companies hereinafter listed, which are being wound up voluntarily, does hereby fix the 20th day of April 1973 as the day on or before which the creditors of the respective companies 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 to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

A.C.I. Closures Ltd. Hill Towers Ltd. Rylock Holdings Ltd. Metal Windows Ltd.

Dated this 5th day of April 1973.

G. J. HONEY, Liquidator.

Address of Liquidator: Care of L. J. Fisher and Co. Ltd., P.O. Box 2183, Auckland.

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