

KARAPIRO FARM 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 24th day of April 1973 (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 24th day of April 1973.

A. S. W. SKILLEN, Secretary.

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NOTICE OF MEETING

IN the matter of G. L. DAWSON LTD, and in the matter of the Companies Act 1955, creditors' voluntary winding up:

Take notice that a meeting of creditors in the above matter will, in pursuance of section 284 of the above Act, be held at St. John Ambulance Hall, Jocelyn Street, Te Puke, on the 15th day of May 1973, at 2.30 o'clock in the afternoon, for the purposes set out in sections 284, 285, and 286 of the above Act.

Agenda:

1. To consider an extraordinary resolution for winding up to be passed by the above-named company on 14 May 1973.

2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

4. To fix the remuneration of the proposed liquidator.

5. To appoint members of a committee of inspection.

By order of the board:

E. C. VERCOE, Secretary.

Dated 19 April 1973.

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NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of THE BEVERLEY ANN LTD.:

NOTICE is hereby given that by entry in the minute book of the above-named company on 18 April 1973, pursuant to section 362 (1) and section 268 (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 19th day of April 1973.

G. W. WENGDAL, Liquidator.

P.O. Box 324, Pukekohe.

NOTE—This notice is purely formal. All creditors will be paid in full.

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NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WHOLESAL MEATS (WAIUKU) LTD.:

NOTICE is hereby given that by entry in the minute book of the above-named company on 18 April 1973, pursuant to section 362 (1) and section 268 (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 19th day of April 1973.

G. W. WENGDAL, Liquidator.

P.O. Box 324, Pukekohe.

NOTE—This notice is purely formal. All creditors will be paid in full.

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NOTICE OF MEETING OF CREDITORS

PURSUANT TO SECTION 284

IN the matter of the Companies Act 1955, and in the matter of FIVE STAR POULTRY PRODUCERS LTD. (receiver appointed):

NOTICE is hereby given that by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the following extraordinary resolution was passed:

1. 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.

2. That Mr Hugh Adair Morrison, chartered accountant, of Palmerston North, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing its assets.

A meeting of creditors of the company will be held at the Boardroom, Barr, Burgess, and Stewart, Library Building, The Square, Palmerston North, on Friday, 27 April 1973, at 3 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 18 April 1973.

J. W. WHITE, Secretary.

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VICINS NOMINEES LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Vicins Nominees Ltd., a company incorporated in Victoria, Australia, and being an overseas company with a place of business at Auckland, New Zealand, has ceased to operate or to have a place of business in New Zealand, and it intends on the expiration of 3 months after the first publication of this notice to apply to the Registrar of Companies to be removed from the Register in New Zealand.

Vicins Nominees Ltd. by its duly authorised agent and solicitor:

DAVID MCGREGOR,

of Messrs Buddle, Weir, and Co., Solicitors.

A.S.B. Building, Queen Street, Auckland.

This is the third publication of this notice and is dated the 27th day of April 1973. The first publication was on the 12th day of April 1973 and the second publication was on the 18th day of April 1973.

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In the Supreme Court of New Zealand
(Gisborne Registry)

IN THE MATTER OF the Companies Act 1955, and IN THE MATTER OF KILBURN FARM LIMITED, a duly incorporated company having its registered office at Wairoa:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 17th day of April 1973, presented to the said Court by GRENELL COOK BREMNER, of Gisborne, civil servant. And that the said petition is directed to be heard before the Court sitting at Gisborne on the 6th day of July 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 of the said company requiring a copy on payment of the regulated charge for the same.

T. M. THORP, Solicitor for the Petitioner.

Address for Service: The offices of Messrs Nolan and Skeet, Solicitors, 46 Childers Road, Gisborne.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Gisborne, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 5th day of July 1973.

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