

JACKSON & GUINIVERE LTD.**IN VOLUNTARY LIQUIDATION***Notice of Special Resolutions*

NOTICE is hereby given that the following special resolutions were duly passed on the 16th day of July 1973 by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

"1. That the company be wound up voluntarily.

2. That Philip Michael Wright, of Auckland, company secretary, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 26th day of July 1973.

RUSSELL, McVEAGH, McKENZIE, BARTLEET, & CO.,
Solicitors to the Company.

The company is a non-trading subsidiary of Tappenden Industries Ltd. and the liquidation is merely an incident of the reconstruction of the Tappenden Industries Group.

1565

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of JACKSON & GUINIVERE LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above company, which is being wound up voluntarily, does hereby fix the 10th day of August 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 26th day of July 1973.

P. M. WRIGHT, Liquidator.

Address of Liquidator: Care of Tappenden Industries Ltd., 39 Beach Road, Auckland 1.

The company is a non-trading subsidiary of Tappenden Industries Ltd. and the liquidation is merely an incident of the reconstruction of the Tappenden Group.

1562

GEORGE FRASER & SONS LTD.**IN VOLUNTARY LIQUIDATION***Notice of Special Resolutions*

NOTICE is hereby given that the following special resolutions were duly passed on the 16th day of July 1973 by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

"1. That the company be wound up voluntarily.

2. That Philip Michael Wright, of Auckland, company secretary, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 26th day of July 1973.

RUSSELL, McVEAGH, McKENZIE, BARTLEET, & CO.,
Solicitors to the Company.

The company is a non-trading subsidiary of Tappenden Industries Ltd. and the liquidation is merely an incident of the reconstruction of the Tappenden Industries Group.

1566

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of GEORGE FRASER & SONS LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above company, which is being wound up voluntarily, does hereby fix the 10th day of August 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.

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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 26th day of July 1973.

P. M. WRIGHT, Liquidator.

Address of Liquidator: Care of Tappenden Industries Ltd., 39 Beach Road, Auckland 1.

The company is a non-trading subsidiary of Tappenden Industries Ltd. and the liquidation is merely an incident of the reconstruction of the Tappenden Group.

1563

MORRIS BLACK & MATHESON (S.I.) LTD.**IN VOLUNTARY LIQUIDATION***Notice of Special Resolutions*

NOTICE is hereby given that the following special resolutions were duly passed on the 16th day of July 1973 by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

"1. That the company be wound up voluntarily.

2. That Philip Michael Wright, of Auckland, company secretary, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 26th day of July 1973.

RUSSELL, McVEAGH, McKENZIE, BARTLEET, & CO.,
Solicitors to the Company.

The company is a non-trading subsidiary of Tappenden Industries Ltd. and the liquidation is merely an incident of the reconstruction of the Tappenden Industries Group.

1567

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MORRIS BLACK & MATHESON (S.I.) LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above company, which is being wound up voluntarily, does hereby fix the 10th day of August 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 26th day of July 1973.

P. M. WRIGHT, Liquidator.

Address of Liquidator: Care of Tappenden Industries Ltd., 39 Beach Road, Auckland 1.

The company is a non-trading subsidiary of Tappenden Industries Ltd. and the liquidation is merely an incident of the reconstruction of the Tappenden Group.

1564

IN the matter of the Companies Act 1955, and in the matter of MAD MOLECULE MANUFACTURING CO. LTD. (in voluntary liquidation):

THE liquidator of Mad Molecule Manufacturing Co. Ltd. which is being wound up voluntarily, doth hereby fix the 20th day of August 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

R. N. SLIGHT, Liquidator.

157 Great South Road, P.O. Box 80, Manurewa.

1511

The Companies Act 1955

DAVID AGNEW LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

PURSUANT TO SECTION 269

Copy of Special Resolution passed on the 2nd day of July 1973

RESOLVED this 2nd day of July 1973 as a special resolution, signed for the purpose of becoming an entry in the company's minute book: