

## EASTERN BRICKLAYERS LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of Eastern Bricklayers Ltd. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on 10th day of September 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 Howick this 10th day of September 1973.

W. J. HILTON, Director.  
L. R. HILTON, Director.

2005

## EASTERN BRICKLAYERS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of Eastern Bricklayers 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 10th day of September 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, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Thursday, the 20th day of September 1973, at 2.30 p.m.

*Business:*

1. Consideration of a statement of 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 10th day of September 1973.

W. J. HILTON, Director.

2006

## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TEXET LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Hutchison, Hull, and Co., Durham Street East, on Friday, the 28th day of September 1973, at 9.00 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

*Further Business:*

To consider and if thought fit pass the following resolution, namely:

"That the books and records of the company be stored by the liquidator for a period of not less than 2 years from the date of dissolution, and afterwards disposed of."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 10th day of September 1973.

G. C. GOODARE, Liquidator.

2004

## TASMAN RENTAL CARS (N.Z.) LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Meeting of Members*

PURSUANT to sections 281 and 291 of the Companies Act 1955, notice is hereby given that a meeting of members will be held at the registered office of the company, 40-42 Lichfield Street, Christchurch, on Friday, 28 September 1973, at

10.30 a.m., to present the statement recording that the winding up has been conducted by the transfer of all the assets and liabilities of the company to Tasman Rent A Car (N.Z.) Ltd. in accordance with members resolution dated 14 November 1972.

D. F. G. ROBERTSON, Liquidator.

*Address of Liquidator:* 40-42 Lichfield Street, Christchurch, P.O. Box 692.  
1972

## WISEMANS HOLDINGS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Shareholders*

NOTICE is hereby given that a meeting of shareholders will be held at 10 a.m. on Friday, 28 September 1973, at the registered office of the company, 117 Vincent Street, Auckland 1, for the purpose of presenting a statement showing how the winding up has been conducted and the property of the company disposed of, in accordance with section 281 of the Companies Act 1955.

J. M. WISEMAN, Liquidator.

*Address of Liquidator:* Care of A. and J. Grierson, Goodare, Gibson, and Co., 117 Vincent Street, Auckland (P.O. Box 1810).

1982

## A.1. PANELBEATERS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Shareholders*

NOTICE is hereby given that a meeting of shareholders will be held at 11.15 a.m. on Friday, 28 September 1973, at the offices of Stanley E. Field, 281 High Street, Christchurch, for the purpose of presenting a statement showing how the winding up has been conducted and the property of the company disposed of, in accordance with section 291 of the Companies Act 1955.

S. E. FIELD, Liquidator.

1983

## A.1. PANELBEATERS LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting of Creditors*

NOTICE is hereby given that a meeting of creditors will be held at 11.30 a.m. on Friday, 28 September 1973, at the offices of Stanley E. Field, 281 High Street, Christchurch, for the purpose of presenting a statement showing how the winding up has been conducted and the property of the company disposed of, in accordance with section 291 of the Companies Act 1955.

S. E. FIELD, Liquidator.

1984

## THE COMPANIES ACT 1955

## NOTICE OF APPOINTMENT OF LIQUIDATOR (SECTION 295)

*Name of Company:* D. A. Sutton (South Island) Ltd. (in voluntary liquidation).

*Address of Registered Office:* Formerly care of Craig, Stephenson, and Leeming, chartered accountants, Argosy House, 87 Victoria Street, Christchurch now care of official Assignee's Office, Seventh Floor, State Insurance Building, Hereford Place, Christchurch.

*Number of Matter:* M. 91/73.

*Liquidator's Name:* Ivan Ayron Hansen, Official Assignee.

*Date of Appointment:* 27 July 1973.

IVAN A. HANSEN, Official Liquidator, Official Assignee.

Christchurch, 5 September 1973.

1971

IN the matter of MELROSE CAR PAINTERS LTD, in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the registered office of the company, Fifth Floor, Legal House, 46 Kitchener Street, Auckland, on