

The Companies Act 1955

AUCKLAND SQUASH COURTS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that by special resolution the members of Auckland Squash Courts Ltd. resolved on the 7th day of September 1973:

"That the company be wound up voluntarily and that Mr Robert Bramwell Grierson be appointed liquidator."

Dated this 10th day of September 1973.

Mrs T. V. GRIERSON, Secretary.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FRIMLEY FISH AND CHIP SHOP LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of September 1973, the following extraordinary resolution was passed by the company, namely:

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 Leonard Joseph Webb, of Hastings, Chartered Accountant, be and he is hereby appointed provisional liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 12th day of September 1973.

L. J. WEBB, Provisional Liquidator.

2036

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of FRIMLEY FISH AND CHIP SHOP 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 11th day of September 1973, passed a resolution for voluntary winding up and that a meeting of the above-named company will accordingly be held at Messrs Brown, Webb, and Co., Chartered Accountants, Avenue Road East, Hastings, on Friday, the 21st day of September 1973, at 10 o'clock in the forenoon.

Business:

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

2. Nomination of liquidator.

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

Dated this 12th day of September 1973.

L. J. WEBB, Provisional Liquidator.

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WALLACE ENGINEERING CO. LTD.

IN CREDITORS VOLUNTARY WINDING UP

Copy of Extraordinary Resolution

THE following extraordinary resolution was passed by the shareholders of Wallace Engineering Co. Ltd.:

"Resolved, that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and the company be wound up voluntarily"

A. W. BAYLIS, Liquidator.

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WALLACE ENGINEERING CO. LTD.

IN CREDITORS VOLUNTARY LIQUIDATION

Notice of Creditors to Prove

THE liquidator of the above company, which is being wound up by the members voluntarily, does hereby fix the 22nd day of October 1973 as the day on or before which the creditors of the company are to prove their debts or claims,

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and to establish any title they may have to preference under section 308 of the Companies Act 1955, or to be excluded from the benefit of the distribution made before such debts are proved, or, as the case may be, from objecting to such distributions.

Dated the 11th day of September 1973.

A. W. BAYLIS, liquidator.

Address: care of Morton, Baylis, and Co., Chartered Accountants, P.O. Box 797, Dunedin.

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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 MALDON INDUSTRIES LTD. (in voluntary liquidation): NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of August 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 13th day of September 1973.

C. C. MADDREN, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MALDON INDUSTRIES LTD. (in voluntary liquidation): NOTICE is hereby given that the undersigned, the liquidator of Maldon Industries Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of October 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 14th day of September 1973.

C. C. MADDREN, Liquidator.

Address: Barr, Burgess, and Stewart, P.O. Box 13-244, Armagh, Christchurch.

2098

No. M. 473/73

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955 and IN THE MATTER of DOMINION BREWERIES LIMITED a company duly incorporated in New Zealand and having its registered office in the City of Auckland.

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 19th day of June 1973 confirming a distribution of \$650,035 from the share premium account of the abovenamed company, was registered by the Registrar of Companies on the 9th day of August 1973.

Dated this 9th day of August 1973.

ALEXANDER, BENNETT, WARNOCK, & MELLISOP,
Solicitors for the Company.

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In the Supreme Court of New Zealand
Christchurch Registry

IN THE MATTER of the Companies Act 1955 and IN THE MATTER of UNITED FISHERIES LIMITED

NOTICE is hereby given that a petition for an order pursuant to section 209 of the Companies Act 1955 that such member or members of the company as the Court shall think fit, be required to purchase the shares of the under mentioned petitioner and his wife Dorothy Vujcich at a price to be fixed by valuation or for such other order as shall be just was presented to the Supreme Court on the 10th day of September 1973 by PETAR VUJCICH of 51 Wychbury Street, Christchurch, fish processor. And that the said petition is directed to be