

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of STAFF SUPERANNUATION INVESTMENTS LTD., of Taupo Street, Putaruru:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1974, the following special resolution was passed by the company, namely:

Resolved:

- (1) That the company be wound up voluntarily, and
- (2) That Graham Francis Cawthorn, of Putaruru, be and he is hereby appointed, liquidator of the company.

Dated this 2nd day of October 1974.

G. F. CAWTHORN, Liquidator.

2481

IN the matter of the Companies Act 1955, and in the matter of LONDON HOLDINGS LTD:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on 20th day of September 1974, the following special resolution was passed by the above company, namely:

It is this day resolved by way of special resolution by entering in the minute book of the company that the company having fulfilled the purpose for which it was incorporated be now wound up voluntarily, and that Liddel James Thompson, of Hamilton, chartered accountant, be appointed liquidator.

L. J. THOMPSON, Liquidator.

2482

IN the matter of the Companies Act 1955, and in the matter of J. G. GRAHAM (1970) LTD.:

NOTE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of October 1974, the following 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 8th day of October 1974.

A. E. HILTON, Provisional Liquidator.

2445

IN the matter of the Companies Act 1955, and in the matter of J. G. GRAHAM (1970) 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 7th day of October 1974 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 board room, N.Z. National Creditmen's Association, 13 Liverpool Street, Hamilton, on Thursday, the 17th day of October 1974, at 11 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Confirmation of the appointment of A. E. Hilton as liquidator who has been nominated by the director.

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, Smith Koppens & Co., chartered accountants, 109 Collingwood Street, Hamilton, not later than 4 o'clock in the afternoon of the 16th day of October 1974.

Dated this 8th day of October 1974.

By Order of the Directors:

C. D. SMITH, Secretary.

2446

IN the matter of the Companies Act 1955, and in the matter of LEISURE TIME LIBRARY AND WOOL 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 9th day of

October 1974, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at the committee room, Civic Hall, 836 Fergusson Drive, Upper Hut, at 4 p.m., on Friday 18 October 1974.

Business:

- (1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (2) Appointment of liquidator.
- (3) Appointment of committee of inspection, if thought fit.

L. J. PERRY, Director.

2452

IN the matter of the Companies Act 1955, and in the matter of LEISURE TIME LIBRARY AND WOOL SHOP LTD.:

NOTICE is hereby given that by duly signed entry in the minute books of the above-named company on the 9th day of October 1974, 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 11th day of October 1974.

L. J. PERRY, Director.

2453

IN the matter of the Companies Act 1955, and in the matter of DRAGES (DUNEDIN) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of October 1974 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of October 1974.

C. W. EVANS, Liquidator.

2479

IN the matter of the Companies Act 1955, and in the matter of CIRCUIT DEVELOPMENTS LTD. and of CIRCUIT MANagements 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, each of the above-named companies on the 7th day of October 1974 passed a resolution for voluntary winding up and that a meeting of creditors of Circuit Developments Ltd. will accordingly be held at Trillo's Westhaven Cabaret, St. Marys Bay Boat Harbour, Auckland, on Thursday, the 17th day of October 1974, at 9.30 o'clock in the forenoon, to be followed immediately upon its conclusion by a meeting of the creditors of Circuit Managements Ltd.

Business:

- (1) Appointment of a liquidator.
- (2) Appointment of a committee of inspection, if thought fit.
- (3) General.

Dated this 9th day of October 1974.

C. M. CHRISTENSEN, Director.

2460

IN the matter of the Companies Act 1955 and in the matter of ALPHA FREEHOLDS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st of October 1974 the following resolutions were passed by the Company, namely:

1. A special resolution that the company be wound up voluntarily.

2. An ordinary resolution that Mr Michael Tane O'Brien, of Auckland, be appointed the liquidator of the company.

All creditors are hereby notified to forward their accounts to the undersigned.

Dated this 9th day of October 1974.

M. T. O'BRIEN Liquidator.

Care of The South British Guardian Trust Company Ltd., P.O. Box 1934, Auckland.

2478