

**NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of **KNITWEAR FASHIONS LTD.:**

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of October 1974, the following special resolution was passed by the company, namely:

Resolved that the company be wound up voluntarily.

An ordinary resolution passed on the same date provided:

That Bruce Sutherland Chambers, Chartered Accountant, of Auckland, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 18th day of October 1974.

B. S. CHAMBERS, Liquidator.

Chambers, Fawcett & Co., Chartered Accountants, P.O. Box 168, Auckland.

2547

IN the matter of the Companies Act 1955, and in the matter of **DONALD A. CHURCH LTD. (in liquidation):**

(1) Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of October 1974 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

(2) Notice is hereby given that the undersigned, the liquidator of Donald A. Church Ltd., which is being wound up voluntarily, does hereby fix the 22nd day of November 1974 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 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 16th day of October 1974.

R. M. BOYD, Liquidator.

Berrisville Building, Anzac Avenue, Auckland 1.

2540

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

(1) Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of October 1974 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

(2) Notice is hereby given that the undersigned, the liquidator of Ekeby Farm Ltd. which is being wound up voluntarily, does hereby fix the 22nd day of November 1974 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 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 17th day of October 1974.

R. M. BOYD, Liquidator.

Berrisville Building, Anzac Avenue, Auckland 1.

2539

IN the matter of the Companies Act 1955, and in the matter of **OTARA HOME APPLIANCES LTD. (in liquidation):**

(1) Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of October 1974 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

(2) Notice is hereby given that the undersigned, the liquidator of Otara Home Appliances Ltd., which is being wound up voluntarily, does hereby fix the 22nd day of

November 1974 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 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 17th day of October 1974.

R. M. BOYD, Liquidator.

Berrisville Building, Anzac Avenue, Auckland 1.

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**NOTICE CALLING FINAL MEETING  
MEETING OF MEMBERS**

IN the matter of the Companies Act 1955, and in the matter of **M. H. AYRE AND COMPANY LTD. (in liquidation):**

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at Barkman, Silk and Partners, Boardroom, Ridgway Street, Wanganui, on the 12th day of November 1974, at 4.30 in the afternoon, 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.

Dated this 21st day of October 1974.

R. I. GILBERD, Liquidator.

2537

**NOTICE CALLING FINAL MEETING  
MEETING OF MEMBERS**

IN the matter of the Companies Act 1955, and in the matter of **WANGANUI EAST SERVICE STATION LTD. (in liquidation):**

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at Barkman, Silk and Partners, Boardroom, Ridgway Street, Wanganui, on the 12th day of November 1974 at 3.30 in the afternoon, 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.

Dated this 21st day of October 1974.

R. I. GILBERD, Liquidator.

2534

**NOTICE CALLING FINAL MEETING  
MEETING OF CREDITORS**

IN the matter of the Companies Act 1955, and in the matter of **M. H. AYRE AND COMPANY LTD. (in liquidation):**

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of above-named company will be held at Barkman, Silk and Partners, Boardroom, Ridgway Street, Wanganui, on the 12th day of November 1974, at 4.45 in the afternoon, 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 to pass the following resolution, namely:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Dated this 21st day of October 1974.

R. I. GILBERD, Liquidator.

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