The Companies Act 1955 GEORGE REYNOLDS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies, on the 1st day of November 1974, of a declaration of solvency, pursuant to the provisions of section 274, the company, by minute, entered in its minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 4th day of November 1974:

That the company be wound up voluntarily and that Alasdair Barclay Fraser, of Lower Hutt, company secretary, be and is hereby appointed liquidator of the company.

Dated this 4th day of November 1974.

A. B. FRASER, Liquidator.

2666

The Companies Act 1955 SOUTHERN CROSS BISCUIT COMPANY LTD.

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that after delivery to the Registrar of Companies, on the 1st day of November 1974, of a declaration of solvency, pursuant to the provisions of section 274, the company, by minute entered in its minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 4th day of November 1974:

That the company be wound up voluntarily and that Alasdair Barclay Fraser, of Lower Hutt, company secretary, be and is hereby appointed liquidator of the company.

Dated this 4th day of November 1974.

A. B. FRASER, Liquidator.

2667

The Companies Act 1955 DU FAY'S (NEW ZEALAND) LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies, on the 4th day of November 1974, of a declaration of solvency, pursuant to the provisions of section 274, the company, by minute entered in its minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 5th day of November 1974:

That the company be wound up voluntarily and that Alasdair Barclay Fraser, of Lower Hutt, company secretary, be and is hereby appointed liquidator of the company.

Dated this 5th day of November 1974.

A. B. FRASER, Liquidator.

2668

The Companies Act 1955 JOHN HOLLIS & CO. LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies, on the 1st day of November 1974, of a declaration of solvency, pursuant to the provisions of section 274, the company, by minute entered in its minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 4th day of November 1974:

That the company be wound up voluntarily and that Alasdair Barclay Fraser, of Lower Hutt, company secretary, be and is hereby appointed liquidator of the company.

Dated this 4th day of November 1974.

A. B. FRASER, Liquidator.

The Companies Act 1955 ROBERT HOWARD LTD.

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that after delivery to the Registrar of Companies, on the 1st day of November 1974, of a declaration of solvency, pursuant to the provisions of section 274, the company, by minute entered in its minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 4th day of November 1974:

That the company be wound up voluntarily and that Alasdair Barclay Fraser, of Lower Hutt, company secretary, be and is hereby appointed liquidator of the company.

Dated this 4th day of November 1974.

A. B. FRASER, Liquidator.

2670

THE COMPANIES ACT 1955

In the matter of SILVERFIELD JOINERS LTD.

NOTICE is hereby given that a meeting of the creditors of the Company will take place at the company's registered office, Sixth Floor, No. 2 Whitaker Place, Auckland, at 9 a.m., on Friday, the 15th day of November 1974, for the purpose of passing a resolution to voluntarily wind up the company.

ROBERT CLEMENTS, Director.

2652

ORANGA INDUSTRIES LTD.

NOTICE is given that, in accordance with section 268 (1) (c) of the Companies Act 1955, the following resolution was signed by the company on the 4th day of November 1974.

- 1. That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that the company be wound up voluntarily.
- 2. That Brian Edwin Harris be appointed provisional liquidator.

B. E. HARRIS, A.C.A., Secretary.

2651

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of MELTZER BROS. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of November 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of November 1974.

B. R. PERKINS, Liquidator.

2660

NOTICE OF RESOLUTION FOR VOLUNTARY WIND-ING UP

In the matter of the Companies Act 1955, and in the matter of RANGIORA FLATS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of November 1974, the following extraordinary resolution was passed by the company, nemely,

It was resolved that the company be wound up voluntarily. Dated this 1st day of November 1974.

T. J. LEAMY, Liquidator.