

19th day of March 1974, at 4.30 p.m. in the afternoon, for the purpose of having an account laid before is 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.

J. T. TAAFFE, Liquidator.

15 February 1974.

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The Companies Act 1955

PLAZA MALL LTD.

IN LIQUIDATION

*Notice of Voluntary Winding-up Resolution Pursuant to Section 269*

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 8th day of February 1974 the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Mr Reginald Ernest Kiddle, of 24A Hathaway Avenue, Lower Hutt, chartered accountant, be and he is hereby appointed liquidator of the company.

Dated at Wellington this 11th day of February 1974.

R. E. KIDDLE, Liquidator.

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#### NOTICE OF DIVIDEND

*Name of Company:* Fairway Footwear Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee, Fourth Floor, State Insurance Building, Lambton Quay, Wellington.

*Registry of Supreme Court:* Wellington.

*Number of Matter:* M. 56/71.

*Amount per Dollar:* First and final dividend of 25.110c in the dollar.

*When Payable:* 1 March 1974.

*Where Payable:* Official Assignee's Office, Fourth Floor, State Insurance Building, Lambton Quay, Wellington.

E. A. GOULD, Official Liquidator.

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The Companies Act 1955

VICTOR G. MOORE LTD.

IN LIQUIDATION

NOTICE is hereby given that the liquidator's statement of accounts and balance sheet verified by declaration of the liquidator and with the report of the Audit Office thereon have been filed in the Supreme Court at Dunedin and I intend to apply to the Supreme Court at Dunedin on Friday, the 15th day of March 1974, at 10 o'clock in the forenoon, or as soon thereafter as I may be heard, for an order releasing me from my administration of the property of the company.

Dated at Dunedin this 18th day of February 1974.

J. B. K. CURRAN, Official Liquidator.

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WILSONS COLLIERIES LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Final Meeting*

NOTICE is hereby given that a general meeting of the company will be held at the registered office of the company, Ninth Floor, A.M.P. Building, Queen Street, Auckland, on Tuesday, 5 March 1974, at 2.00 p.m., for the purpose of delivering the final report and accounts of the winding up.

N. R. PATERSON, Liquidator.

15 February 1974.

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The Companies Act 1955

PRESCRIPTION PREPARATIONS LTD.

IN MEMBERS' VOLUNTARY LIQUIDATION

*Section 281 (1) and (2)*

NOTICE is hereby given that a meeting of members of the company has been called at 4 p.m., on 11 March 1974, at the office of the liquidator, 29 Anzac Avenue, Auckland, for the purpose of laying before members the statement required by section 281 showing how the winding up has been conducted.

M. K. TWOMEY, Chartered Accountant, Liquidator.

29 Anzac Avenue, Auckland.

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The Companies Act 1955

TE AROHA AMUSEMENTS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

*Pursuant to Section 269*

NOTICE is hereby given, that by special resolution the members of this company resolved on the 21st day of February 1974 (by entry in the minute book pursuant to section 362 of the Act) *inter alia* as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)".

Dated at Auckland this 21st day of February 1974.

A. B. GODBEHERE, Secretary.

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#### NOTICE TO CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of TE AROHA AMUSEMENTS LTD. (in voluntary liquidation):

THE liquidator of Te Aroha Amusements Ltd., which is being wound up voluntarily by its members, doth hereby fix the 15th day of March 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 may have to priority under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 21st day of February 1974.

L. J. TAYLOR, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

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IN the matter of GOWRIE PROPERTIES LTD. in voluntary liquidation (members' winding up), and in the matter of the Companies Act 1955:

NOTICE is hereby given that the following special resolution was duly passed by the members of the company on 13 February 1974:

1. That the company be wound up voluntarily.

2. That David Stuart Milward Crombie, of Wellington, solicitor, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing its assets.

Dated this 13th day of February 1974.

BELL GULLY AND CO., Solicitors to the Company.

P.O. Box 1291, Wellington.

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company and of the creditors of the company will be held at the Automobile Association (Nelson) Inc. Rooms, 45 Halifax Street, Nelson, on Wednesday, 27 February 1974, at 11 a.m. for the purpose of having an account laid before it of the acts and dealings of the liquidator and of the conduct of the winding up during the year elapsed since the commencement of the winding up, namely from 15 September 1972 to 14 September 1973.

Dated 14 February 1974.

R. P. SHORE, Liquidator.

P.O. Box 10, Nelson.

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