# T OF EXTRAORDINARY RESOLU-TION TO WIND UP ADVERTISEMENT

#### MEMBERS' WINDING UP

IN THE MATTER OF BULLER VALLEY FARMERS CO-OPERATIVE DAIRY CO. LTD., in voluntary liquidation, members' winding up and IN THE MATTER of the Companies Act 1955:

TAKE notice that at an extraordinary general meeting of the above-named company, duly convened and held at Wesport, on 11 January 1974, the following special resolution was duly passed:

"That the company be wound up voluntarily and that Graham Richard Wood, of Westport, be appointed liquidator for the purposes of such winding up, and that the remuneration of the liquidator be fixed in accordance with the new Zealand Society of Accountants scale rate of charges."

Dated 16 January 1974.

# GILFILLAN, GENTLES, PICKLES, PERKINS AND CO., Secretaries.

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# The Companies Act 1955 MARTON THEATRES 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 14th day of January 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 delcaration of solvency having been filed).

Dated at Auckland this 14th day of January 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 MARTON THEATRES LTD. (in voluntary liquidation).

THE liquidator of Marton Theatres Ltd., which is being wound up voluntarily by its members doth hereby fix the 15th day of February 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 14th day of January 1974.

L. J. TAYLOR, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

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In the matter of the Companies Act 1955, and in the matter of HOLMES MOTORS LTD .:

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

That pursuant to section 268 (1) (b) of the Companies Act 1955, the company be wound up voluntarily, and that Mr David John Stannard, of Gisborne, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 17th day of January 1974.

NOLAN AND SKEET, Solicitors to the Company. 148

#### M. No. 1110/73 In the Supreme Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of JET MEAT SERVICES LIMITED, a duly incorporated company having its registered office at 6 Charlotte Street, Auckland, meat purveyors.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 19th day of December 1973 presented to the said Court by WRIGHTSON NMA LIMITED a duly incorporated company having its registered office at Wellington and carry-ing on business at 10 Hobson Street, Auckland and elsewhere as stock and station agents and the said petition is directed ing on business at 10 Hobson Street, Auckland and elsewhere as stock and station agents and the said petition is directed to be heard in the Supreme Court at Auckland on the 13th day of February 1974 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or cppose the making of an order on the said petition may appear at the time of hearing in person or oy his counsel for that purpose; and a copy of that petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on pay-ment of the regulated charge for the same. ment of the regulated charge for the same.

#### S. G. LOCKHART, Solicitor for the Petitioner.

Address for service is at the offices of Messrs Jackson Russell Tunks & West, 23 Shortland Street, Auckland 1.

NOTE-Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named notice in writing of his intention to do so. The notice must state the name, address and description The notice must state the name, address and description of the person, or if a firm, the name, address and descrip-tion of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any) and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named peti-tioner's address for service not later than 4 o'clock in the afternoon of the 12th day of February 1974.

In the Supreme Court of New Zealand Rotorua Registry

No. 60/73

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TARAWERA GOWNS LIMITED:

NOTICE is hereby given that a petition for the winding up NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 11th day of December 1973, presented to the said Court by Junior Models Limited, a duly incorporated company having its registered office at 146 Gloucester Street, Christchurch. And that the said petition is directed to be heard before the Court sitting at Rotorua on Friday the 22nd day of February 1974 at 10 o'clock in the forenoon; the 22nd day of February 19/4 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

Signed:

### J. G. MATTHEWS, Solicitor for the Petitioner.

Address for Service: At the offices of Messrs Urquhart Roe & Partners, Haupapa Street, Rotorua.

Any person who intends to appear on the hearing of NOTEthe said petition must serve on or send by post to the above-named notice in writing of his intention so to do. The notice must state the name and address and description of the person or if a firm the name address and description of the person of it a firm the name address and description of the firm and an address for service within three miles of the office of the Supreme Court at Rotorua and must be signed by the person or firm or his or their solicitor (if any) and must be served or if posted must be sent by post in suffi-cient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 21st of February 1074 of February 1974.

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