

"Resolved this 8th day of April 1974, by all the members of the company having the right to vote on this extraordinary resolution, by an entry in the minute book of the company signed as provided by section 362 of the Companies Act 1955.

Resolved: (1) That the company can not 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 the appointment of a liquidator be decided by the creditors at a meeting to be held on Thursday, 18 April 1974.

(3) That the remuneration of the liquidator be in accordance with New Zealand Society of Accountants' scale fees.

E. DEY}
C. K. DEY} Directors.

825

GEMINI CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Gemini Construction Ltd. (in liquidation) will be held in the boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, 26 April 1974, at 2.30 p.m.

Business:

Presentation of liquidator's receipts and payments.

Account and Report.

General.

Dated this 4th day of April 1974.

K. S. CRAWSHAW, Liquidator.

803

FIRMA STEEL PRODUCTS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of FIRMA STEEL PRODUCTS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and meeting of the creditors of the above-named company will be held in the Offices of McLeod, Stevens and Partners, 12 Knox Street, Hamilton, on the 26th day of April 1974, at 10.30 a.m., for the purposes 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.

D. H. H. McLEOD, Liquidator.

797

IN the matter of the Companies Act 1955, and in the matter of Palmerston Farm Contractors Ltd. (in voluntary liquidation):

NOTICE is hereby given that, a meeting of creditors of the abovenamed company will be held, pursuant to section 291 (1) of the Companies Act 1955, in the Office of Mr W. J. C. Guilford, 44 Thames Street Oamaru on the 26th day of April 1974, at 9.30 in the forenoon.

Business:

1. Consideration of the Account of the Liquidator showing how the winding up of the Company has been conducted and the property of the Company disposed of.

2. Approve the distribution of the remaining funds to unsecured creditors.

E. J. RICHARDSON, Liquidator.

798

D

HOLME AND HILL LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and in the matter of HOLME AND HILL LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Holme and Hill Ltd., which is being wound up voluntarily, does hereby fix the 3rd day of May 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 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 11th day of April 1974.

J. L. McKIE, Liquidator.

Address of Liquidator: Care of Morris Patrick and Co., Chartered Accountants, 153 Hereford Street, Christchurch 1. 843

IN the matter of the Companies Act 1955 and in the matter of CORD MOTORS 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 11th day of April 1974, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at the Council Chambers, Room 19, Chamber of Commerce, 2 Courthouse Lane, Auckland, on Monday, the 22nd day of April 1974, at 3 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 11th day of April 1974.

CORD MOTORS LTD.

812

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of TAYLOR AND CULLEY LTD.:

NOTICE is hereby given pursuant to section 269 that by special resolution the members of this company resolved on the 8th day of April 1974, by entry in the minute book, pursuant to section 362 of the Act, as follows:

That the company be wound up voluntarily (a statutory declaration of solvency having been filed);

And that George Andrew Hughson, chartered accountant, of Wellington be and is hereby appointed liquidator for the purposes of such winding up.

Dated at Wellington this 8th day of April 1974.

G. A. HUGHSON, Liquidator.

811

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of NEW ZEALAND SPORTS CO. LTD.:

NOTICE is hereby given that by special resolution the members of New Zealand Sports Co. Ltd. resolved on the 8th day of April 1974 by entry in the minute book pursuant to section 362 of the Companies Act 1955:

That the company be wound up voluntarily; and

That Robert William Stannard, chartered Accountant, of Wellington, be and is hereby appointed liquidator for the purposes of such winding up.

Dated at Wellington this 11th day of April 1974.

R. W. STANNARD, Liquidator.

NOTE—A declaration of solvency has been filed with the Registrar of Companies.

847