

MID-ISLAND DISTRIBUTING CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors, Under Section 284, Where Winding-up Resolution Passed by Entry in the Minute Book, Under Section 362

IN the matter of the Companies Act 1955, and in the matter of MID-ISLAND DISTRIBUTING CO. 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 28th day of May 1974, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the supper room of the War Memorial Hall, Tongariro Street, Taupo, on Friday, the 7th day of June 1974, at 11 o'clock in the morning.

Business:

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

Nomination of liquidator and consideration of his fee.

Consideration of payment of expenses in preparing for the liquidation meeting.

Appointment of committee of inspection, if thought fit.

Dated this 28th day of May 1974.

By order of the Directors:

ROBERT DOBSON & CO., Secretaries.

1206

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of SOUFAMAKIS FISHERIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of May 1974, the following extraordinary resolution was passed by the Company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 29th day of May 1974.

T. J. LEAMY, Liquidator.

1252

IN the matter of the Companies Act 1955, and in the matter of KAKARAMEA COÖPERATIVE DAIRY CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 27th day of May 1974, the following special resolution was passed by the company namely:

That the company be wound up voluntarily and that Jack Ernest Gadd, of Hawera, be and is hereby appointed liquidator for the purpose of such winding up.

Dated this 30th day of May 1974.

J. E. GADD, Liquidator.

1251

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PARAMOUNT PICTURES (N.Z.) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of May 1974, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 28th day of May 1974.

DONALD ROSS MASSEY, Liquidator.

1238

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MAINLINE INVESTMENTS (N.Z.) LTD.:

NOTICE is hereby given that at an extraordinary meeting of the above-named company held on the 30th day of May 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily pursuant to the provisions of section 268 (1) (b) of the Companies Act 1955.

The following ordinary resolution was also passed:

That James Robert Nicoll, of Auckland, chartered accountant, be and is hereby appointed as liquidator for the purpose of winding up the affairs of the company and distributing assets.

Dated this 30th day of May 1974.

J. R. NICOLL, Liquidator.

1239

NOTICE OF CREDITORS TO PROVE CLAIMS OR DEBTS

IN the matter of the Companies Act 1955, and in the matter of MAINLINE INVESTMENTS (N.Z.) LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Mainline Investments (N.Z.) Ltd., which is being wound up voluntarily, does fix the 20th day of June 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 30th day of May 1974.

J. R. NICOLL, Liquidator.

Gilfillan Gentles Pickles Perkins & Co., Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland.

1240

CREDITORS' VOLUNTARY WINDING UP

NOTICE OF MEETING AS REQUIRED BY SECTION 290 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of JOHN STICHBURY LTD.:

TAKE notice that a meeting of the creditors and contributories in the above matter will be held at 126 Main Street, Greytown, on the 12th day of June 1974, at 2.30 o'clock in the afternoon.

Agenda

1. To receive the liquidator's report for the first year of the winding up.

2. To consider any other matters that might properly be brought before the meeting.

Dated this 30th day of May 1974.

L. J. JOHNSEN, Liquidator.

1224

In the Supreme Court of New Zealand
Auckland Registry

M. No. 482/74

IN THE MATTER OF the Companies Act 1955, and IN THE MATTER OF GRAHAM MIERS HOLDINGS LTD. a duly incorporated company having its registered office C/- D. K. Rolfe, Chartered Accountant, 47 Clyde Road, Browns Bay, Auckland. *A Debtor*

Ex Parte: THE COMMISSIONER OF INLAND REVENUE *a Creditor*

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 22nd day of May 1974 presented to the said Court by the COMMISSIONER OF INLAND REVENUE and that the said petition is directed to be heard before the Court sitting at Auckland on the 12th day of June 1974 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