## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of SMART AND DENNIS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of June 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 13th day of June 1974.

E. H. ABERNETHY, Liquidator.

1356

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of J. MONTGOMERY AND CO. LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of June 1974, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 13th day of June 1974.

E. H. ABERNETHY, Liquidator.

1355

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of DALGETY EXPORT (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of June 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

This company is a subsidiary of Dalgety New Zealand Limited and its activities will be carried on by that company. Dated this 13th day of June 1974.

E. H. ABERNETHY, Liquidator.

1354

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of POLAND SPALDING & WICKHAM JONES LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 12th day of June 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 13th day of June 1974.

R. C. MORPETH, Liquidator.

1348

In the matter of the Companies Act 1955, and in the matter of BORACURE PROPERTY MAINTENANCE (NEW ZEALAND) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of June 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.

That Peter Reginald Howell, chartered accountant, of Hastings be nominated as liquidator of the company.

Dated this 12th day of June 1974.

G. J. PICKETT, Director.

In the matter of the Companies Act 1955, and in the matter of BORACURE PROPERTY MAINTENANCE (NEW ZEALAND) 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 June 1974, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Barr, Burgess and Stewart, 202-204 North Warren Street, Hastings, on Friday, the 21st day of June 1974, at 4.30 o'clock in the afternoon.

- 1. Consideration of a statement of the position of the company's affairs and lists of creditors.
  - 2. Nomination of liquidator and fixing his remuneration.
  - 3. Appointment of committee of inspection, if thought fit. Dated this 12th day of June 1974.

G. J. PICKETT, Director.

1373

In the matter of the Companies Act 1955, and in the matter of BORACURE (HAWKE'S BAY) 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 June 1974, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Barr, Burgess and Stewart, 202-204 North Warren Street, Hastings, on Friday, the 21st day of June 1974, at 4.00 o'clock in the afternoon. Business:

- 1. Consideration of a statement of the position of the company's affairs and lists of creditors.
  - 2. Nomination of liquidator and fixing his remuneration.
  - 3. Appointment of committee of inspection, if thought fit. Dated this 12th day of June 1974.

G. J. PICKETT, Director.

1374

In the matter of the Companies Act 1955, and in the matter of BORACURE (HAWKE'S BAY) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of June 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.

That Peter Reginald Howell, chartered accountant, of Hastings, be nominated as liquidator of the company.

Dated this 12th day of June 1974.

G. J. PICKETT, Director.

1375

In the matter of the Companies Act 1955, and in the matter of BORACURE (WAIRARAPA) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of June 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.

That Peter Reginald Howell, chartered accountant, of Hastings, be nominated as liquidator of the company.

Dated this 12th day of June 1974.

G. J. PICKETT, Director.

1376

In the matter of the Companies Act 1955, and in the matter of BORACURE (WAIRARAPA) 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 June 1974, passed a resolution for voluntary winding up,