

PERKINS SUPPLIES LTD.

NOTICE OF FINAL MEETING

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

PURSUANT to the provisions of section 281 of the Companies Act 1955, notice is hereby given that a meeting of members of the company will be held at the offices of Turners and Growers Ltd., City Markets, Auckland 1, commencing 10.00 a.m. Friday, 15 February 1974.

Agenda

1. Receipt of and, if thought fit, the adoption of the final accounts of the liquidator.
2. Disposal of the books of the company and those of the liquidator.
3. General.

Dated at Auckland this 25th day of January 1974.

R. HARKNESS, Liquidator.

P.O. Box 56, Auckland 1.

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PERKINS SUPPLIES LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that the above named company, by means of an entry in the minute book, in terms of 362 (1) of the Companies Act 1955, passed the following special resolution:

"That the company be wound up voluntarily."

Pursuant to the above-quoted sections of the Companies Act 1955, it was further resolved, by ordinary resolution:

"That Mr Robert Harkness, of 27 Westbourne Road, Remuera, Auckland, be and is hereby appointed liquidator of the company."

Dated at Auckland this 23rd day of January 1974.

R. HARKNESS, Liquidator.

P.O. Box 56, Auckland 1.

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NOTICE TO CREDITORS TO PROVE

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

THE liquidator of Levin Amusements Ltd., which is being wound up voluntarily by its members doth hereby fix the 22nd 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 23rd day of January 1974.

L. J. TAYLOR, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

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NOTICE TO CREDITORS TO PROVE

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

THE Liquidator of Kerridge Theatres Ltd. which is being wound up voluntarily by its members doth hereby fix the 22nd 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 22nd 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 RESTAR (SOUTH ISLAND) LTD. (in voluntary liquidation):

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that by special resolution of shareholders of the above company passed on the 18th day of December 1973, it was resolved that the company be wound up voluntarily and that Kenneth James Jensen, chartered accountant of Christchurch, be appointed liquidator.

Notice is also given, pursuant to rule 85 of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 20th 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 the distribution.

Dated this 23rd day of January 1974.

K. J. JENSEN, Liquidator.

P.O. Box 274, Christchurch.

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The Companies Act 1955

NOTICE OF FINAL WINDING-UP MEETING

MEMBER'S VOLUNTARY WINDING-UP

Pursuant to Section 281

TRUSCOTT-WAY LTD.:

Notice is hereby given that a general meeting of the company will be held on Monday, 18 February 1974, at 11 a.m., at 117 Vincent Street, Auckland for the purpose of receiving the liquidator's final accounts.

R. B. GRIERSON, Liquidator.

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The Companies Act 1955

LEVIN 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 22nd 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 declaration of solvency having been filed)."

Dated at Auckland this 23rd day of January 1974.

A. B. GODBEHERE, Secretary.

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The Companies Act 1955

KERRIDGE 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 22nd 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 declaration of solvency having been filed)."

Dated at Auckland this 23rd day of January 1974.

A. B. GODBEHERE, Secretary.

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NOTICE OF MEETING OF CREDITORS 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 RANGLINE TIMBER AND HARDWARE 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 26th day of