

## The Companies Act 1955

ELECTRICAL WHOLESALERS (ROTORUA) LTD.

and

ELECTRICAL WHOLESALERS (TOKORO) LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

*Pursuant to Section 269*

NOTICE is hereby given that at an extraordinary general meeting of the above companies duly convened and held on the 5th day of August 1974, the following special resolution was duly passed.

Resolved this 5th day of August 1974, by means of an entry in the minute book signed as provided by section 362 (1) of the companies Act 1955, as an extraordinary resolution.

1. 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.

2. That Mr A. M. Kusabs, chartered accountant, of Rotorua, be appointed provisional liquidator.

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

M. J. KENT, Director.

1850

## The Companies Act 1955

NOTICE OF ORDER TO WIND UP AND OF FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

*Name of Company:* Universal Patents and Concessions Ltd.*Address of Registered Office:* Formerly care of Messrs Kirk, Barclay and Co., Whangarei, now care of Official Assignee, Whangarei.*Registry of Supreme Court:* Whangarei.*Number of Matter:* M. 31/74.*Date of Order:* Friday, 26 July 1974.*Date of Presentation of Petition:* 27 May 1974.*Place, Date and Times of First Meetings:**Creditors:* My office, Thursday, 22 August 1974, at 10.30 a.m.*Contributories:* Same place and day at 11.00 a.m.

T. P. EVANS, Official Assignee, Provisional Liquidator.

Courthouse, Bank Street, Whangarei.

1809

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of M. &amp; E. TAYLOR LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of July 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 July 1974.

ROBERT DOBSON &amp; CO., Secretaries.

1785

M. &amp; E. TAYLOR 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*

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 29th day of July 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 offices of Robert Dobson & Co., Third Floor, Phoenix House, Tennyson Street, Napier, on Thursday, the 8th day of August 1974, at 4 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 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 29th day of July 1974.

By Order of the Directors:

ROBERT DOBSON &amp; CO., Secretaries.

1786

## The Companies Act 1955

MAYFAIR PUBLISHING COMPANY LTD.

*Pursuant to Section 269*

NOTICE is hereby given that by entry in the minute book dated the 24th day of July 1974, the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated this 31st day of July 1974.

W. J. M. BRIDGMAN, Liquidator.

1810

## The Companies Act 1955

CANTERBURY PUBLISHING COMPANY LTD.

*Pursuant to Section 269*

NOTICE is hereby given that by entry in the minute book dated the 24th day of July 1974, the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated this 31st day of July 1974.

W. J. M. BRIDGMAN, Liquidator.

1811

## NOTICE OF MEETING OF CREDITORS IN A CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955 and in the matter of ACTION AUCTION LTD.:

NOTICE is hereby given that by means of an extraordinary resolution in the company's minute book, signed as provided by section 362 (1) of the Companies Act 1955, it was resolved:

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.

Accordingly a meeting of creditors is called for on the 8th day of August 1974, at 11 a.m. at the Automobile Association club rooms, Halifax Street, Nelson.

*Business:*

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

Appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 30th day of July 1974.

By Order of the Directors:

R. B. WOODHAM.

1806

In the Supreme Court of New Zealand  
Hamilton Registry

IN THE MATTER OF the Companies Act 1955, and IN THE MATTER OF ANNE GIBSON LIMITED, a duly incorporated company having its registered office at care of Messrs O'Sullivan and Spurdle, Public Accountants, King Street, Te Kuiti, carrying on business there as agricultural contractors:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 26th day of July 1974, presented to the said Court by R. B. MOTORS (TE KUITI) LIMITED, a duly incorporated company having its registered office at Te Kuiti and that the said petition is directed to be heard before the Court sitting at Hamilton on the 22nd day of August 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