

TAPANUI TIMBER AND HARDWARE (1971) LTD.

IN LIQUIDATION

Resolution of Shareholders

RESOLVED this 13th day of January 1975 by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act as a special resolution:

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.

I. G. ELDER, Liquidator.

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HALFORD CONSTRUCTION LTD.

IN LIQUIDATION

Notice of Last Day for Receiving Proofs

Name of Company: Halford Construction Ltd. (in liquidation).

Address of Company: Room 314, T. and G. Building, Wellesley Street West, Auckland 1.

Registry of Supreme Court: Auckland.

Number of Matter: M. 487/71.

Last day for Receiving Proofs: 13 March 1975.

Name of Liquidator: Keith Samuel Crawshaw.

Address: Room 314, T. and G. Building, Wellesley Street West, Auckland 1.

Dated at Auckland this 12th day of February 1975.

K. S. CRAWSHAW, Liquidator.

283

EASTERN BRICKLAYERS LTD.

IN LIQUIDATION

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Eastern Bricklayers Ltd. (in liquidation) will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Third Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, the 28th day of February 1975, at 2.15 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 17th day of February 1975.

K. S. CRAWSHAW, Liquidator.

340

IN the matter of the Companies Act 1955, and in the matter of LA BOUTIQUE (1970) LTD. (in voluntary liquidation, creditors' winding up):

TAKE notice that in pursuance of section 291 of the above-named Act the final meeting of the creditors of the above-named company will be held at the offices of Messrs Bell, Rhodes, and Co., corner Maria Place and St. Hill Street, Wanganui, on Monday, the 17th day of March 1975, at 2 p.m. in the afternoon, for the purpose of laying before such meeting the accounts of the winding up of the above-named company and on giving any explanation thereof. A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a creditor of the company.

Dated this 13th day of February 1975.

W. T. BELL, Liquidator.

316

IN the matter of the Companies Act 1955, and in the matter of LA BOUTIQUE (1970) LTD. (in voluntary liquidation, creditors' winding up):

TAKE notice that in pursuance of section 291 of the above Act the final general meeting of the above company will be held at the offices of Messrs Bell, Rhodes, and Co., corner Maria Place and St. Hill Street, Wanganui, on Monday, the 17th day of March 1975, at 2 p.m. in the afternoon, for the purpose of laying before such meeting the accounts of the

winding up of the above-named company and of giving any explanation thereof. Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

Dated this 13th day of February 1975.

W. T. BELL, Liquidator.

317

NOTICE OF RESOLUTION FOR CREDITORS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ACOUSTOMARINE COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of February 1975 the following extraordinary resolution was passed by the company, namely:

This 17th day of February 1975 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 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 18th day of February 1975.

By order of the Directors:

W. D. CROSS, Chairman.

338B

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ACOUSTOMARINE COMPANY LTD.:

NOTICE is hereby given that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom of the Canterbury Chamber of Commerce, corner Oxford Terrace and Worcester Street, Christchurch 1, on Thursday, the 27th day of February 1975, at 10 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors and the estimated amount of their claims.

Nomination of Liquidator.

Appointment of committee of inspection if thought fit.

Dated this 18th day of February 1975.

By order of the Directors:

W. D. CROSS, Chairman.

338A

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Messrs Price, Waterhouse, and Co., Chartered Accountants, A.N.Z. House, 203 Queen Street, Auckland, on the 7th day of March 1975, at 11 o'clock in the forenoon, for the purpose 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.

Further business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and records of the company and of the liquidator be held at the offices of Cinema International Corporation (N.Z.) Ltd. for a period of 5 years and after the expiration of that time the books and papers shall be destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 5th day of February 1975.

D. R. MASSEY, Liquidator.

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