

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Morris Machinery Sales Ltd. (in liquidation).

Address of Registered Office: Previously at care of Dowling and Harris, Bairds Road, Otara, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1306/74.

Date of Order: 12 February 1975.

Date of Presentation of Petition: 13 December 1974.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 12 March 1975, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

P. R. LOMAS, Official Assignee, Provisional Liquidator.

Second Floor, Jean Batten State Building, corner Shortland Street and Jean Batten Place, Auckland 1.

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IN the matter of the Companies Act 1955, and in the matter of MOTU ROA HOLIDAY RESORT LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 19th day of February 1975, the following special resolution was passed by the company:

That the company be wound by voluntarily.

Dated this 19th day of February 1975.

W. B. DEVITT, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of DOMINION ELECTRONIC ORGAN COMPANY LTD. (in liquidation):

NOTICE is hereby given that the undersigned the liquidator of Dominion Electronic Organ Company Ltd., which is being wound up voluntarily, does hereby fix the 7th day of March 1975 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 21st day of February 1975.

W. J. AINGER, Liquidator.

Lawrence, Godfrey and Co., P.O. Box 13-250, Christchurch.

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NOTICE OF MEMBERS' WINDING UP

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

THE above-named company resolved on the 18th day of February 1975 by way of special resolution, namely:

That the company be wound up voluntarily.

T. HUTCHESSON, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of WARREN JONES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Warren Jones Ltd., which is being wound up voluntarily, does hereby fix the 12th day of March 1975, 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 19th day of February 1975.

M. J. GILLOCH, Liquidator.

Address of Liquidator: Offices of Chapman, Ross and Co., P.O. Box 40-032, Chapman House, Main Street, Upper Hutt.

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IN the matter of the Companies Act 1955, and in the matter of MURTONS CHEMICAL INDUSTRIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of February 1975, the following extraordinary resolutions were 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 21st day of February 1975.

G. G. CAVANEY, Director.

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IN the matter of the Companies Act 1955, and in the matter of MURTONS CHEMICAL INDUSTRIES 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 21st day of February 1975 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, 202-204N Warren Street, Hastings, on the 3rd day of March 1975, at 4 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. (Peter Reginald Howell, chartered accountant, of Hastings, has been nominated by the company to act as liquidator. This requires confirmation by the creditors.)

3. Appointment of committee of inspection, if thought fit.

Dated this 21st day of February 1975.

G. G. CAVANEY, Director.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of COURTLAND FLATS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 20th day of February 1975, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of February 1975.

M. J. GILLOCH, Liquidator.

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THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Courtland Flats Ltd.

Address of Registered Office: Offices of Chapman, Ross and Co., Chapman House, Main Street, Upper Hutt.

Number of Matter: Members' liquidation.

Last Day for Receiving Proofs: 12 March 1975.

Name of Liquidator: Malcolm John Gilloch, care of Chapman, Ross and Co., Chartered Accountants, P.O. Box 40-032, Chapman House, Main Street, Upper Hutt.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

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

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 17th day of February 1975, the following extraordinary resolution was passed by the company, namely: