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.

P. C. JOYCE, Liquidator.

Dated this 19th day of February 1975.

Address: Morris, Pattrick and Co., Chartered Accountants, P.O. Box 524, Auckland.

362

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of HORROCKSES FASHIONS (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:

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 19th day of February 1975.

P. C. JOYCE, Liquidator.

Address: Morris, Pattrick and Co., Chartered Accountants, P.O. Box 524, Auckland.

363

In the matter of the Companies Act 1955, and in the matter of WALE'S GARDEN SUPPLIES LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) Companies Act 1955, the above-named company on the 24th day of February 1975 passed the following resolutions:

Resolved-

- 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 G. A. Chapman of Upper Hutt, chartered accountant, be nominated as liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 26th day of February 1975.

G. M. WALE, Director.

361A

In the matter of the Companies Act 1955, and in the matter of WALE'S GARDEN SUPPLIES LTD.:

NOTICE is hereby given that a meeting of creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 at the boardroom of Messrs Chapman, Ross and Co., Chapman House, Main Street, Upper Hutt, on Thursday, the 6th day of March 1975, at 3 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit. Dated this 26th day of February 1975.

G. M. WALE, Director.

361B

In the matter of the Companies Act 1955, and in the matter of TUTIRA CLOTHING LTD. (in liquidation):

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 24th day of February 1975, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the boardroom of D. B. Curry, Nicol, and Orange, 24 Church Street, Masterton, on Tuesday the 4th day of March 1975, at eleven o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Fix the liquidator's remuneration if desired.

Dated this 24th day of February 1975.

By order of the Directors:

W. G. ORANGE, Secretary.

359

In the matter of the Companies Act 1955, and in the matter of TUTIRA CLOTHING LTD. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of February 1975, 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 24th day of February 1975.

W. G. ORANGE, Secretary.

358

In the matter of the Companies Act 1955, and in the matter of COURTVILLE FLATS LTD. (in voluntary liquidation, members' winding up):

By entry in the minute book of the company the following special resolution was duly passed on the 21st day of February 1975.

Resolved:

(a) That the company be wound up voluntarily.(b) That John Boyd Hargrave be and is hereby appointed liquidator of the company.

Dated this 21st day of February 1975.

J. B. HARGRAVE, Liquidator.

392

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Curtis Machinery Service Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: GR. 229/72. Amount per Dollar: 27.96 cents.

First and Final or Otherwise: First and final.

When Payable: Wednesday, 5 March 1975.

Where Payable: My office.

T. W. PAIN, Official Assignee, Official Liquidator.

First Floor, D. V. Bryant Trust Buildings, Barton Street, Hamilton.

389

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

Name of Company: Papanui Fashions Ltd.

Address of Registered Office: 484 Papanui Road, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 477/74.

Date of Order: 21 February 1975.

Date of Presentation of Petition: 13 December 1974.

IVAN A. HANSEN, Official Assignee, Provisional Liquidator.

385