

**Business:**

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Forms of general and special proxies are enclosed herewith.

Proxies to be used at the meeting must be lodged at the offices of the solicitors for the company, Messrs Holmden, Horrocks and Co., Sixth Floor, C.M.L. Centre, Queen Street, Auckland 1, not later than 4 o'clock in the afternoon of the 14th day of March 1975.

Dated this 13th day of March 1975.

By order of the directors:

R. M. CRADDOCK, Solicitor for the Company.

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**NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP**

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WAITAKERE FINANCE LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 13th day of March 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 13th day of March 1975.

R. M. CRADDOCK, Solicitor for the Company.

Address: Messrs Holmden, Horrocks and Co., Solicitors, P.O. Box 1108, Auckland 1.

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

IN the matter of the Companies Act 1955, and in the matter of WAITAKERE FINANCE LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 at the Council Chambers (Room 19), Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland 1, on Monday, the 17th day of March 1975, at 10.30 o'clock in the forenoon.

**Business:**

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
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Dated this 13th day of March 1975.

By order of the directors:

R. M. CRADDOCK, Solicitor for the Company.

534

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MASSEY FINANCE LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 13th day of March 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.

R. M. CRADDOCK, Solicitor for the Company.

Dated this 13th day of March 1975.

Address: Messrs Holmden, Horrocks and Co., Solicitors, P.O. Box 1108, Auckland 1.

535

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

IN the matter of the Companies Act 1955, and in the matter of MASSEY FINANCE LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntarily winding up, and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 at the Council Chambers (Room 19), Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland 1, on Monday, the 17th day of March 1975, at 10.30 o'clock in the forenoon.

**Business:**

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Proxies to be used at the meeting must be lodged at the offices of the solicitors for the company, Messrs Holmden, Horrocks and Co., Sixth Floor, C.M.L. Centre, Queen Street, Auckland 1, not later than 4 o'clock in the afternoon of the 14th day of March 1975.

Dated this 13th day of March 1975.

By order of the directors:

R. M. CRADDOCK, Solicitor for the Company.

536

**NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP**

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of HENDERSON FINANCE LTD.:

NOTICE is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company, on the 13th day of March 1974, passed the following extraordinary resolution, 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 13th day of March 1975.

By order of the directors:

R. M. CRADDOCK, Solicitor for the Company.

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**NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK**

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of HENDERSON FINANCE 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 13th day of March 1975, passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held at the Council Chamber, Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland 1, on Monday, the 17th day of March 1975, at 10.30 o'clock in the forenoon.

**Business:**

1. Consideration of a statement of the position of the company's affairs and list of creditors.
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Dated this 13th day of March 1975.

By order of the directors:

R. M. CRADDOCK, Solicitor for the Company.

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**HOROWHENUA COUNTY COUNCIL AND OTAKI BOROUGH COUNCIL**

NOTICE OF INTENTION TO TAKE LAND

*The Public Works Act 1928*

NOTICE is hereby given that the Chairman, Councillors, and Inhabitants of the County of Horowhenua a body corporate duly constituted under The Counties Act 1956, and the Mayor, Councillors, and Citizens of the Borough of Otaki a body corporate duly constituted under the Municipal Corporations