THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

Name of Company: Jim Jones Floorings Ltd. (in liquidation).

Address of Registered Office: Formerly the offices of Messrs Leith and McLeod, 137 Whitaker Street, Te Aroha, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

Number of Matter: B. 76/74. Date of Order: 20 March 1975.

Date of Presentation of Petition: 11 December 1974.

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

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

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NOTICE OF DIVIDEND

Rule 98 (2)

Name of Company: The Standard Insurance Company Ltd. (in liquidation).

Registered Office: Care of Barr, Burgess and Stewart, 7-11 Bond Street, Dunedin.

Registry of Supreme Court: Dunedin. Number of Matter: M. 24/61.

Amount of Dividend: 5 cents in the dollar.

Interim Dividend: Fifth. When Declared: 26 March 1975. When Payable: 16 April 1975.

Where Payable: By cheque by post from Dunedin.

HORACE S. J. TILLY, 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 TOWN HALL ENTERPRISES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Town Hall Enterprises Ltd., which is being wound up voluntarily does hereby fix the 11th day of April 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 25th day of March 1975.

J. W. WHEELANS, Liquidator.

Address of Liquidator: Ashton, Wheelans and Hegan, Chartered Accountants, P.O. Box 13042, Christchurch. 684

NOTICE OF MEETING OF CREDITORS

In the matter of the Companies Act 1955 and in the matter of R. PATTON and SON 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 24th 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 in the Red Cross Rooms, Queen Street, Levin, at 2.30 p.m., on the 2nd day of April 1975.

Búsiness:

Consideration of a statement of the position of the company's affairs and a list of creditors.
Confirmation of appointment of Phillip Arthur Verry and

Andrew Gray Hughson, both chartered accountants of Wellington, as co-liquidators of the company.

Dated this 24th day of March 1975.

By order of the Directors:

G. R. PATTON, Director.

NOTICE TO CREDITORS TO PROVE

In the matter of the Companies Act 1955 and of ACTION HOLDINGS LTD. (in liquidation):

THE liquidator of ACTION HOLDINGS LTD. which is being wound up voluntarily hereby fixes the 8th day of April 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

B. J. ROBINSON, Liquidator.

The address of the liquidator is care off W. L. Stoddard, Chartered Accountant, Mercury Building, 13 Clyde Road, Browns Bay, Auckland 10 (P.O. Box 35-009).

GRAFTON TOWERS MOTOR HOTEL LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed on the 14th day of March 1975 by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

. That the company be wound up voluntarily.

. That Donald Bruce Carnachan be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 27th day of March 1975.

RUSSELL, McVEAGH, McKENZIE, BARTLEET & CO., Solicitors to the Company,

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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 GRAFTON TOWERS MOTOR HOTEL LTD.:

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 10th day of April 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 27th day of March 1975.

D. B. CARNACHAN, Liquidator.

Address of Liquidator: Care of Carnachan and Carnachan, P.O. Box 9376, Newmarket.

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BUREAU HOLDINGS LTD. In Liquidation

Notice of Final Meeting of Members

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Messrs, Wilkinson, Nankervis and Stewart, Chartered Accountants, Sixth Floor, Power Board Building, 187 Queen Street, Auckland 1, at 10.00 a.m., on Monday, the 28th day of April 1975, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been defined and the property of the company has been defined as the pany being disposed of.

Dated this 21st day of March 1975.

L. R. WILLIS, Liquidator.