

Number of Dividend: First.
When Payable: 24 March 1975.
Where Payable: Auckland.
3 April 1975.

K. S. CRAWSHAW, Liquidator.

696

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WAIKATO HIJACS LIMITED:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 14th 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 24th day of March 1975.

E. L. DUNN, Liquidator.

698

ATLAS SECURITY LIMITED

RESOLUTION FOR VOLUNTARY WINDING UP UNDER SECTION 269 IN the matter of the Companies Act 1955, and in the matter of Atlas Security Ltd.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company of the 24th day of March 1975, the following special resolution was passed by the company, namely

That the company be wound up voluntarily.

Dated this 27th day of March 1975.

MAURICE CHADWICK COPELAND, Liquidator.

730

NOTICE OF FINAL MEETING OF SHAREHOLDERS

IN the matter of the Companies Act 1955, and in the matter of LAW'S FOODMARKET LIMITED (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of shareholders of the above-named company will be held in the office of M. H. Short, Chartered Accountant, 72 Dixon Street, Wellington, on Friday, 4 April 1975, at 10 a.m. 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 thereto by the liquidator.

Dated this 24th day of March 1975.

M. H. SHORT, Liquidator.

713

NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of LAW'S FOODMARKET LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the office of M. H. Short, Chartered Accountant, 72 Dixon Street, Wellington, on Friday, 4 April 1975, at 10 a.m. 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, namely

That the books and papers of the company and of the liquidator be held at the offices of M. H. Short, Chartered Accountant, for a period of 5 years and after the expiration of that time the books and papers shall be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned not later than 5 p.m. on the 3rd day of April 1975.

Dated this 24th day of March 1975.

M. H. SHORT, Liquidator.

P.O. Box 12-142, Wellington.

714

The Companies Act 1955

ROBERT ELLIS LTD.

IN LIQUIDATION

I, Arthur Williams Baylis, the liquidator of the above-named company, hereby declare a first and final dividend of three cents in the dollar upon the amount of the respective debts of the creditors of the said company.

Dated this 20th day of March 1975.

A. W. BAYLIS, Liquidator.

691

ROBERT ELLIS LTD.

IN LIQUIDATION

Notice of Final Meeting of Creditors

IN the matter of Robert Ellis Ltd., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 291 on the above Act, the final general meeting of the above-named company will be held in the boardroom at the offices of Messrs Morton, Baylis and Co., 79 Stuart Street, Dunedin, on 11 April 1975, at 2.00 p.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated the 20th day of March 1975.

A. W. BAYLIS, Liquidator.

NOTE—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 also be a member of the company.

692

ROBERT ELLIS LTD.

IN LIQUIDATION

Notice of Final Meeting of Company—Creditors' Winding Up

IN the matter of Robert Ellis Ltd., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 291 on the above Act the final general meeting of the above-named company will be held in the boardroom at the offices of Messrs Morton, Baylis and Co., 79 Stuart Street, Dunedin, on 11 April 1975, at 2.30 p.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated the 20th day of March 1975.

A. W. BAYLIS, Liquidator.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

693

The Companies Act 1955

FRUIT TRANSPORT LIMITED

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that the following special resolution was passed on the 21st day of March 1975.

1. That the company be wound up voluntarily.
2. That Mr M. T. Dearsly be and he is hereby appointed liquidator of the company.

Dated this 21st day of March 1975.

M. T. DEARSLY, Liquidator.

704

IN the matter of the Companies Act 1955, and in the matter of SPERRY AND MINIFIE LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Sperry and Minifie 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