

ANDOVER COURTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Appointment of Liquidator

IN the matter of the Companies Act 1955, and in the matter of ANDOVER COURTS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company made on the 21st day of July 1975, the following special resolution was passed:

That the company go into voluntary liquidation as a members' winding up, and that Stuart Mackay, of Christchurch, chartered accountant be, and he is hereby appointed, liquidator for the purposes of such winding up.

Dated the 21st day of July 1975.

S. MACKAY, Liquidator.

1912

TELAIR CENTRE (1964) LTD.

IN LIQUIDATION

Notice of Meeting Pursuant to Section 290 of the Companies Act 1955

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and members of Telair Centre (1964) Ltd. (in liquidation) will be held in the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustment) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 8th day of August 1975, at 2.30 p.m.

Business:

Presentation of liquidator's receipts and payments account and report.

General.

Dated this 17th day of July 1975.

K. S. CRAWSHAW, Liquidator.

1909

The Companies Act 1955

WAIKAKA ENTERPRISES LTD.

PURSUANT TO SECTION 281

NOTICE is hereby given that the final meeting of the company is to be held in the Waikaka School on Monday, 4 August 1975, commencing at 8 p.m.

Dated this 25th day of July 1975,

JAMES DUNCAN McLENNAN, Liquidator.

1939

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CASHEL HOME APPLIANCES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd day of July 1975 the following special resolution was passed by the company, namely, that:

1. The company go into voluntary liquidation, and
2. Andries Steegstra, of Auckland, company secretary, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 24th day of July 1975.

A. STEEGSTRA, Liquidator.

1941

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of CASHEL HOME APPLIANCES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Cashel Home Appliances Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of August 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 24th day of July 1975.

A. STEEGSTRA, Liquidator.

1942

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of OLIMS HOLDINGS (NEW ZEALAND) LTD. (in receivership; in liquidation):

NOTICE is hereby given that at an extraordinary general meeting of the company held on the 23rd day of July 1975, the following extraordinary resolutions were passed by the company, namely:

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and accordingly the company be wound up voluntarily.

2. That Philip Ross Cook, of Auckland, chartered accountant, be and hereby is appointed liquidator of the company for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 23rd day of July 1975.

P. R. COOK, Liquidator.

1948

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of OLIMS HOLDINGS (NEW ZEALAND) LTD. (in receivership; in liquidation):

NOTICE is hereby given that the undersigned liquidator of Olims Holdings (New Zealand) Ltd. (in receivership; in liquidation) which is being wound up voluntarily, does hereby fix the 8th day of August 1975 as the day on or before which 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 their distribution.

Dated this 23rd day of July 1975.

P. R. COOK, Liquidator.

1949

NOTICE OF MEETING OF CREDITORS IN CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of OLIMS HOLDINGS (NEW ZEALAND) LTD. (in receivership):

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 offices of Messrs Cook, Barnett & Company, Chartered Accountants, Third Floor, A.S.B. Building, Queen Street, Auckland, on the 23rd day of July 1975, at 10.15 a.m. in the forenoon.

Business: Consideration of a statement of the position of the company's affairs and list of creditors. Appointment of a committee of inspection if thought fit. Nomination of a liquidator.

By order of the Directors:

COOK, BARNETT & COMPANY.

1932

IN the matter of the Companies Act 1955, and in the matter of SKI STORE LTD.:

NOTICE is hereby given that by an entry in the minute book of the company signed in accordance with section 362 (1) of the Companies Act 1955 on the 22nd day of July 1975 the company passed a resolution for voluntary winding up