

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

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 18th day of August 1975.

R. T. PRISK }
J. P. PRISK } Directors.

2160

R. T. & J. P. PRISK LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of R. T. & J. P. Prisk 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 18th day of August 1975, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the Boardroom, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, 28 August 1975, at 3.30 p.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 18th day of August 1975.

R. T. PRISK, Director.

2161

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of HOROEKA INVESTMENTS LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Horoeke Investments Ltd., which is being wound up voluntarily, does hereby fix the 19th day of September 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 21st day of August 1975.

T. A. SCULAR, Liquidator.

Address: Barr Burgess & Stewart, P.O. Box 243, Wellington.

2158

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of HOROEKA INVESTMENTS LTD.:

NOTICE is hereby given that it was resolved this 15th day of August 1975 by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955 as a special resolution:

"That the company having ceased to trade it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 21st day of August 1975.

T. A. SCULAR, Liquidator.

2122

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of HOROEKA PROPERTIES LTD.:

NOTICE is hereby given that it was resolved this 15th day of August 1975 by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955 as a special resolution:

"That the company having ceased to trade it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 21st day of August 1975.

T. A. SCULAR, Liquidator.

2123

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of HOROEKA PROPERTIES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Horoeke Properties Ltd., which is being wound up voluntarily, does hereby fix the 19th day of September 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 21st day of August 1975.

T. A. SCULAR, Liquidator.

Address: Barr Burgess & Stewart, P.O. Box 243, Wellington.

2159

NORTH ISLAND LOAN & DEVELOPMENT CORPORATION LTD.

IN LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of NORTH ISLAND LOAN & DEVELOPMENT CORPORATION LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held in the offices of Ross, Purdie & Co., Chartered Accountants, Main Street, Upper Hutt, on Monday, this 15th day of September 1975, at 4.30 p.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 as an extraordinary resolution, namely:

"That the books and records of the company be retained by the liquidator until the 30th day of September 1980 at which date they may be destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy holder need not also be a member.

Dated this 19th day of August 1975.

T. PARSONS, Liquidator.

2162

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of HUTT LOAN & FINANCE COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held in the offices of Ross, Purdie & Co., Chartered Accountants, Main Street, Upper Hutt, on Monday, this 15th day of September 1975, at 4.30 p.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.