

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PFS HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company on the 14th day of October 1975, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 14th day of October 1975.

M. A. FLOOD, Liquidator.

2725

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PROCESSED TIMBERS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the company on the 6th day of October 1975 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 6th day of October 1975.

G. T. PAUL, Liquidator.

2731

AMORANGI PTY. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of Amorangi Pty. Ltd.:

AMORANGI Pty. Ltd. hereby gives notice that after the expiration of 3 months from the first publication of this notice in the *New Zealand Gazette* the company will cease to have a place of business in New Zealand.

This is the first publication of this notice.

Dated at Wellington this 23rd day of October 1975.

Amorangi Pty Ltd. by its Solicitors:

BRANDON, WARD, MACANDREW & CO.

2718

IN the matter of the Companies Act 1955, and in the matter of GRAHAM'S SERVICE STORE LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 20th day of October 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 20th day of October 1975.

D. F. WOODCOCK, Secretary.

2760

IN the matter of the Companies Act 1955, and in the matter of GRAHAM'S SERVICE STORES 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 20th day of October 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 company's premises, 11 Fitzherbert Street, Featherston, on Wednesday, 29 October 1975, at 3 p.m.

Business:

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

2. Nomination of liquidator.

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

Dated this 20th day of October 1975.

By order of the Director:

D. F. WOODCOCK, Secretary.

2761

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Murupara Dairy Ltd. (in liquidation).

Address of Company: Formerly 46 Oregon Drive, Murupara, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 92/75.

Date of Order: 12 September 1975.

Date of Presentation of Petition: 16 July 1975.

Place, Date and Times of First Meetings:

Creditors: My office, on Thursday, 13 November 1975, at 11 a.m.

Contributories: Same place and date at 12 noon.

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

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

2762

NOTICE OF WINDING-UP ORDER

Name of Company: Homestead Products (N.Z.) Ltd. (in liquidation).

Address of Registered Office: Formerly Cambridge Street, Levin, now care of Official Assignee, Wellington.

Registry of Supreme Court: Palmerston North.

Number of Matter: M. 87/75.

Date of Order: 10 October 1975.

Date of Presentation of Petition: 27 August 1975.

E. A. GOULD, Official Assignee.

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NOTICE OF FIRST MEETINGS

Name of Company: Homestead Products (N.Z.) Ltd. (in liquidation).

Address of Registered Office: Formerly Cambridge Street, Levin, now care of Official Assignee, Wellington.

Registry of Supreme Court: Palmerston North.

Number of Matter: M. 87/75.

Creditors: Third Floor, Databank House, 175 The Terrace, Wellington, at 11 a.m. on 7 November 1975.

Contributories: Third Floor, Databank House, 175 The Terrace, Wellington, at 11.30 a.m., on 7 November 1975.

E. A. GOULD,

Official Assignee and Provisional Liquidator.

2727

NOTICE CALLING FINAL MEETING

IN the matter of the Incorporated Societies Act 1908, and in the matter of GISBORNE AERO CLUB (Incorporated) (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a general meeting of members and creditors of the above-named society will be held at Federated Farmers meeting room on the corner of Grey and Kahutia Streets, Gisborne (entrance from Kahutia Street), on Friday, the 7th day of November 1975, at 10.30 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the society 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 papers of the society and of the liquidator be held at 141 Bright Street, Gisborne, for a period of 2 years from this date and thereafter, disposed of by the liquidator as he sees fit."

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