

IN the matter of the Companies Act 1955, and in the matter of AUCKLAND INDUSTRIAL SYNDICATE:

NOTICE is hereby given that a meeting of the members of the above-named company summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above company will be held pursuant to section 284 of the Companies Act 1955 at the offices of S. B. Blackburn & Associates, 130 New North Road, Auckland, on Wednesday, the 14th day of January 1976, at 11.15 a.m.

Dated this 23rd day of December 1975.

G. BANKS, Director.

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

NOTICE is hereby given that a meeting of the members of the above-named company summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above company will be held pursuant to section 284 of the Companies Act 1955 at the offices of S. B. Blackburn & Associates, 130 New North Road, Auckland, on Wednesday, the 14th day of January 1976, at 11.45 a.m.

Dated this 23rd day of December 1975.

J. N. FISHER, Director.

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

NOTICE is hereby given that a meeting of the members of the above-named company summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above company will be held pursuant to section 284 of the Companies Act 1955 at the offices of S. B. Blackburn & Associates, 130 New North Road, Auckland, on Wednesday, the 14th day of January 1976, at 1.15 p.m.

Dated this 23rd day of December 1975.

H. J. SOWTER, Director.

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

NOTICE is hereby given that a meeting of the members of the above-named company summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above company will be held pursuant to section 284 of the Companies Act 1955 at the offices of S. B. Blackburn & Associates, 130 New North Road, Auckland, on Wednesday, the 14th day of January 1976, at 1.45 p.m.

Dated this 23rd day of December 1975.

T. W. G. WARD-HOLMES, Director.

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

NOTICE is hereby given that a meeting of the members of the above-named company summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above company will be held pursuant to section 284 of the Companies Act 1955 at the offices of S. B. Blackburn & Associates, 130 New North Road, Auckland, on Wednesday, the 14th day of January 1976, at 2.15 p.m.

Dated this 23rd day of December 1975.

W. E. FERGUSON, Director.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PETER PAN FROZEN FOODS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of December 1975 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 17th day of December 1975.

R. W. TOWERS, Liquidator.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PETER PAN (GISBORNE) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of December 1975 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 17th day of December 1975.

R. W. TOWERS, Liquidator.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PETER PAN REFRIGERATION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of December 1975 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 17th day of December 1975.

R. W. TOWERS, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of BURNSIDE SERVICE STATION (1971) COMPANY LTD. (in voluntary liquidation, creditors' winding up):

TAKE notice that in pursuance of section 290 of the above Act a meeting of the creditors of the above-named company will be held at offices of Messrs Morton, Baylis & Co., 79 Stuart Street, Dunedin, on Friday, 9 January 1976, at 9 a.m.:

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 be a creditor of the company.

N. L. STEVENSON, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of CONTESSA ENTERPRISES LTD. (in voluntary liquidation, members winding up):

ON the 15th day of December 1975 the following resolution was passed:

Resolved this 15th day of December 1975 as a special resolution by means of an entry in the minute book pursuant to subclauses (1) and (4) of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.

2. That Bruce Thomas Pert, of 8 Strong Street, Glen Innes, company director, be appointed liquidator.

Dated this 15th day of December 1975.

R. J. T. HAYSON, Chairman of Directors.

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