

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 2nd day of February 1976.

S. E. HOBBS, Secretary.

388

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Melvin Properties Ltd., which is being wound up voluntarily, does hereby fix the 5th day of March 1976, 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 or any distribution made before the debts are proved or, as the case may be, from objection to the distribution.

Dated this 16th day of February 1976.

R. R. GRIFFIN, Liquidator.

Address of Liquidator: Bank of New South Wales Building, Lambton Quay, Wellington.

413

NOTICE OF LAST DAY FOR RECEIVING PROOFS

Name of Company: Levin Auto Services Ltd. (in liquidation).

Address of Registered Office: First Floor, Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 306/75.

Last Day for Receiving Proofs: 5 March 1976.

E. A. GOULD, Official Liquidator.

Private Bag, Lambton Quay P.O., Wellington.

414

TOWNSON & MERCER (EXPORT) N.Z. LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of Townson and Mercer (Export) N.Z. Ltd.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of February 1976 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

NOTE: Townson & Mercer (Export) N.Z. Ltd is a wholly owned subsidiary of Townson & Mercer Ltd. Its liquidation is merely an internal arrangement within the group and the liquidation in no way affects the trading of Townson & Mercer Ltd.

Dated this 13th day of February 1976.

G. A. HUDSON, Liquidator.

417

TOWNSON & MERCER (EXPORT) N.Z. LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of Townson and Mercer (Export) N.Z. Ltd. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Townson and Mercer (Export) N.Z. Ltd. which is being wound up voluntarily, does hereby fix the 5th day of March 1976 as the day on or before which the creditors 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 13th day of February 1976.

G. A. HUDSON, Liquidator.

*Address of Liquidator—*Offices of Clarke, Menzies & Co., A.S.B. Chambers, 140 Queen Street, Auckland.

418

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK (UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of ORION SOUND LTD.:

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 February 1976 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 factory of the company, 114 Felton Mathew Avenue, Glen Innes, Auckland, on the 26th day of February 1976, at 4.00 o'clock in the afternoon.

Business:

(1) Consideration of a statement of the position of the company's affairs and lists of creditors.

(2) Nomination of liquidator and fixing his remuneration.

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

Dated this 18th day of February 1976.

D. G. EADY, Director.

421

The Companies Act 1955

W. H. & F. H. FAITHFULL LTD.

PURSUANT TO SECTION 269

NOTICE is hereby given that by entry in the minute book dated the 3rd day of February 1976 the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated this 11th day of February 1976.

W. E. FERGUSON, Liquidator.

386

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of February 1976 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 9th day of February 1976.

R. J. MEINKE, Liquidator.

383

THE COMPANIES ACT 1955

NOTICE OF MEMBERS VOLUNTARY WINDING UP

Name of Company: Auckland Fruit and Produce Company Ltd.

Number of Company: 1939/187.

Address of Registered Office: Care of City Markets, P.O. Box 56, Auckland.

The following special resolution of shareholders was passed on the 10th day of February 1976 by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955.

"Resolved as a special resolution under section 268 (1) (B) of the Act that the company be wound up voluntarily and that Robert Harkness, of Auckland, company secretary, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated at Auckland this 10th day of February 1976.

R. HARKNESS, Liquidator.

371