

N.Z. PROSPECTING AND MINING LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting and Liquidator's Report and Statement of Accounts

NOTICE is hereby given that the final general meeting of shareholders of the above company will be held in the boardroom of Messrs Hubbard, Churcher & Co., Chartered Accountants, George Street, Timaru, on Thursday, 15 April 1976, at 4 p.m.

Business:

1. Minutes of last meeting of shareholders.
2. To receive and consider, the report of the liquidator, and the statement showing how the winding up has been conducted and the property of the company has been disposed of.

3. To authorise the liquidator to dispose of the company's books and records 6 months following the company's removal from the Register of Companies.

4. General.

Dated this 17th day of March 1976.

A. J. HUBBARD, Liquidator.

P.O. Box 125, Timaru.

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ORION SOUND LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of Orion Sound Ltd. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of February 1976, 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 the same and accordingly that the company be wound up voluntarily.

Dated at Auckland this 4th day of March 1976.

D. G. EADY, Director.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PLUMAGE FOR MEN LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Smillie, Britten & Co., Chartered Accountants, on the 24th day of March 1976, at 11.00 a.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.

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 need not also be a member.

Dated this 3rd day of March 1976.

A. N. LARSEN, Liquidator.

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NOTICE OF MEETING

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

NOTICE is hereby given, in pursuance to section 290 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the Canterbury Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, Christchurch, on Wednesday, 17 March 1976, at 11.30 a.m.

Agenda:

To consider the liquidator's account of the winding up during the previous year.

Dated this 9th day of March 1976.

J. M. WILSON, Liquidator.

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DECORATIVE ARTS LTD.

IN RECEIVERSHIP

Company No. A. 1975/2886

NOTICE is hereby given of the appointment as receiver and manager of Gerald Stanley Rea, chartered accountant, by Colin Mackereth Brown, of Decorative Arts Ltd. as a consequence of default of provision contained in a debenture issued by Decorative Arts Ltd. dated 24 October 1975. Notice of appointment under section 109 (1) of the Companies Act 1955, was presented for registration to the Registrar of Companies, Auckland, on Monday 1 March 1976. Any correspondence relative to this action and notice is to be addressed to the Receiver, Decorative Arts Ltd. (in receivership), care of Messrs Morris, Patrick & Co., Chartered Accountants, P.O. Box 524, Auckland.

G. S. REA, Receiver.

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FENCE CENTRE SOUTH AUCKLAND LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that at an extraordinary meeting of the above-named company duly convened and held on the 23rd day of February 1976, the following special resolution was passed:

That by reason of the company's liabilities it cannot continue in business and that the company be wound up. Mr F. N. Paistry, chartered accountant, of Otahuhu, has been appointed liquidator of the company. All persons of companies having claims against the above-named company are required to send full particulars of same to the undersigned on or before the 17th day of March 1976, otherwise they may be excluded from any participation in any distribution of assets.

F. N. PAISTRY, Liquidator.

P.O. Box 22-093, Otahuhu.

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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 ASTRONICS AUSTRALASIA PROPRIETARY LTD.:

NOTICE is hereby given pursuant to section 405 of the above Act that Astronics Australasia Proprietary Ltd. intends to cease to have a place of business in New Zealand after the 27th day of May 1976.

Dated this 27th day of February 1976.

M. J. HUNT, Authorised Agent.

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In the Supreme Court of New Zealand
Auckland Registry

No. M. 114/76

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of PETER SUURMOND LIMITED:

NOTICE is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court was on the 11th day of February 1976 presented to the said Court by CARTER MERCHANTS (MARAMARUA) LIMITED a duly incorporated company having its registered office at Auckland, merchants and the said petition is directed to be heard before the Court sitting at Auckland on the 31st day of March 1976 at 10 o'clock in the forenoon, and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose, and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

W. M. J. MARSH, Solicitor for Petitioner.

This notice was filed by Winston Maxwell James Marsh solicitor for the petitioner, the petitioner's address for service is at the offices of Messrs Earl Kent Massey Palmer & Hamer, Solicitors, 5th Floor, New Zealand Insurance Building, 103-105 Queen Street, Auckland 1.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention to do so. The notice must state the name, address and description of