

IN the matter of the Companies Act 1955, and in the matter of MODERN MOTORS (DUNEDIN) LTD. (in liquidation):

NOTICE is hereby given that, by minute book resolution, pursuant to section 362 (1) of the Companies Act 1955, dated 16 March 1976, the following extraordinary resolution was duly passed:

That the company cannot, by reason of its debts, continue its business, and that it is advisable to wind up and the company be wound up voluntarily.

And, by ordinary resolution, that I. F. Farrant, of Gilfillan & Co., Dunedin, be appointed liquidator of the company.

Notice is hereby given that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of the Employees Association, S.I.M.U. Building, Stuart Street, Dunedin, on Friday, 26 March 1976, at 2.15 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 17th day of March 1976.

By order of the Directors:

MITSON BELL & CO., Secretaries.

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THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Dyna Enterprises Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Private Bag, Wellesley Street, Auckland 1.

Registry of Supreme Court: Auckland.

Number of Matter: M. 28/73.

Amount per Dollar: .122c in the dollar.

First and Final or Otherwise: First and final.

When Payable: 26 March 1976.

Where Payable: My office.

S. BOYASK,
Deputy Official Assignee, for Official Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

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The Companies Act 1955
WESTLAND THEATRES LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given, that by special resolution, the members of this company resolved, on the 16th day of March 1976 (by entry in the minute book, pursuant to section 362 of the Act) *inter alia* as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)."

Dated at Auckland this 16th day of March 1976.

A. B. GODBEHERE, Secretary.

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NOTICE TO CREDITORS TO PROVE

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

THE liquidator of Westland Theatres Ltd., which is being wound up voluntarily by its members, doth hereby fix the 16th day of April 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 16th day of March 1976.

T. J. McFARLANE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

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CREDITORS' VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of FERGIES CAKE KITCHEN LTD.:

NOTICE is hereby given that a meeting of the creditors in the above matter will, pursuant to section 284 of the above Act, be held in the Boardroom of O. C. Pierce & Co., Western House, 36 Esk Street, Invercargill, on Monday, 29 March 1976, at 11 a.m.

M. FERGUSON, Director.

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NOTICE OF CREDITORS TO PROVE

IN the matter of the Companies Act 1955, and in the matter of WILLIAMS AND MITCHELL LTD. (in liquidation):

I hereby give notice, as liquidator of Williams and Mitchell Ltd., which is being wound up voluntarily, that Friday of the 9th day of April 1976 is 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. All claims must be accompanied by a statutory declaration on the general form, together with detailed statements of account.

Dated this 19th day of March 1976.

K. R. CLARK, Liquidator.

Address of liquidator for proof of debts is P.O. Box 40-017, Upper Hutt.

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THE COMPANIES ACT 1955

MEETINGS OF CREDITORS AND CONTRIBUTORIES

A meeting of the creditors of HAYES GARAGE LTD. (wound up by the Court on 27 February 1976) will be held at the Chamber of Commerce Hall, corner Oxford Terrace and Worcester Street, Christchurch, on 31 March 1976, at 11 a.m. Contributories meeting to follow.

NOTE: Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

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NOTICE OF FINAL MEETINGS

IN the matter of the Companies Act, 1955 and in the matter of W. M. CAMP (BUILDERS) LTD. (in liquidation):

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that the final meeting of shareholders and creditors of the above-named company will be held in the Boardroom of Messrs Barr, Burgess and Stewart, Chartered Accountants, Sixth Floor, New Zealand Mutual Funds Building, Bond Street, Dunedin, on Wednesday, 14 April 1976, as follows:

Shareholders: 11 a.m.

Creditors: 11.15 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.

Further Business:

To consider, and if thought fit, pass the following resolution, namely:

"That the liquidator be authorised to dispose of the books of the company as he thinks fit."

Dated this 19th day of March 1976.

W. J. H. YOUNG, Liquidator.

Address of Liquidator: Barr, Burgess and Stewart, Chartered Accountants, P.O. Box 254, Dunedin.

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