

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 18 August 1976, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

P. R. LOMAS,
Deputy Assignee for Provisional Liquidator.

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

1983

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Lancaster Dairy Co. Ltd. (in liquidation).

Address of Registered Office: 213 Beachhaven Road, Auckland 10, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 720/76.

Date of Order: 21 July 1976.

Date of Presentation of Petition: 21 June 1976.

Place, Date, and Time of First Meetings:

Creditors: My office, Thursday, 19 August 1976, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

P. R. LOMAS,
Deputy Assignee, for Provisional Liquidator.

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

1981

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that, by duly signed entry in the minute book of the Company, on the 19th day of July 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of July 1976.

J. D. TAIT, Liquidator.

2006

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of COURTENAY CHAMBERS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company, on the 19th day of July 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of July 1976.

J. D. TAIT, Liquidator.

2007

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of T. & M. MAHER 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 31 Puriri Road, Manurewa, on the 16th day of August 1976, at 10 a.m. 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 company has been disposed of, and to receive any explanation thereof by the liquidator.

Every member of the company 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 22nd day of July 1976.

L. C. WINTER, Liquidator.

2009

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of THE PIONEER SPORTS CLUB LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, made on the 31st day of May 1976, the following special resolution was passed by the members, thereof:

That the company go into voluntary liquidation and that George Robert Towart be appointed liquidator.

Dated the 31st day of May 1976.

G. R. TOWART, Liquidator.

2012

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SWANSON HI-FI CENTRE LTD. (in liquidation):

NOTICE is hereby given, in pursuance to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Messrs Morris, Patrick & Co., Chartered Accountants, Thirteenth Floor, Southern Cross Building, corner High Street and Victoria Street, Auckland 1, on the 17th day of August 1976, at 10.45 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 company 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:

(1) That the books, accounts, and documents of the company and of the liquidator be destroyed.

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.

Proxies to be used at the meeting must be lodged with the liquidator at the office of Messrs Morris, Patrick & Co., Chartered Accountants, Thirteenth Floor, Southern Cross Building, corner High Street and Victoria Street, Auckland 1 (P.O. Box 524) not later than 4 o'clock on the 16th day of August 1976.

Dated this 26th day of July 1976.

G. S. REA, Liquidator.

Address of Liquidator: Care of Morris, Patrick & Co., Chartered Accountants, P.O. Box 524, Auckland.

2010

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of SWANSON HI-FI CENTRE LTD. (in liquidation):

NOTICE is hereby given, in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Messrs Morris, Patrick & Co., Chartered Accountants, Thirteenth Floor, Southern Cross Building, corner High Street and Victoria Street, Auckland 1, on the 17th day of August 1976, at 11 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 company 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:

(1) That the books, accounts and documents of the company and of the liquidator be destroyed.

Proxies to be used at the meeting must be lodged with the liquidator, at the office of Messrs Morris, Patrick & Co., Chartered Accountants, Thirteenth Floor, Southern Cross Building, corner High Street and Victoria Street, Auckland 1 (P.O. Box 524) not later than 4 o'clock on the 16th day of August 1976.

Dated this 26th day of July 1976.

G. S. REA, Liquidator.

Address of Liquidator: Care of Morris, Patrick & Co., Chartered Accountants, P.O. Box 524, Auckland.

2011