

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Panoramic Scenic Plaques Ltd. (in liquidation).

Address of Registered Office: Previously at 5 Bankside Street, Auckland, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 672/77.

Date of Order: 19 October 1977.

Date of Presentation of Petition: 21 June 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Thursday, 17 November 1977, at 10.30 a.m.

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

F. P. EVANS, Official Assignee, Provisional Liquidator.

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

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Sollart Holdings Ltd. (in liquidation).

Address of Registered Office: Previously at 83 Clonbern Road, Remuera, Auckland, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1143/77.

Date of Order: 19 October 1977.

Date of Presentation of Petition: 14 September 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 16 November 1977, at 10.30 a.m.

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

F. P. EVANS, Official Assignee, Provisional Liquidator.

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

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Dennis Carr Motors Ltd. (in liquidation).

Address of Registered Office: Previously at 2 Ronald Place, Manurewa, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1161/77.

Date of Order: 19 October 1977.

Date of Presentation of Petition: 16 September 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 15 November 1977, at 10.30 a.m.

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

F. P. EVANS, Official Assignee, Provisional Liquidator.

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

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND ADJOURNED FIRST MEETINGS

Name of Company: Brink's T.V. Electric Ltd. (in receivership), (in liquidation).

Address of Registered Office: Care of Official Assignee's Office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 694/77.

Date of Order: 5 October 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Thursday, 10 November 1977, at 10.30 a.m.

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

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.
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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RAUPUNGA SHINGLE COMPANY LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the liquidator's office, 115 King Street North, Hastings, on Thursday, the 17th day of November 1977, at 9.30 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, namely:

That the liquidator retain the books and papers of the company for a period of five years at which time the liquidator may dispose of them as he sees fit.

Dated this 31st day of October 1977.

B. E. BROOKER, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RAUPUNGA SHINGLE COMPANY 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 liquidator's office, 115 King Street North, Hastings, on Thursday, the 17th day of November 1977, at 9 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.

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 undersigned at the offices of Denton, Anderson, Mackay & Donovan, Chartered Accountants, 115 King Street North, Hastings not later than 9 o'clock on the 15th day of November 1977.

Dated this 31st day of October 1977.

B. E. BROOKER, Liquidator.

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The Companies Act 1955
EIRE INVESTMENTS LTD.
IN LIQUIDATION

Notice of Voluntary Winding up Resolution Pursuant to Section 269

NOTICE is hereby given of the special resolution of shareholders passed on the 31st day of October 1977, by entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, whereby it was resolved:

That the company be wound up voluntarily and Mr Keith Ramsay Mitchell be appointed liquidator.

Dated this 31st day of October 1977.

K. R. MITCHELL, Liquidator.

Liquidator's note: This company, which is completely solvent, is being wound up solely because its purpose has been fulfilled.

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