NOTICE OF FIRST MEETINGS

Name of Company: Denham Kerr and Co. Ltd.

Address of Registered Office: Now care of Official Assignee, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 531/77.

Creditors: Tuesday, 10 January 1978, at 10. a.m.

Contributories: Tuesday, 10 January 1978, at 10.30 a.m. at Third Floor, Databank House, 175 The Terrace, Welling-

A. B. BERRETT, Official Assignee.

Wellington.

5125

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269 (1)

In the matter of the Companies Act 1955, and in the matter of TURNER AND ROSS LTD.:

Notice is given hereby that by duly signed entry in the minute book of the above-named company on the 6th day of December 1977, 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, and that the company be wound up voluntarily, and that Murray Edwin Wall be hereby appointed liquidator of the company.

Dated this 6th day of December 1977.

M. E. WALL, Secretary.

REGIONAL ROOFING LTD.

In LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Regional Roofing Ltd. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of December 1977, the following extraordinary resolution was passed by the company, namely:

(a) 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.

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the

Dated at Auckland this 12th day of December 1977.

B. HANLON, Director.

5201

REGIONAL ROOFING LTD.

In LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Regional Roofing Ltd. (in liquidation):

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 12th day of December 1977, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Building and Display Centre, Corner Victoria Street West and Elliott Street, Auckland 1, on Wednesday, the 21st day of December 1977, at 2 p.m.

- 1. Consideration of a statement of position of the company's
- affairs and list of creditors, etc.
 2. Appointment of liquidator.
 3. Appointment of committee of inspection if thought fit. Dated this 12th day of December 1977.

B. HANLON, Director.

REGIONAL SHEETMETALS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Regional Sheetmetals Ltd. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of December 1977, the following extraordinary resolution was passed by the company, namely:

(a) 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.

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 12th day of December 1977.

B. HANLON, Director.

5203

REGIONAL SHEETMETALS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Regional Sheetmetals Ltd. (in liquidation):

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 12th day of December 1977, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Building and Display Centre, Corner Victoria Street West and Elliott Street, Auckland 1, on Wednesday, the 21st day of December 1977, at 4 p.m.

Business:

- 1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
 - 2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 12th day of December 1977.

B. HANLON, Director.

5204

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of ALVA COURT LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Alva Court Ltd., which is being wound up voluntarily, does hereby fix the 9th day of January 1978, 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 of any distribution made before the debts are proved or as the case may be from objecting to the distribution.

Dated this 9th day of December 1977.

R. B. CURRIE, Liquidator.

Address of Liquidator: care of Public Trust Office, P.O. Box 5149, Auckland.

5167

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of CENTENNIAL FLATS LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Centennial Flats Ltd., which is being wound up voluntarily, does hereby fix the 9th day of January 1978, 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 of any distribution made before the debts are proved or as the case may be from objecting to the distribution.

Dated this 9th day of December 1977.

R. B. CURRIE, Liquidator.

Address of Liquidator: care of Public Trust Office, P.O. Box 5149, Auckland.

5166