

## PEACOCK EARTHMOVERS LTD.

## IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of PEACOCK EARTHMOVERS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 9th 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 9th day of December 1977.

D. J. PEACOCK, Director.

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## PEACOCK EARTHMOVERS LTD.

## IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of PEACOCK EARTHMOVERS 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 9th 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 Meeting Room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Monday, the 19th day of December 1977, at 2.15 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 9th day of December 1977.

D. J. PEACOCK, Director.

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## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

## UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of CHITNAR INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of December 1977, the following special resolution was passed by the company, namely:

1. The company be wound up voluntarily.

2. Bryan Norreys Kensington, of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 8th day of December 1977.

B. N. KENSINGTON, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS  
IN the matter of the Companies Act 1955, and in the matter of CHITNAR INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Chitnar Investments Ltd., which is being wound up voluntarily, does hereby fix the 29th day of December 1977, 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 8th day of December 1977.

B. N. KENSINGTON, Liquidator.

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## The Companies Act 1955

## THEATRE INVESTMENTS (WELLINGTON) LTD.

## PURSUANT TO SECTION 269

*Notice of Voluntary Winding Up Resolution*

NOTICE is hereby given, that by special resolution the members of this company resolved on the 8th day of December 1977 (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 8th day of December 1977.

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 THEATRE INVESTMENTS (WELLINGTON) LTD. (in voluntary liquidation):

THE liquidator of Theatre Investments (Wellington) Ltd., which is being wound up voluntarily by its members doth hereby fix the 6th 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 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 8th day of December 1977.

T. J. McFARLANE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland (P.O. Box 2191, Auckland).

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## NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GOLLIN JAPAN LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Price Waterhouse and Co., Eighth Floor, IBM Building, Wellington, on the 6th day of January 1978, at 9 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 to pass the following resolution as an extraordinary resolution:

That the books and records of the company be retained by the liquidator and destroyed after a period of 5 years.

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 at Wellington this 12th day of December 1977.

C. H. STEWART, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of JOHN DAWSON LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 12th day of December 1977, the following special resolution was passed by the company:

That the company be wound up voluntarily.

Dated this 12th day of December 1977.

R. H. TAPPIN, Liquidator.

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