

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

NOTICE is hereby given, pursuant to section 291 (3) of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the Chamber of Commerce Hall, corner Oxford Terrace and Worcester Street, Christchurch, on Tuesday, 8 March 1977, at 11 a.m. to conduct the following business:

1. To receive and, if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act 1955, and to fix the liquidator's remuneration.

2. To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, the manner in which the books, accounts, and documents of the company and the liquidator are to be disposed of.

K. J. JENSEN, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MORDALE INVESTMENTS LTD.:

NOTICE is hereby given that by a special resolution passed by way of entry in its minute book, pursuant to section 362 (1), by the shareholders of the above-named company, it was resolved:

That the company be wound up voluntarily.

And the following ordinary resolution was passed by the company, namely:

That Mr Rodney Harrison Wimsett, of Napier, chartered accountant, be, and hereby he is, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets; and that his remuneration be based on time at scale approved by the New Zealand Society of Accountants.

Dated this 11th day of February 1977.

R. H. WIMSETT, 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 MORDALE INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Mordale Investments Ltd., which is being wound up voluntarily, does hereby fix the 28th day of February 1977 as the day on or before which 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 11th day of February 1977.

R. H. WIMSETT, Liquidator.

P.O. Box 336, Napier.

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The Companies Act 1955

F. ALTMANN LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution, Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 1st day of February 1977, the following resolution was duly passed:

Resolved:

1. That the company be wound up voluntarily.

2. That Mr Collins, of Auckland, accountant, be, and he is hereby, appointed the liquidator of the company.

3. That the company shall fix the remuneration of the liquidator.

E. T. COLLINS, Liquidator.

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The Companies Act 1955
F. ALTMANN PROPERTIES LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 1st day of February 1977, the following resolution was duly passed:

Resolved:

1. That the company be wound up voluntarily.

2. That Mr Collins, of Auckland, accountant, be, and he is hereby, appointed the liquidator of the company.

3. That the company shall fix the remuneration of the liquidator.

E. T. COLLINS, Liquidator.

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MILSON PLUMBING COMPANY LTD.

IN LIQUIDATION

Notice of Winding-up Order and First Meetings of Creditors and Contributories

Name of Company: Milson Plumbing Company Ltd. (in liquidation).

Registered Office: Formerly 745 Tremaine Avenue, Palmerston North, now care of Official Assignee, Church Lane, Napier.

Registry of Supreme Court: Palmerston North.

Number of Matter: M. 133/76.

Date of Order: 9 February 1977.

Date of Presentation of Petition: 28 October 1976.

Date and Place of First Meeting:

Creditors: Tuesday, 22 March 1977, at 11 a.m., at the Courthouse, Palmerston North.

Contributories: Tuesday, 22 March 1977, at 11.30 a.m., at the Courthouse, Palmerston North.

R. ON HING,

Official Assignee and Provisional Liquidator.

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NODNOL PROMOTIONS LTD.

IN LIQUIDATION

and

ALEXANDERS MEAL A MINUTE LTD.

IN LIQUIDATION

Notice of Resolutions for Voluntary Winding Up

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of NODNOL PROMOTIONS LTD. (in liquidation) and ALEXANDERS MEAL A MINUTE LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entries in the minute books of the above-named companies, on the 8th day of February 1977, the following extraordinary resolutions were passed by the companies, namely:

(a) That the companies cannot, by reason of their liabilities, continue their business, and that it is advisable to wind up the companies, and accordingly that the companies be wound up voluntarily.

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

Dated at Auckland this 9th day of February 1977.

A. A. SCHOFFELMEER, Director.

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NODNOL PROMOTIONS LTD.

IN LIQUIDATION

and

ALEXANDERS MEAL A MINUTE LTD.

IN LIQUIDATION