

## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of HAYS (DUNEDIN) LTD.:

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 Haywrights Ltd., 97-107 Gloucester Street, Christchurch, on Friday, the 18th day of March 1977, at 10.30 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.

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 this 17th day of February 1977.

J. H. GREENWOOD, Liquidator.

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## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of RINK INVESTMENTS LTD.:

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 Haywrights Ltd., 97-107 Gloucester Street, Christchurch, on Friday, the 18th day of March 1977, at 10.30 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.

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 this 17th day of February 1977.

J. H. GREENWOOD, Liquidator.

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## THE COMPANIES ACT 1955

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

*Under Section 269*

In the matter of the Companies Act 1955, and in the matter of BARRY'S GARAGE LTD.:

NOTICE is hereby given that, by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of February 1977 passed the following extraordinary resolution, namely:

That the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 21st day of February 1977.

By Order of the Directors:

B. D. ANSELL, Secretary.

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## NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

## UNDER SECTION 362

In the matter of the Companies Act 1955, and in the matter of BARRY'S GARAGE LTD.:

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 21st day of February 1977 passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held at Reading Room, County Club, Hastings, on Thursday, the 3rd day of March 1977, at 9.30 o'clock in the morning.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors.
  2. Nomination of liquidator.
  3. Appointment of committee of inspection, if thought fit.
- Dated this 21st day of February 1977.

By Order of the Board of Directors:

B. D. ANSELL, Secretary.

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## THE COMPANIES ACT 1955

## IN LIQUIDATION

*Notice of Winding-Up Order and First Meetings of Creditors and Contributories*

*Name of Company:* E. F. Halligan Ltd. (in liquidation).

*Registered Office:* Formerly care of 115N King Street, Hastings, now care of Official Assignee, Church Lane, Napier.

*Registry of Supreme Court:* Napier.

*Number of Matter:* M. 91/76.

*Date of Order:* 18 February 1977.

*Date of Presentation of Petition:* 18 November 1976.

*Date and Place of First Meetings:*

*Creditors:* Thursday, 17 March 1977, at 10.30 a.m. at my office, Church Lane, Napier.

*Contributories:* Thursday, 17 March 1977, at 11 a.m. at my office, Church Lane, Napier.

R. ON HING,

Official Assignee and Provisional Liquidator.

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In the matter of the Companies Act 1955, and in the matter of GLEN-CHRIS MANUFACTURING LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) and (4) of the Companies Act 1955, the above-named company, on the 14th day of February, 1977, passed a resolution for voluntary winding up and that a meeting of creditors of the above named company will be held at the premises of Glen-Chris Manufacturing Ltd., 11A Waikaukau Road, Glen Eden, Auckland 7, on Thursday, the 24th day of February 1977, at 2 p.m.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors etc.
  2. Nomination of Basil Arthur Lay as liquidator.
  3. Appointment of committee of inspection, if thought fit.
- Dated this 14th day of February 1977.

LAY KIRK & GOVENLOCK, Chartered Accountants.

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In the matter of the Companies Act 1955, and in the matter of RICH BUILDINGS LTD:

NOTICE is hereby given that by a duly signed entry, in the minute book at the above-named company, on the 15th day of February 1977, the following resolution was passed by the company:

That a declaration of solvency, having been made, the company be wound up voluntarily.

Dated this 17th day of February 1977.

D. A. KENT, Liquidator.

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