NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of NEW ZEALAND BOX COMPANY LTD:

NOTICE is hereby given that, by duly signed entry in the minute book of the company, on the 22nd day of February 1977, the following resolution was passed as a special resolution:

That the company be wound up voluntarily.
The liquidator hereby fixes the 16th day of March 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 might 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 the 22nd day of February 1977.

W. M. CLENT, Liquidator.

Note: This company is a wholly owned subsidiary of U.E.B. Industries Ltd and is being liquidated for administrative purposes only.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that, by duly signed entry in the minute book of the company, on the 22nd day of February 1977, the following resolution was passed as a special resolution:

That the company be wound up voluntarily.

The liquidator hereby fixes the 16th day of March 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 might 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 the 22nd day of February 1977.

W. M. CLENT, Liquidator.

Note: This company is a wholly owned subsidiary of U.E.B. Industries Ltd. and is being liquidated for administrative purposes only.

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In the matter of the Companies Act 1955, and in the matter of ROBERT SELL COMMERCIAL KITCHEN LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Robert Sell Commercial Kitchen Ltd., which is being wound up does hereby fix the 21st day of March 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 25th day of February 1977.

P. D. LANE, Liquidator.

Twelfth Floor, C.M.L. Centre, 157-165 Queen Street, P.O. Box 48, Auckland.

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THREE STAR TRANSPORT LTD. IN LIQUIDATION

Notice of Meeting

Take notice that a meeting of creditors in the above matter will be held at the office of Beveridge, Alderson & Trappitt, Victoria Street, Dargaville, on the 25th day of March 1977, at 5 o'clock in the afternoon.

Agenda

- 1. To receive liquidator's annual report.
- 2. To receive liquidator's statement showing how the property of the company has been disposed of.

P. TRAPPITT, Liquidator.

P.O. Box 102, Dargaville.

The Companies Act 1955 DYNA INDUSTRIES LTD.

In LIQUIDATION

Notice of Voluntary Winding-up Resolution Pursuant to Section 269

I have to advise that by duly signed entry in the minute book of the above-named company, on the 24th day of February 1977, the following extraordinary resolution was passed by the company, namely:

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

2. That Mervyn Bruce Restall, of Christchurch, general manager, be, and he is hereby, appointed provisional liquidator pending the meeting of creditors.

A meeting of creditors will be held in the Conference Room, First Floor, Reese Bros Plastics Ltd., 7 Pukeiti Road, Otahuhu, Auckland, at 2 p.m., on Friday 4 March 1977.

MERVYN BRUCE RESTALL, Provisional Liquidator. 526

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Hill Demolition Ltd. (in liquidation).

Address of Registered Office: Formerly Murrayfield Street, Dunedin, now Official Assignee's Office, Dunedin.

Registry of Supreme Court: Dunedin.

Number of Matter: M 204/76.

Date of Order: 18 February 1977.

Date of Presentation of Petition: 8 December 1976.

First Meetings:

Creditors: Friday, 18 March 1977, at 11 a.m. at Conference Room, Third Floor, State Insurance Building, Corner of Princes and Rattray Streets, Dunedin.

Contributories: Friday, 18 March 1977, at 11.30 a.m., at Conference Room, Third Floor, State Insurance Building, Corner of Princes and Rattray Streets, Dunedin.

P. T. C. GALLAGHER, Deputy Official Assignee and Provisional Liquidator.

Dunedin.

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NOTICE OF REGISTRATION

In the matter of the Companies Act 1955, and in the matter of CHALLENGE CORPORATION LTD.:

NOTICE is hereby given that the order of the Supreme Court, dated the 16th day of February 1977, confirming the reduction of capital of the above-named company from \$35,040,000 tion of capital of the above-named company from \$35,040,000 to \$31,000,000, and the minute approved by the Court, showing with respect to the capital of the company as altered the several particulars required by the above statute, was registered by the Registrar of Companies on the 22nd day of February 1977.

Dated the 23rd day of February 1977.

BELL, GULLY & CO., Solicitors for the Company.

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NIRO ATOMIZER (A'ASIA) PTY LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that after the expiration of 3 months, from the 15th day of March 1977, the company will cease to have a place of business in New Zealand but A. S. Niro Atomizer will conduct its business through its New Zealand subsidiary Niro Atomizer (N.Z.) Ltd. at 300 Parnell Road, Auckland.

RUSSELL McVEAGH McKENZIE BARTLETT & CO., Solicitors for the Company.

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