

THE COMPANIES ACT 1955

THORNDON QUAY BUILDINGS LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that after delivery to the Registrar of Companies, on the 3rd day of March 1977, of a declaration of solvency, pursuant to the provisions of section 274, the company by minute entered in its minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 4th day of March 1977:

That the company be wound up voluntarily and that Frederick William Fallon Ongley, of Wellington, accountant, be, and is hereby, appointed liquidator of the company.

Dated this 4th day of March 1977.

F. W. F. ONGLEY, Liquidator.

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NOTICE OF MEETING

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

NOTICE is hereby given, in pursuance to section 290 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the Board Room, Clarke, Menzies & Co., 214A Oxford Terrace, Christchurch, on Friday, 25th March 1977, at 11 a.m.

Agenda

To consider the liquidator's account of the winding up during the previous year.

Dated this 10th day of March 1977.

J. M. WILSON, Liquidator.

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EXETER FLATS LTD.

THE COMPANIES ACT 1955

Notice of Resolution for Voluntary Winding Up

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 New Zealand Society of Accountants.

Dated this 4th day of March 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 EXETER FLATS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Exeter Flats Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of March 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 4th day of March 1977.

R. H. WIMSETT, Liquidator.

P.O. Box 336, Napier.

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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 WAIHI TIMBER YARDS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on 6th day of

March 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 accordingly the company be wound up voluntarily.

Dated this 6th day of March 1977.

J. H. ORCHARD, 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 WAIHI TIMBER YARDS LTD.:

NOTICE is hereby given, 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 6th day of March 1977, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Memorial Hall Lounge, Waihi, at 3 p.m., Wednesday 16 March 1977.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 6th day of March 1977.

By Order of the Directors.

J. H. ORCHARD, Secretary.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of TORBAY GARAGE & SERVICE STATION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, dated the 4th day of March 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Further resolved:

That Dudley Norton Chambers, chartered accountant, of Auckland, be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 4th day of March 1977.

D. N. CHAMBERS, Liquidator.

Care of Chambers, Fawcett & Co., P.O. Box 168, Auckland.

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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 TORBAY GARAGE & SERVICE STATION LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Torbay Garage & Service Station Ltd., which is being wound up voluntarily, does hereby fix the 25th 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 4th day of March 1977.

D. N. CHAMBERS, Liquidator.

Care of Chambers, Fawcett & Co., P.O. Box 168, Auckland.

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