THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND ADJOURNED MEETINGS

Name of Company: Floors and Linings Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1460/76. Date of Order: 15 December 1976.

Date of Presentation of Petition: 18 November 1976.

Place. Date, and Time of First Meetings:

Creditors: My Office, Thursday, 21 April 1977, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

P. R. LOMAS, Deputy Assignee for Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

898

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Falcon Films Ltd. (in liquidation).

Address of Registered Office: Previously, Eighteenth Floor, West Plaza Building, corner Albert Street and Customs Street West, Auckland, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 111/77. Date of Order: 16 March 1977.

Date of Presentation of Petition: 11 February 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Thursday, 7 April 1977, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

P. R. LOMAS.

Deputy Assignee for Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland

872

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Marine Industries Ltd. (in receivership) (in liquidation).

Address of Registered Office: Previously 4 Cortina Place, Pakuranga, now care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 64/77.

Date of Order: 16 March 1977.

Date of Presentation of Petition: 27 January 1977.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 13 April 1977, at 10.30 a.m.

Contributories: Same place and date at 11.30 a.m.

P. R. LOMAS, Deputy Assignee for Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

873

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of READY MIXED ENGINEERING LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 22nd day of March 1977, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily,

2. That Mr Raymond Tucker, of Hamilton, accountant, be, and ne is hereby, appointed liquidator for the purposes of winding up the affairs of the company and distributing the

Dated this 22nd day of March 1977.

R. TUCKER, Liquidator.

Note: The company is being wound up voluntarily by its shareholders and amalgamated in the parent company, Ready Mixed Concrete Ltd., for administrative purposes only. A declaration of solvency under section 274 has been filed in the company's office.

902

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of READY MIXED ENGINEERING LTD.:

Notice is hereby given that the undersigned, the liquidator of Ready Mixed Engineering Ltd., which is being wound up voluntarily, does hereby fix the 22nd day of April 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 22nd day of March 1977.

R. TUCKER, Liquidator.

Address of Liquidator: Malcolm Street, Hamilton.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of READY MIXED CONCRETE MASONRY LTD.: NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 22nd day of March 1977, the following special resolution was passed by the company, namely:

- 1. That the company be wound up voluntarily.
- 2. That Mr Raymond Tucker, of Hamilton, accountant, be, and he is hereby, appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 22nd day of March 1977.

R. TUCKER, Liquidator.

Note: The company is being wound up voluntarily by its shareholders and amalgamated in the parent company, Ready Mixed Concrete Ltd., for administrative purposes only. A declaration of solvency under section 274 has been filed in the company's office.

903

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of READY MIXED CONCRETE MASONRY LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Ready Mixed Concrete Masonry Ltd., which is being wound up voluntarily, does hereby fix the 22nd day of April 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 distri-bution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 22nd day of March 1977.

R. TUCKER, Liquidator.

Address of Liquidator: Malcolm Street, Hamilton. 908