

IN the matter of the Companies Act 1955, and in the matter of CONCRETE TRANSPORT (N.Z.) 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.

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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 CONCRETE TRANSPORT (N.Z.) LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Concrete Transport (N.Z.) 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.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CONCRETE PUMPING SERVICES 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.

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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 CONCRETE PUMPING SERVICES LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Concrete Pumping Services 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.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of SAND AND GRAVEL (WAIKATO) 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.

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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 SAND AND GRAVEL (WAIKATO) LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Sand and Gravel (Waikato) 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.

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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 CASKETS (N.Z.) LTD.:

NOTICE is hereby given that an extraordinary general meeting of the above-named company, held on the 25th day of March 1977, the following special resolution was passed by the Company:

That the company be wound up voluntarily.

Dated this 25th day of March 1977.

G. A. HUDSON, 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 CASKETS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Caskets (N.Z.) 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 30th day of March 1977.

G. A. HUDSON, Liquidator.

*Address of Liquidator:* Eleventh Floor, National Insurance Building, 27-35 Victoria Street West, Auckland.

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