

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of BLOGG PROPERTY DEVELOPMENT LTD.:

NOTICE is hereby given that by a duly-signed entry in the minute book of the above-named company, dated the 18th day of March 1977, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That John Keith Burt, of Christchurch, chartered accountant, be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 18th day of March 1977.

W. J. IRVING, Solicitor to the Company.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of ALLAND AFFILIATES LTD.:

NOTICE is hereby given, pursuant to section 269, that by a duly signed entry in the minute book of the above-named company, dated the 21st day of March 1977, the following special resolutions were passed by the company, namely:

That the company be wound up voluntarily and that Frank Moray Wilson, solicitor, of 298 Queen Street, Auckland, be hereby appointed liquidator of the company.

Dated the 22nd day of March 1977.

F. M. WILSON, Liquidator.

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NOTICE OF MEETING

NOTICE is hereby given that a meeting of members of Metro-Goldwyn-Mayer (N.Z.) Ltd. is called for 10 a.m., Thursday, 31 March, pursuant to section 281 of the Companies Act 1955, in the offices of Gilfillan & Co., chartered accountants, to receive and account showing how the winding-up of the company has been conducted and the property of the company disposed of.

Dated 14 March 1977.

D. V. CHRISTIANSEN, Liquidator.

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CANANN HOMES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of CANANN HOMES LTD. (in liquidation):

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 28th 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 Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street, West, Auckland 1, on Thursday, the 7th day of April 1977, at 2.15 p.m.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 28th day of March 1977.

C. A. DONNELL, Director.

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CANANN HOMES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of CANANN HOMES LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 28th day of March 1977, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
- (b) That Keith Samuel Crawshaw, company manager, of Auckland, be, and is hereby, nominated as liquidator of the company.

Dated at Auckland this 28th day of March 1977.

C. A. DONNELL, Director.

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WELSH PROPERTIES LTD.

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act 1955, and in the matter of WELSH PROPERTIES LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, made on the 25th day of March 1977, the following special resolution was passed:

That the company go into voluntary liquidation as a members' winding up and that Geoffrey Malcolm John Brown, of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purposes of such winding up.

Dated the 25th day of March 1977.

G. M. J. BROWN, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Incorporated Societies Act 1908, and in the matter of the HASTINGS LIGHT OPERA CO. (INC.) (in liquidation):

NOTICE is hereby given that the joint liquidators of the Hastings Light Opera Company (Inc.), which is being wound up voluntarily, do hereby fix the 15th day of April 1977 as the day on or before which any creditors of the society 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 their debts are proved or, as the case may be, from objecting to the distribution.

Dated this 31st day of March 1977.

H. ROMANES, Chairman, Liquidation Committee.

Care of P.O. Box 135, Hastings.

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NOTICE OF GENERAL MEETING OF MEMBERS

In the matter of the Incorporated Societies Act 1908, and in the matter of the HASTINGS LIGHT OPERA CO. (INC.) (in liquidation):

NOTICE is hereby given that a general meeting of members will be held in the Federated Farmers Meeting Room, Queen Street East, Hastings, on Thursday, 21 April 1977, commencing at 8 p.m., for the purpose of transacting the following business:

1. To receive and adopt a statement of assets and liabilities as at 8 September 1975 and of income and expenditure for the period ended on that date.
2. To receive the joint liquidators' statements of receipts and payments for the year ended 8 September 1976, and the final period ended 18 April 1977, and any explanation thereof.
3. To determine the disposition of any surplus assets in terms of clause 34 of the rules of the society.

Dated 31 March 1977.

H. ROMANES, Chairman, Liquidation Committee.

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