

NOTICE OF SPECIAL RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of **RESOURCES AND FACILITIES CORPORATION (AUSTRALASIA) LTD.**:

NOTICE is hereby given that the following resolutions were passed by means of a memorandum, signed for the purpose of becoming an entry in the minute book of the company as provided by subsections (1) and (4) of section 362 of the Companies Act 1955, on the 19th day of April 1977.

1. That the company be wound up voluntarily.

2. That David McGregor, of Auckland, solicitor, be, and he is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 21st day of April 1977.

BUDDLE, WEIR & CO., Solicitors for the Company.

1255

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of **RESOURCES AND FACILITIES CORPORATION (AUSTRALASIA) LTD.** (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Resources and Facilities Corporation (Australasia) Ltd. which is being wound up voluntarily, does hereby fix the 14th day of May 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 s. 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 21st day of April 1977.

D. MCGREGOR, Liquidator.

1256

In the matter of the Companies Act 1955, and in the matter of **ROBIN GRAY (1975) LTD.**:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company, on the 21st day of April 1977, passed a resolution for the voluntary winding up and that a meeting of the creditors of the above-named company will, accordingly, be held at the offices of Grayburn Ross and Partners, Bridge Street, Tokoroa, on Friday, the 29th day of April 1977, at 2 o'clock in the afternoon.

Business:

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

Nomination of Liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 21st day of April 1977.

By order of the directors:

T. H. ROACH, Secretary.

1217

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of **ALBANY BOARDING KENNELS LTD.**:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of April 1977 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of April 1977.

D. K. ROLFE, Liquidator.

1211

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of **ALBANY BOARDING KENNELS LTD.** (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Albany Boarding Kennels Ltd., which is being wound up voluntarily, does hereby fix the 6th day of May 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 15th day of April 1977.

D. K. ROLFE, Liquidator.

Address of liquidator: 47 Clyde Road, Browns Bay, 10. (or P.O. Box 35055, Browns Bay).

1212

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of **TILSEY & WHITE LTD.** (in liquidation) a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that Peter Forbes Mirams, of Hamilton, chartered accountant, has been appointed liquidator of the above-named company. The liquidator of Tilsey & White Ltd., which is being wound up voluntarily doth hereby fix the 31st day of May 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 19th day of April 1977.

P. F. MIRAMS, Liquidator.

The address of the liquidator is at the office of Messrs Beattie, Wickham, Mirams & Co., Chartered Accountants, P.O. Box 191, Hamilton.

1205

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of **TILSEY & SON LTD.** (in liquidation) a duly incorporated company having its registered office at Hamilton:

NOTICE is hereby given that Peter Forbes Mirams, of Hamilton, chartered accountant, has been appointed liquidator of the above-named company. The liquidator of Tilsey & Son Ltd., which is being wound up voluntarily doth hereby fix the 31st day of May 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 19th day of April 1977.

P. F. MIRAMS, Liquidator.

The address of the liquidator is at the office of Messrs Beattie, Wickham, Mirams & Co., Chartered Accountants, P.O. Box 191, Hamilton.

1205

In the matter of the Companies Act 1955, and in the matter of **SHORT TERM DEPOSITS LTD.**:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 13th day of April 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of April 1977.

G. C. GOODARE and J. C. MICHAELS, Liquidators.

1210