

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

In the matter of the Companies Act 1955, and in the matter of NATIONAL EMPLOYERS' MUTUAL GENERAL INSURANCE ASSOCIATION LTD., a company incorporated in England with a place of business in Wellington, New Zealand:

NOTICE is hereby given, pursuant to section 405 of the above Act, that the above company intends to cease to have a place of business in New Zealand after the 31st day of December 1977.

Dated at Wellington this 23rd day of June 1977.

NATIONAL EMPLOYERS' MUTUAL GENERAL INSURANCE ASSOCIATION LTD., by its duly authorised agents:

BARNETT & CORRY, Solicitors.

202 Willis Street, Wellington.

1996

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of AUTOMATIC SALES LTD.:

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the registered office of the company, Fifth Floor, Dilworth Building, Customs Street, Auckland 1, on Monday, the 1st day of August 1977, at 10 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator, and to consider and, if thought fit, to pass the following resolution as an extraordinary resolution, that is to say:

The books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for a period of five years from the date of dissolution of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 28th day of June 1977.

T. M. LE COUTEUR, Liquidator.

2055

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of GOLDINGHAM AND BECKETT LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 29th day of June 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Roger John Christmas, of Wellington, chartered accountant, be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets thereof.

Dated this 29th day of June 1977.

R. J. CHRISTMAS, Liquidator.

2051

In the matter of the Companies Act 1955, and in the matter of GOLDINGHAM AND BECKETT LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Goldingham and Beckett Ltd., which is being wound up voluntarily, does hereby fix the 25th day of July 1977 as the date 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 29th day of June 1977.

R. J. CHRISTMAS, Liquidator.

P.O. Box 1696, Wellington.

2052

CANTERBURY PLUMBING LTD.

IN LIQUIDATION

NOTICE is hereby given that the final meeting of the above company will be held at the office of Murray, Sparks & Erskine, Chartered Accountants, 1 Rimu Street, Riccarton, Christchurch, on Friday, 29 July 1977, commencing at 4.45 p.m.

Agenda

1. Consideration of the liquidator's report.
2. Consideration of the liquidator's account.
3. Consideration of disposing of the company's records.

A. N. SPARKS, Liquidator.

Proxies

You are reminded that these forms must be lodged with the liquidator, P.O. Box 8039, Riccarton, Christchurch, within 48 hours of the time that the meeting is due to commence.

2009

THE COMPANIES ACT 1955

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

Pursuant to Section 405

Name: Co-operative Wholesale Society Ltd.

Presented by: Messrs Luke, Cunningham & Clere, Solicitors, Wellington.

To: The Registrar of Companies.

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that the Co-operative Wholesale Society Ltd. intends to cease to have a place of business in New Zealand from the 30th day of September 1977.

NOTE: The trading operations in New Zealand of the Co-operative Wholesale Society Ltd., are now carried on by its New Zealand subsidiaries, that is to say C.W.S. (N.Z. Holdings) Ltd., the Ocean Beach Freezing Company Ltd., and the Longburn Freezing Company Ltd.

Dated this 30th day of June 1977.

Co-operative Wholesale Society Ltd., by its solicitors and duly authorised agents: Luke, Cunningham & Clere, Per:

M. B. HORTON.

2008

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of NEW ZEALAND FREIGHTERS (DUNEDIN) LTD.:

NOTICE is hereby given that the following special resolutions were duly passed on the 22nd day of June 1977 by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That George Duncan Green, of Auckland, be, and is hereby, appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

The company is solvent and is being liquidated for reasons of administrative convenience, and the liquidation will in no way affect the freight-forwarding business of New Zealand Freighters.

Dated this 24th day of June 1977.

G. D. GREEN, Liquidator.

2007

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Cahoot Industries Ltd., which is being wound up voluntarily, does hereby fix the 29th day of July 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 have to priority, under section 308 of the Companies Act 1955, or