

NOTICE OF RESOLUTION FOR MEMBERS VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of SPORTS AND MACHINERY (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company, in accordance with section 362 (1) of the Companies Act 1955, on the 19th day of August 1977, the following special resolutions were passed by the company, namely:

1. That the company is solvent and the director, John Wrayford Hooper, is authorised to make the necessary declaration of solvency, in accordance with section 274 of the Companies Act 1955.

2. That the purpose for which the company was formed has come to an end.

3. That the company be wound up voluntarily and that Mr John Robert Buchanan, of Takapuna, be, and is hereby, appointed liquidator.

Dated the 19th day of August 1977.

J. R. BUCHANAN, Liquidator.

3757

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of C. S. & T. D. RUDDELL LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of C. S. & T. D. Ruddell Ltd., which is being wound up voluntarily, does hereby fix the 15th day of September 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 26th day of August 1977.

W. L. SYERS, A.C.A., Liquidator.

Address of liquidator: Messrs Jones, Crawford & Syers, Chartered Accountants, 127 Bank Street (P.O. Box 309), Whangarei.

3758

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of C. S. & T. D. RUDDELL LTD. (in liquidation):

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

That the company be wound up voluntarily.

Dated this 25th day of August 1977.

W. L. SYERS, A.C.A., Liquidator.

3732

NOTICE OF MEMBERS' MEETING

IN the matter of the Companies Act 1955, and in the matter of BERNARD STREET MOTORS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the offices of Jones, Crawford and Syers, Chartered Accountants, 127 Bank Street, Whangarei, on Monday, the 19th day of September 1977, at 9 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up has been conducted to date and the property disposed of and to receive any explanations thereof by the liquidator.

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 24th day of August 1977.

W. L. SYERS, A.C.A., Liquidator.

3740

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of ONEHUNGA PHARMACY LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the meeting room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, the 22nd day of September 1977, at 3.15 o'clock in the afternoon, 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.

Dated this 23rd day of August 1977.

K. S. CRAWSHAW, Liquidator.

3759

CONTRACT CONSTRUCTION CO. LTD.

IN LIQUIDATION

Notice of Creditors Meeting Pursuant to Section 241 and 386 of the Companies Act 1955

A general meeting of the creditors of Contract Construction Co. Ltd. (in liquidation) will be held in the meeting room, New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, the 1st day of September 1977, at 3.30 in the afternoon.

Business:

1. To report on the winding up.

2. To appoint a committee of inspection, if thought fit.

Dated this 23rd day of August 1977.

K. S. CRAWSHAW, Liquidator.

3760

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the meeting room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, the 22nd day of September 1977, at 2.15 o'clock in the afternoon, 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.

Dated this 22nd day of August 1977.

K. S. CRAWSHAW, Liquidator.

3743

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RIMAC ENTERPRISES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the meeting room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, the 22nd day of September 1977, at 4.15 o'clock in the afternoon, 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.

Dated this 26th day of August 1977.

K. S. CRAWSHAW, 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 GLENN-CHRIS MANUFACTURING LTD. (in liquidation):