That the company be wound up voluntarily and that Paul Giles Muir, of Pukekohe, chartered accountant, be and is hereby appointed liquidator of the company.

P. G. MUIR, Liquidator.

Dated this 16th day of December 1977.

Note-A declaration of solvency has been filed at the Companies office.

77

The Companies Act 1955 LAKE ST. FOODCENTRE LTD. IN LIQUIDATION

Notice is hereby given that at a duly constituted meeting of the above-named company on 19th day of December 1977, the following extraordinary resolution was duly passed:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily

It was also resolved that Edward John Littler of Cambridge, chartered accountant, be appointed liquidator of the company at an agreed remuneration.

Dated this 19th day of December 1977.

K. D. LARSEN, Chairman.

85

NOTICE CALLING FINAL MEETING OF CREDITORS

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the abovenamed company will be held at my office, on Thursday, the 19th day of January 1978, at 3.30 p.m. 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.

Further Business:

To consider and if thought fit to approve the following resolution:

That the books and papers of the company be retained by the Secretary of Associated Group Holdings Ltd. for a period of 12 months from 19 January 1978, and that they then be destroyed.

Dated this 15th day of December 1977.

M. G. MABEE, Liquidator.

Address of Liquidator: Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

101

NOTICE CALLING FINAL MEETING OF CREDITORS In the matter of the Companies Act 1955, and in the matter of NUGENT SALES LTD. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the abovenamed company will be held at my office, on Thursday, the 19th day of January 1978, at 2.30 p.m. 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.

Further Business:

To consider and if thought fit to approve the following resolution:

That the books and papers of the company be retained by the Secretary of Associated Group Holdings Ltd. for a period of 12 months from 19 January 1978, and that they then be destroyed.

Dated this 15th day of December 1977.

M. G. MABEE, Liquidator.

Address of Liquidator: Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

100

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of ROGER FLETCHER MOTORS LTD.:

Notice is hereby given that the undersigned, the liquidators of Roger Fletcher Motors Ltd., which is being wound up voluntarily, do hereby fix the 31st day of January 1978, 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 19th day of December 1977.

R. S. JAMIESON, W. SUMPTER, Joint Liquidators.

Address of Liquidators: Hutchison, Hull and Co., Chartered Accountants, P.O. Box 33, Auckland.

NOTICE OF RESOLUTION FOR WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of ROGER FLETCHER MOTORS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 15th day of December 1977, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and

That accordingly the company be wound up voluntarily, and that Ronald Spencer Jamieson and Warwick Sumpter be, and are hereby appointed, liquidators.

Dated this 16th day of December 1977.

R. S. JAMIESON, W. SUMPTER, Liquidators.

64

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of H. N. WILSON LTD.: (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of H. N. Wilson Ltd. (in voluntary liquidation), will be held at the offices of Messrs Birnie, Coombs and Wilson, chartered accountants, 90 Rangitikei Street, Palmerston North, on the 24th day of January 1978, at 10 a.m., for the purposes 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 in explanation thereof by the liquidator.

Dated at Palmerston North this 14th day of December 1977. H. L. PITHER, Liquidator.

90

NOTICE TO CREDITORS TO PROVE W. U. RULE 85

In the matter of the Companies Act 1955, and in the matter of P.N. WHITE Builders Co. Ltd. (in liquidation and receivership):

THE liquidator of the P. N. White Builders Co. Ltd. which is being wound up voluntarily doth hereby fix the 31st day of January 1978 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish 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.

G. W. CORBETT, Receiver and Liquidator.

P.O. Box 536, Christchurch.

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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 G. R. GORDON BUILDERS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of G. R. Gordon Builders Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 1978, as the day on or before which the creditors of the company are to prove their debts or claims to establish any title they