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KIWIANA SALES LTD.

### IN LIQUIDATION

### Notice of Meeting

TAKE notice that a meeting of contributories in the above matter will be held at the office of Ross Melville Bridgman and Co., chartered accountants, Achilles House, Customs Street East, Auckland, on the 3rd day of March 1978, at 8.45 a.m.

Agenda

To consider the liquidator's account of his acts and dealings and of the conduct of the winding up during the preceding vear.

Dated this 7th day of February 1978.

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D. J. ROSS, Liquidator.

# KIWIANA SALES LTD.

## IN LIQUIDATION

## Notice of Meeting

Take notice that a meeting of creditors in the above matter will be held at the office of Ross Melville Bridgman & Co., chartered accountants, Achilles House, Customs Street East, Auckland on the third day of March 1978 at 9 o'clock in the forenoon.

### AGENDA

1. To consider the liquidators account of his acts and dealings and of the conduct of the winding up during the preceding vear.

2. To confirm the basis of the liquidator's remuneration. Dated this 7th day of February 1978.

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NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of SOUTH PACIFIC HOTEL LTD. (in liquidation):

Norice 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 my office on Friday, the 3rd day of March 1978, at 2 p.m., 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 dis-posed of, and to receive any explanation thereof by the liquidator liquidator.

G. M. J. BROWN, Liquidator.

D. J. ROSS, Liquidator.

Address of Liquidator: 1 Princess Street, Auckland 1.

This company has no association with the South Pacific Hotel, Customs Street, Auckland.

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### AUDIO VISION LTD.

#### IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of Audio Vision Ltd.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company dated 24 January 1978, 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

Dated this 7th day of February 1978.

#### B. W. McLOY, Liquidator.

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AUDIO VISION SERVICES IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of AUDIO VISION SERVICES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company dated 24 January 1978, 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.

Dated this 7th day of February 1978.

B. W. McCLOY, Liquidator.

IN the matter of the Companies Act 1955, and in the matter of PUMP SERVICES (ROTORUA) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of February 1978, 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.

Dated this 14th day of February 1978.

N. P. FARMER, A.C.A., Liquidator. 559

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of P. B. JOHNSTON ENTERPRISES LTD.:

NOTICE is hereby given that by an entry in its minute book, 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 14th day of February 1978 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 offices of Messrs Hutchison Hull and Co., Chartered Accountants, Downtown House, 21-29 Queen Street, Auckland 1, on Friday, the 24th day of February 1978, at 2 o'clock in the afternoon. Business

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

2. Nomination of liquidator. 3. Appointment of committee of inspection if thought fit.

Dated this 14th day of February 1978.

By order of the Directors:

P. A. JOHNSTON, Secretary.

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## NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of HAROLD MURPHY HOLDINGS LTD. (in liquidation):

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 offices of Martin Jarvie Underwood Hall and Cranefield, Chartered Accountants, Borthwick House, The Terrace, Wellington, on the 27th day of February 1978, at 3 o'clock in the afternoon for the purpose of having an account loid before it showing how the winding 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.

To consider and if thought fit to pass the following resolution as an extraordinary resolution namely:

That the books and papers of the company and of the liquidator be kept at the offices of Messrs Martin Jarvie Underwood Hall and Cranfield, Chartered Accountants, Borthwick House, The Terrace, Wellington.

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 be a member.

Dated at Wellington this 13th day of February 1978. R. W. JARVIE, 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 TRIANGLE DEVELOPMENTS LTD. (in liquidation): NOTICE is hereby given that the undersigned, the liquidator of Triangle Developments Ltd., which is being wound up