

posed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution, namely:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Dated this 10th day of March 1978.

J. D. TAIT, Liquidator.

880

TIME EXTRACTION SYSTEMS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of Time Extraction Systems Ltd. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on 13th day of March 1978, the following extraordinary resolution was passed by the company, namely:

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

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 13th day of March 1978.

G. F. ROSE, Director.

906

TIME EXTRACTION SYSTEMS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Time Extraction Systems Ltd. (in liquidation):

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 13th day of March 1978, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T and G. Building, Wellesley Street West Auckland 1, on Thursday, the 23rd day of March 1978, at 10.30 a.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 13th day of March 1978.

G. F. ROSE, Director.

907

TIME IMPORTS CO. LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Time Imports Co. Ltd. (in liquidation):

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 13th day of March 1978, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the Meeting Room, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Thursday, the 23rd day of March 1978, at 10.30 a.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 13th day of March 1978.

G. F. ROSE, Director.

905

TIME IMPORTS CO. LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of Time Imports Co. Ltd. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 13th day of March 1978, the following extraordinary resolution was passed by the company, namely:

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

(b) That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 13th day of March 1978.

G. F. ROSE, Director.

904

IN the matter of the Companies Act 1955, and in the matter of BEACHLANDS BUTCHERY LTD.:

NOTICE is hereby given that, on 10 March 1978, the above company passed a resolution in the following terms:

That the company be wound up voluntarily and that Ronald Douglas Coleman, of Auckland, chartered accountant, be appointed liquidator.

R. D. COLEMAN, Liquidator.

10 March 1978.

893

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of JOHN CRICHTON LTD. (in voluntary liquidation, members winding up):

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of McCulloch Butler and Spence, Stock Exchange Building, 82-84 Albert Street, Auckland 1, on Thursday, 30 March 1978, at 11 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company, and of giving any explanation thereof.

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.

H. P. VAN EEDEN, Liquidator.

Dated 9 March 1978.

892

NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of KEVIN PARKINSON LTD. (in voluntary liquidation, members winding up):

TAKE notice that, in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of McCulloch Butler and Spence, Stock Exchange Building, 82-84 Albert Street, Auckland 1, on Thursday, 30 March 1978, at 11 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company, and of giving any explanation thereof.

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.

H. G. KASPER, Liquidator.

Dated 9 March 1978.

894