

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 26th day of January 1978.

C. J. EVANS, Liquidator.

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METROPOLITAN BUILDERS MERCHANTS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of METROPOLITAN BUILDERS MERCHANTS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of December 1977, 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 and that accordingly the company be wound up voluntarily.

(b) That Mr Keith Samuel Crawshaw, of Auckland, be and he is hereby appointed as liquidator by the shareholders pending the meeting of creditors of the company.

Dated at Auckland this 14th day of December 1977.

A. P. SHALE, Director.

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METROPOLITAN BUILDERS MERCHANTS LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of METROPOLITAN BUILDERS MERCHANTS 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 14th day of December 1977, 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 22nd day of December 1977, at 11 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 14th day of December 1977.

A. P. SHALE, Director.

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NOTICE CALLING FINAL MEETINGS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company will be held at The Founders Room, Wakefield House, 90 The Terrace, Wellington, on 16 February 1978, at 3 p.m., and further that the final meeting of creditors is called for 3.30 p.m., on 16 February 1978 at the same address for the purpose of having an account laid before the meeting 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 pass the following resolution, namely:

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

Dated this 19th day of January 1978.

R. N. TAYLOR, Liquidator.

Address of Liquidator: Wilkinson Wilberfoss, P.O. Box 490, Wellington.

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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 FASHION COURT (1973) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Fashion Court (1973) Ltd. which is being wound up voluntarily, does hereby fix the 28th day of February 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 20th day of January 1978.

L. J. JOHNSEN, Liquidator.

Address of Liquidator: L. J. Johnsen, Care of Woodhouse McEwen Johnsen and Commin, P.O. Box 190, Masterton.

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that the final meeting of creditors and contributors of the above-named company will be held in my offices at 255 Great North Road, Grey Lynn, on Tuesday, 14 February 1978, at 11 a.m.

Agenda:

Presentation of the liquidator's account of the winding-up and explanations thereof.

Dated this 19th day of January 1978.

G. V. WILKINSON, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of the NEW ZEALAND WHOLESALE MANCHESTER LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the above-named company will be held at the offices of Gilfillan Morris and Co., Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland, on the 9th day of February 1978, at 9 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 determine the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Dated this 17th day of January 1978.

B. G. STOWELL, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Seventh Floor, N.Z.I. Building, Queen Street, Auckland.

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NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the above-named company will be held at the offices of Gilfillan Morris and Co., Seventh Floor, New Zealand Insurance Building, Queen Street, Auckland, on the 9th day of February 1978, at 9 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 determine the manner in which the books, accounts, and documents of the company and of the liquidator are to be disposed of.

Dated this 17th day of January 1978.

B. G. STOWELL, Liquidator.

Address of Liquidator: Gilfillan Morris and Co., Seventh Floor, N.Z.I. Building, Queen Street, Auckland.

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