The Companies Act 1955

MAJESTIC THEATRE COMPANY (NELSON) LTD.

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

Pursuant to Section 269

Notice is hereby given, that by special resolution the members of this company resolved, on the 4th day of August 1978 (by entry in the minute book pursuant to section 362 of the Act), inter alia, as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 4th day of August 1978.

A. B. GODBEHERE, Secretary.

4522

The Companies Act 1955 THE MAJESTIC THEATRE (WELLINGTON) LTD.

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

Pursuant to Section 269

Notice is hereby given, that by special resolution the members of this company resolved, on the 7th day of August 1978 (by entry in the minute book pursuant to section 362 of the Act). inter alia, as follows:

That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed).

Dated at Auckland this 7th day of August 1978.

A. B. GODBEHERE, Secretary.

4582

NOTICE OF FINAL MEETING OF MEMBERS PURSUANT TO SECTION 281

In the matter of the Companies Act 1955, and in the matter of GORRIE INDUSTRIES LTD. (in voluntary liquidation):

Notice is hereby given that the final meeting of members is called for, at 10 a.m., on Wednesday, 23 August 1978, to be held at the offices of Markham & Partners, Chartered Acountants, 10th Floor, Willbank House, 57 Willis Street, Wellington.

Rusiness:

1. To receive a final report of the liquidation.
2. To direct the liquidator concerning the disposal of the records of the company.

Dated this 7th day of August 1978.

E. H. GOODHALL, Liquidator.

4563

THE COMPANIES ACT 1955

IN LIQUIDATION

Notice of Winding Up Order and First Meetings of Creditors and Contributories

Name of Company: Ray's Discounter Ltd. (in liquidation).

Registered Office: Formerly care of Wimsett Wilson & Partners, 8 Station Street, Napier, now care of Official Assignce, Church Lane, Napier.

Registry of Supreme Court: Napier.

Number of Matter: M. 64/78.

Date of Order: 2 August 1978.

Date of Presentation of Petition: 26 May 1978.

Date and Place of First Meetings:

Creditors: Tuesday, 5 September 1978, at 10.30 a.m., at my office, Church Lane, Napier.

Contributories: Tuesday, 5 September 1978, at 11 a.m. at my office, Church Lane, Napier.

R. ON HING, Official Assignee and Provisional Liquidator. 4533

THE COMPANIES ACT 1955

IN LIQUIDATION

Notice of Winding Up Order and First Meetings of Creditors and Contributories

Name of Company: Claridge Bent & Associates Ltd. (in liquidation).

Registered Office: Formerly of 31 York Avenue, Tamatea, Napier, now care of Official Assignee, Church Lane, Napier.

Number of Matter: M. 66/78.

Date of Order: 2 August 1978. Date of Presentation of Petition: 30 May 1978.

Date and Place of First Meetings:

Creditors: Friday, 1 September 1978, at 10.30 a.m., at my Office, Church Lane, Napier.

Contributories: Friday, 1 September 1978, at 11.30 a.m. at, my Office, Church Lane, Napier.

R. ON HING,

Official Assignee and Provisional Liquidator.

4513

THE COMPANIES ACT 1955

IN LIQUIDATION

Notice of Winding Up Order and First Meetings of Creditors and Contributories

Name of Company: Timberline Construction Limited (in liquidation).

Registered Office: Formerly Wakefield Street, Napier, now care of Official Assignee, Church Lane, Napier.

Registry of Supreme Court: Napier.

Number of Matter: M. 49/78.

Date of Order: 2 August 1978.

Date of Presentation of Petition: 4 May 1978.

Date and Place of First Meetings:

Creditors: Tuesday, 12 September 1978, at 10.30 a.m., at Official Assignee's Office, Church Lane, Napier.

Contributories: Tuesday, 12 September 1978, at 11 a.m., at Official Assignee's Office, Church Lane, Napier.

> R. ON HING, Official Assignee and Provisional Liquidator.

4514

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of OVERSEAS IMPORTATION & INVESTMENT CO. LTD. (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of Overseas Importation and Investment Co. Ltd., which is being wound up voluntarily, does hereby fix 22nd day of September 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 9th day of August 1978.

R. C. TIMMS, Liquidator.

P.O. Box 373, Christchurch. 4577

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of OVERSEAS IMPORTATION & INVESTMENT CO. LTD. (in voluntary liquidation):

Notice is hereby given, pursuant to section 269, that by duly signed entry in the minute book of the above-named company, on 9 August 1978, the following special resolution was passed by the company namely:

That the company be wound up voluntarily, and that Roy Cecil Timms, of 311 Manchester Street, Christchurch,