NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator Notice is hereby given that the undersigned, the liquidator of Tauwhare Farms 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 distributions and heavest and the fore the debts are provided to the forest the debts. bution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 3rd day of February 1978.

J. T. HAINES, Liquidator.

Address of Liquidator: At the offices of T. G. Goddard, Solicitor, 54 Mulgrave Street, Wellington (P.O. Box 1904).

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

Norice is hereby given that the undersigned, the liquidator of Koraha Farms 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 3rd day of February 1978.

P. J. LAWSON, Liquidator.

Address of Liquidator: At the offices of T. G. Goddard, Solicitor, 54 Mulgrave Street, Wellington (P.O. Box 1904). 451

DENTARCH INVESTMENTS LTD.

In Liquidation

Notice of Resolution of Members' Voluntary Winding Up Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by entry in the minute book of the above-named company, duly made under section 362 of the above Act on the 31st day of January 1978, the following special resolution was passed by the Company, namely:

That the company be wound up voluntarily.

Dated this 2nd day of February 1978.

M. R. GOODWIN, Liquidator of the Company.

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LAFAYETTE WINES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of LAFAYETTE WINES 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 2nd 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 National Bank of New Zealand, Wellington South branch, Corner of Green and Riddiford Street, Newtown, Wellington, at 3 p.m. on Friday, 10 February 1978.

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 2nd day of February 1978.

A. B. LAYTON, Director.

LAFAYETTE WINES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd 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 the same and accordingly that the company be wound up voluntarily.

Dated at Wellington this 2nd day of February 1978.

A. B. LAYTON, Director.

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In the matter of the Companies Act 1955, and in the matter of R. H. AND A. P. WARREN LTD. (in liquidation):

Notice is hereby given that, in pursuance of section 281 of the Companies Act 1955, a general meeting of the above-named company will be held at the offices of Martin Peel, chartered accountant, 4 Bowen Street, Waiuku, on Tuesday, 28 February 1978, at 2.15 p.m., for the purposes of having the accounts lodged before it, to show how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereon 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 held by the liquidator for 5 years from the date of the meeting and then be destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated at Waiuku this 1st day of January 1978.

M. PEEL, Liquidator.

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In the matter of the Companies Act 1955, and in the matter of R. H. AND A. P. WARREN LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above company dated the 26th day of January 1978, the following special resolution was passed by the company namely:

1. That the company be wound up voluntarily.

2. That Mr Martin Peel, chartered accountant, of 4 Bowen Street, Waiuku, be, and he is hereby appointed, liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 3rd day of February 1978.

M. PEEL, 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 R. H. AND A. P. WARREN LTD. (in liquidation):

Notice is hereby given that the under-signed, the liquidator of R. H. and A. P. Warren Ltd., which has been wound up voluntarily, does hereby fix the 24th day of February 1978 as the day on or before which the creditors of the company should prove their debts or claims, and to establish any title they may have to property under section 308 of the Companies Act 1955, or be excluded from the benefit of any distribution made before the debts are proved or as the case may be their objection to the distribution.

Dated this 3rd day of February 1978.

M. PEEL, Liquidator.

Address of Liquidator: 4 Bowen Street, Waiuku. 437