

NOTICE OF VOLUNTARY WINDING UP RESOLUTION

WALL STREET PROMOTIONS LTD.

In Liquidation

NOTICE is hereby given that by signed minute of members, pursuant to section 362 of the Companies Act 1955, dated 17 October 1978, the following was passed as an extraordinary resolution:

That as the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that it be wound up voluntarily and that Robert John Knox, chartered accountant, of Auckland, be and is hereby appointed liquidator.

Dated 27 October 1978.

R. J. KNOX, Liquidator.

4843

IN the matter of the Companies Act 1955, and in the matter of EWART HOLDINGS LTD., in voluntary liquidation, members' winding up:

At an extraordinary general meeting of the above-named company duly convened and held at Nelson, on the 16th day of October 1978, the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated this 16th day of October 1978.

DAVID W. RAINBOW, Chairman.

4842

FENDALTON COURTS LTD.

Voluntary Winding Up

NOTICE is hereby given that by resolutions passed on 1 November 1978 the company has resolved that:

1. Consequent upon the conversion of the land titles held by the company to unit titles, that the company be wound up voluntarily.

2. The appointment on 24 October 1978, of James Donald Prentice, as liquidator, be confirmed.

J. D. PRENTICE, Liquidator.

4841

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of H. A. SCOTT AND CO. LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of H. A. Scott and Co. Ltd., which is being wound up voluntarily, does hereby fix the 27th day of November 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 1st day of November 1978.

J. M. WISEMAN, Liquidator.

Address of Liquidator: 117 Vincent Street, Auckland 1.

4837

IN the matter of the Companies Act 1955, and in the matter of ELLIOTT'S SPRING CREEK STORE LTD.:

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, of an extraordinary general meeting of members of Elliott's Spring Creek Store Ltd., to be held at the offices of W. M. Foley, Chartered Accountant, on Tuesday, the 23rd day of November 1978, at 3 o'clock in the afternoon, for the purposes 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.

Dated this 1st day of November 1978.

R. J. MARKS, Liquidator.

52 Queen Street, Blenheim.

4879

IN the matter of the Companies Act 1955, and in the matter of ELLIOTT'S SPRING CREEK STORE LTD.:

NOTICE is hereby given that, in accordance with section 291 of the Companies Act 1955, a meeting of creditors of the above-named company will be held at the office of W. M. Foley, Chartered Accountant, 34 Charles Street, Blenheim, on Thursday, the 23rd day of November 1978, at 3 o'clock in the afternoon.

Business:

1. To have 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.

Dated this 1st day of November 1978.

R. J. MARKS, Liquidator.

4880

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of M. R. Nicholson Holdings Ltd., which is being wound up voluntarily, does hereby fix the 30th day of November 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 30th day of October 1978.

P. J. KENDALL, Liquidator.

Address of Liquidator: J. F. Anderson & Co., Chartered Accountants, P.O. Box 33,070, Takapuna.

4839

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of AVENUE BUILDINGS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the shareholders of the above-named company, held on the 25th day of October 1978, the following special resolution was passed, namely:

That this company be wound up voluntarily.

Dated this 6th day of November 1978.

WARREN BENGE, Liquidator.

4846

NOTICE OF FINAL MEETING

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

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held at the office of S. H. & J. H. Ussher, 11 Jellicoe Street, Martinborough, on Thursday, the 23rd day of November 1978, commencing at 10.30 a.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 disposed of and to receive any explanation thereof by the liquidator.

To resolve by way of extraordinary resolution how the books, accounts and documents of the company and the liquidator are to be disposed of.

Dated this 3rd day of November 1978.

S. H. USSHER, Liquidator.

4845

THE COMPANIES ACT 1955

NOTICE OF WINDING UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Carmonte Fashions Ltd. (in liquidation).

Address of Registered Office: Formerly care of Gilfillan Morris and Co., 127 Collingwood Street, Hamilton, now care of Official Assignee, Hamilton.