

**NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP**

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of EPICUREAN PRODUCTS LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 15th day of February 1979, it was resolved:

- (a) That the company be wound up voluntarily, and
- (b) That Milton Grosvenor Mabee, of Auckland, Chartered Accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1979.

M. G. MABEE, Liquidator.

NOTE—A declaration of solvency has been filed with the District Registrar of Companies, Auckland.

504

**NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP**

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of WYNYARD HOLDINGS LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 15th day of February 1979, it was resolved:

- (a) That the company be wound up voluntarily, and
- (b) That Milton Grosvenor Mabee, of Auckland, Chartered Accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1979.

M. G. MABEE, Liquidator.

NOTE—A declaration of solvency has been filed with the District Registrar of Companies, Auckland.

515

**NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP**

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of REGENCY GOWNS (AUCKLAND) LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 15th day of February 1979, it was resolved:

- (a) That the company be wound up voluntarily, and
- (b) That Milton Grosvenor Mabee, of Auckland, Chartered Accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1979.

M. G. MABEE, Liquidator.

NOTE—A declaration of solvency has been filed with the District Registrar of Companies, Auckland.

516

**NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP**

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of PHOENIX FINANCE CORPORATION LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 15th day of February 1979, it was resolved:

- (a) That the company be wound up voluntarily, and
- (b) That Milton Grosvenor Mabee, of Auckland, Chartered Accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1979.

M. G. MABEE, Liquidator.

NOTE—A declaration of solvency has been filed with the District Registrar of Companies, Auckland.

517

**NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP**

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of TAKAPUNA TRADERS LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 15th day of February 1979, it was resolved:

- (a) That the company be wound up voluntarily, and
- (b) That Milton Grosvenor Mabee, of Auckland, Chartered Accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 15th day of February 1979.

M. G. MABEE, Liquidator.

NOTE—A declaration of solvency has been filed with the District Registrar of Companies, Auckland.

518

**NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP**

(PURSUANT TO SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of REGENCY GOWNS (RETAIL) LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 15th day of February 1979, it was resolved:

- (a) That the company be wound up voluntarily, and
- (b) That Milton Grosvenor Mabee, of Auckland, Chartered Accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

M. G. MABEE, Liquidator.

Dated this 15th day of February 1979.

NOTE—A declaration of solvency has been filed with the District Registrar of Companies, Auckland.

519

**NOTICE OF FINAL MEETING OF MEMBERS**

(PURSUANT TO SECTION 281)

IN the matter of the Companies Act 1955, and in the matter of EPICUREAN PRODUCTS LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for 3 o'clock in the afternoon on Friday, 16 March 1979, and will be held at Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

*Business:*

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

Dated this 16th day of February 1979.

M. G. MABEE, Liquidator.

545

**NOTICE OF FINAL MEETING OF MEMBERS**

(PURSUANT TO SECTION 281)

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

NOTICE is hereby given that the final meeting of members is called for 3 o'clock in the afternoon on Friday, 16 March 1979, and will be held at Ninth Floor, Marac House, 107 Albert Street, Auckland 1.

*Business:*

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

Dated this 16th day of February 1979.

M. G. MABEE, Liquidator.

546