

LOGAN MANUFACTURING COMPANY LIMITED

RESOLUTION FOR WINDING UP OF THE COMPANY

RESOLVED this 26th day of March 1979, by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, as an extraordinary resolution.

Resolved

1. 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.

2. That Mr R. P. Shore, of 72 Trafalgar Street, Nelson, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

3. Meeting of creditors will be held at 72 Trafalgar Street, Nelson, on the 26th day of March 1976, at 11 a.m.

By the order of the directors.

T. LOGAN.
M. J. LOGAN.

942

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of R. A. MORRIS AND SONS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Kendall and Wilson, Third Floor, Bank of New South Wales Building, 85 Queen Street, at 10 a.m. in the forenoon, of Friday, 6 April 1979, 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.

To consider and if thought fit to pass a special resolution pursuant to section 328 of the Companies Act 1955, to the effect that the books, accounts, and documents of the company and of the liquidator shall be disposed of.

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

Proxies to be used at the meeting must be lodged with the undersigned at the Bank of New South Wales Building, 85 Queen Street, Auckland, not later than 5 p.m. on the 5th day of April 1979.

L. E. MARTIN, Liquidator.

886

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Welsh Engineering Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 928/77.

Last Day for Receiving Proofs of Debt: Thursday, 29 March 1979.

T. W. PAIN,
Deputy Assignee, Official Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland.

945

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, on Friday, the 20th day of April 1979, at 2 o'clock in the afternoon, 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.

S. H. O. REANEY, Liquidator.

Gardiner, Reaney and Swinburn, P.O. Box 192, Napier.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TOKOROA FURNISHERS (1973) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Grayburn Ross and Partners, Bridge Street, Tokoroa, on Tuesday, 3 April 1979, at 2 o'clock in the afternoon, 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books of account and papers of the company and liquidation be kept at the offices of Grayburn Ross and Partners for 5 years and then destroyed.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at not later than 2 o'clock on the 3 April 1979.

R. J. ROSS, Liquidator.

887

IN the matter of the Companies Act 1955, and in the matter of ARCADE CARD BAR LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Slight Mazur and Co., chartered accountants, Medical Centre Building, 157 Great South Road, Manurewa, on the 19th day of April 1979, at 4 p.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 has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 15th day of March 1979.

R. N. SLIGHT, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of ARCADE CARD BAR LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Slight Mazur and Co., chartered accountants, Medical Centre Building, 157 Great South Road, Manurewa, on the 19th day of April 1979, at 4 p.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 has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 15th day of March 1979.

R. N. SLIGHT, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BROWNLEES INTERIOR FITTINGS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held in the boardroom of Creditmen's-Dun's (NZ) Ltd., 13 Liverpool Street, Hamilton, on Friday, 6 April 1979, 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 has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 15th day of March 1979.

K. L. SPRATT, Liquidator.

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