

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Facet Productions Ltd. (in liquidation).
Address of Registered Office: Care of Official Assignee, Auckland.

Registry of Supreme Court: Auckland.

No. of Matter: M. 1492/78.

Last Day for Receiving Proofs of Debt: Wednesday, 23 May 1979.

F. P. EVANS, Official Assignee, Provisional Liquidator.

Third Floor, Fergusson Building, 295 Queen Street, Auckland 1.

1438

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(UNDER SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of JOHNSONVILLE DAIRY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of April 1979 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 30th day of April 1979.

P. W. BROOKS, Liquidator.

1423

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of AIKMANS COURT LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of May 1979, the following special resolution was passed by the company.

That the company be wound up voluntarily.

Dated this 4th day of May 1979.

T. J. CHAMBERLAIN, Liquidator.

1500

THE COMPANIES ACT 1955

(PURSUANT TO SECTION 281)

NOTICE of extraordinary General Meeting of PROMENADE (N.Z.) LTD. (in voluntary liquidation):

NOTICE is hereby given that an extraordinary general meeting of the company will be held on the 28th day of May 1979, at 10 o'clock in the morning at the registered office of the company at 23 Union Street, Auckland, to receive the liquidator's account for the winding up showing how the winding up has been conducted and the property of the company has been disposed of, and any explanation thereof.

Dated this 8th day of May 1979.

C. FLEMING, Solicitor for the Liquidator.

1503

THE COMPANIES ACT 1955

(PURSUANT TO SECTION 281)

NOTICE of Extraordinary General Meeting of MADAME NEILSON LTD. (in voluntary liquidation):

NOTICE is hereby given that an extraordinary general meeting of the company will be held on the 28th day of May 1979, at 10 o'clock in the morning at the registered office of the company at 23 Union Street, Auckland, to receive the liquidator's account for the winding up showing how the winding up has been conducted and the property of the company has been disposed of, and any explanation thereof.

Dated this 8th day of May 1979.

C. FLEMING, Solicitor for the Liquidator.

1502

WAITEMATA MEAT MARKET LTD.

(IN LIQUIDATION)

Notice of Final Meeting

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WAITEMATA MEAT MARKET LTD. (in liquidation):

TAKE notice that a general meeting of the above-named company and the creditors of the above-named company will be held at the office of Barr, Burgess and Stewart, C.U. Building, 32 Rathbone Street, Whangarei, on Tuesday, the 22nd day of May 1979, at 4 o'clock in the afternoon.

Agenda

(a) To have an account laid before the meeting 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.

(b) To direct how the books and papers of the company are to be disposed of.

Dated this 3rd day of May 1979.

J. FAIRLEY, Liquidator.

1432

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of R. AND C. CUDBY LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of R. and C. Cudby Ltd., which is being wound up voluntarily, does fix hereby the 31st May 1979, 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 might 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 might be, from objecting to the distribution.

Dated this 3rd day of May 1979.

JOHN HOKKE, Liquidator.

Care of Messrs Bennett and Hokke, 52 Ruataniwha Street, Waipawa.

1432

WIX INTERNATIONAL INVESTMENTS (N.Z.) LTD.

IN LIQUIDATION

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that the final meeting of the members of the above-named company will be held at the offices of MSI Corporation Ltd., 90 Anzac Avenue, Auckland, at 10 a.m., on Monday, the 28th day of May 1979, for the purpose of having laid before it the liquidators statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 2nd day of May 1979.

W. D. McLISKY, Liquidator.

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of STRATHALLEN INVESTMENTS 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 Tenth Floor, National Mutual Centre, Shortland Street, Auckland 1, on the 21st day of May 1979, at 11 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.

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

That at the end of 6 months from this date, the liquidator be authorised to destroy the books, accounts, and documents of the company.

A. R. MARTIN, Liquidator.

1428