

NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of AGRICULTURAL MACHINERY SPECIALISTS LTD., voluntary liquidation, creditors' winding up:

TAKE notice that, pursuant to section 291 of the above Act, a final meeting of the creditors of the above-named company will be held in the office of Alan C. Wilson, Chartered Accountant, in the offices of A. M. Bisley & Co. Ltd., corner East Street and Bisley Road, Hamilton, on Tuesday, the 20th day of February 1979, at 9 a.m., for the purpose of laying before such meeting the accounts of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him or her, and that proxy need not also be a member of the company.

Dated this 17th day of January 1979.

ALAN C. WILSON, Liquidator.

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NOTICE OF A MEETING OF THE COMPANY

IN the matter of the Companies Act 1955, and in the matter of AGRICULTURAL MACHINERY SPECIALISTS LTD., in voluntary liquidation, voluntary winding up:

TAKE notice that, in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the office of Alan C. Wilson, Chartered Accountant, in the offices of A. M. Bisley & Co. Ltd., corner East Street and Bisley Road, Hamilton, on the 20th day of February 1979, at 9 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him or her, and that proxy need not also be a member of the company.

Dated this 17th day of January 1979.

ALAN C. WILSON, Liquidator.

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NOTICE CALLING MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of JOHN HEWKIN AUTO REPAIRS LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a final meeting of the members of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 20th day of February 1979, at 10.30 o'clock in the forenoon, 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.

P. R. HOWELL, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269 OF THE COMPANIES ACT 1955

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, dated 27 November 1978, the following extraordinary resolution was passed by the company, namely:

That the company be voluntarily wound up because by reason of its liabilities it cannot continue its business.

Dated this 11th day of December 1978.

B. W. McCLOY, Liquidator.

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NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of JOHN HEWKIN AUTO REPAIRS LTD. (in voluntary liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a final meeting of the creditors of the above-named company will be held at the office of the liquidator, 202-204N Warren Street, Hastings, on the 20th day of February 1979, at 10 o'clock in the forenoon, 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.

P. R. HOWELL, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of OGILVIE & NELSON LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Ogilvie & Nelson Ltd., which is being wound up voluntarily, does hereby fix the 26th day of February 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 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 31st day of January 1979.

G. J. RICHARDSON, Liquidator.

Address of Liquidator: Care of P.O. Box 14, Kaikohe.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

(UNDER SECTION 362 (1))

IN the matter of the Companies Act 1955, and in the matter of P. E. WHIBLEY LTD.:

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 following extraordinary resolution was passed.

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

P. E. WHIBLEY, Shareholder.

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NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

(UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of P. E. WHIBLEY LTD.:

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 26th day of January 1979, passed a resolution for a creditors' voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Wimsett, Wilson and Partners, 8 Station Street, Napier, on the 5th day of February 1979, at 2 o'clock in the afternoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 26th day of January 1979.

By order of the Directors:

WIMSETT, WILSON & PARTNERS, Secretaries.

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