

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors etc.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection (if thought fit).

Dated this 3rd day of August 1979.

G. D. HARRIS, Director.

4500

IN the matter of the Companies Act 1955, and in the matter of SOLLY'S FREIGHT SERVICE LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the company, on 27 July 1979, the following special resolution was passed, namely:

That a declaration of solvency having been filed with the Registrar of Companies the company be wound up voluntarily, and that Richard Alfred Jenkins be appointed liquidator.

Dated this 27th day of July 1979.

R. A. JENKINS, Liquidator.

Note: The liquidation is part of an intercompany reconstruction. All debts are paid in full and the assets transferred to Solly's Freight (1978) Ltd.

4551

IN the matter of the Companies Act 1955, and in the matter of SOLLY'S FREIGHT SERVICE LTD. (in liquidation):

NOTICE is hereby given pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, that the liquidator has fixed the 31st day of August 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 distributions.

Dated this 27th day of July 1979.

R. A. JENKINS, Liquidator.

50 Bridge Street, Nelson.

4462

IN the matter of the Companies Act 1955, and in the matter of SOLLY'S FREIGHT NELSON LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the company, on 27 July 1979, the following special resolution was passed, namely:

That a declaration of solvency having been filed with the Registrar of Companies the company be wound up voluntarily, and that Richard Alfred Jenkins be appointed liquidator.

Dated this 27th day of July 1979.

R. A. JENKINS, Liquidator.

Note: The liquidation is part of an intercompany reconstruction. All debts are paid in full and the assets transferred to Solly's Freight (1978) Ltd.

4550

IN the matter of the Companies Act 1955, and in the matter of SOLLY'S FREIGHT NELSON LTD. (in liquidation):

NOTICE is hereby given pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, that the liquidator has fixed the 31st day of August 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 distributions.

Dated this 27th day of July 1979.

R. A. JENKINS, Liquidator.

50 Bridge Street, Nelson.

4463

NOTICE OF FINAL MEETING OF SHAREHOLDERS

IN the matter of the Companies Act 1955, and in the matter of WELLINGTON PET SHOP LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of shareholders of the above-named company will be held in our offices, 95 Courtenay Place, Wellington, on Thursday, 23 August 1979, at 9.15 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.

T. J. LEAMY, Liquidator of the Company.

4464

NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of WELLINGTON PET SHOP LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in our offices, 95 Courtenay Place, Wellington, on Thursday, 23 August 1979, at 9.30 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.

Further business: To consider and if thought fit to pass the following resolution, namely:

That the books and papers of the company and of the liquidator be retained at the offices of Kirk Barclay and Co., 95 Courtenay Place, Wellington.

Proxies to be used at the meeting must be lodged with the undersigned at Kirk Barclay and Co., Wellington, not later than 5 o'clock on the afternoon of 21 August 1979.

T. J. LEAMY, Liquidator of the Company.

4465

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of PLUMB-RITE LTD.:

NOTICE is hereby given that by an entry in the minute book signed by all the members of Plumb-Rite Ltd., on the 6th day of August 1979, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed:

That the company be wound up voluntarily.

A declaration of solvency was filed by the directors of the company earlier.

Dated this 6th day of August 1979.

D. S. MILLAR, Liquidator.

4555

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of PLUMB-RITE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Plumb-Rite Ltd., which is being wound up voluntarily, does hereby fix the 15th day of September 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 6th day of August 1979.

D. S. MILLAR, Liquidator.

Address of Liquidator: Care of Gregory and Millar, Chartered Accountants, P.O. Box 1122, Auckland.

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