

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of D. R. BROWN LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of July 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 31st day of July 1979.

A. J. MEIKLE, Liquidator.

4459

IN the matter of the Companies Act 1955, and in the matter of VACUUM PRODUCTS (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Vacuum Products (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix 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 distribution.

Dated this 3rd day of August 1979.

J. R. MICHAELS, Liquidator.

Address of Liquidator: Care of Hutchison, Hull & Co., Chartered Accountants, P.O. Box 33, Auckland.

4504

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of VACUUM PRODUCTS (N.Z.) LTD.:

NOTICE is hereby given that on 3 August 1979, the above-named company passed a special resolution in the following terms:

- (1) That, the company, having filed a declaration of solvency, be wound up voluntarily, and
- (2) That, John Ralph Michaels, of Auckland, chartered accountant, be and is hereby appointed liquidator.

Dated this 3rd day of August 1979.

J. R. MICHAELS, Liquidator.

4503

IN the matter of the Companies Act 1955, and in the matter of CORROSION CLEANERS LTD.:

NOTICE is hereby given that by extraordinary resolution of the above-named company on the 27th day of July 1979 it was resolved by the company, namely:

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.

Dated this 2nd day of August 1979.

D. N. PETTENGELL, Director.

4553

IN the matter of the Companies Act 1955, and in the matter of CORROSION CLEANING (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that at an extraordinary general meeting of the above-named company on the 27th day of July 1979, a resolution for voluntary winding up was passed and that a meeting of creditors of the above-named company will accordingly be held at No. 2 meeting room, Lower Hutt Public Library, Lower Hutt, at 2 p.m., on 15 August 1979.

Business:

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

(2) Nomination of a liquidator.

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

Dated at Lower Hutt on the 2nd day of August 1979.

D. N. PETTENGELL, Director.

4552

NOTICE OF MEETING

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

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the Seminar Room, New Zealand Society of Accountants, Fifth Floor, Willbank House, 57 Willis Street, Wellington, commencing at 10.30 a.m., on Thursday, 23 August 1979, for the purpose of having an account laid before it showing how the winding up has been conducted.

A form of general proxy is enclosed herewith.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 270, Wellington, not later than 4 p.m., on Wednesday, 22 August 1979.

Dated this 2nd day of August 1979.

R. C. POPE and E. H. GOODHALL,
Joint Liquidators.

4479

NOTICE OF MEETING

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

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Markham and Partners, Tenth Floor, Willbank House, 57 Willis Street, Wellington, commencing at 10.30 a.m., on Friday, 24 August 1979, for the purpose of having an account laid before it showing how the winding up has been conducted.

A form of general proxy is enclosed herewith.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 270, Wellington, not later than 4 p.m., on Thursday, 23 August 1979.

Dated this 2nd day of August 1979.

R. C. POPE and E. H. GOODHALL,
Joint Liquidators.

4480

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

IN the matter of the Companies Act 1955, and in the matter of EASTERN HOUSING 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 6th day of August 1979, passed an extraordinary resolution resolving *inter alia*:

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

2. That Anthony George Lewis, and Hugh Beattie, both of Christchurch, chartered accountants, be nominated as liquidators of the company.

NOTICE is further hereby given that a meeting of the creditors of the above-named company will accordingly be held at the Library, Canterbury Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, Christchurch, on Thursday, the 16th day of August 1979, at 2.15 p.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated at Christchurch this 6th day of August 1979.

R. J. PRICE, Director.

4545