

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of AMERICAN KING SIZE TAKEAWAYS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 15th day of October 1979, the following extraordinary resolution was passed 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 15th day of October 1979.

PRICE, BEUTH, AND CO., Secretaries.

5511

AMERICAN KING SIZE TAKEAWAYS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors (Under Section 284)

WHERE winding-up resolution passed by entry in the minute book (under section 362):

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 15 October 1979, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the offices of Price, Beuth, and Co., Bowman Building, Market Street, Napier, on Wednesday, 24 October 1979, at 4 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 and consideration of his fee.

Appointment of committee of inspection if thought fit.

Dated this 15th day of October 1979.

By order of the directors:

PRICE, BEUTH, AND CO., Secretaries.

5512

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of AVERY PRESS 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 offices of Watts, Wilson, Okey, and Co., Chartered Accountants, 77 Devon Street West, New Plymouth, on Friday, the 9th day of November 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.

Further Business:

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

That the books and papers of the company and of the liquidator be held and retained by Watts, Wilson, Okey, and Co., for a period of 5 years and may then be destroyed.

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

Dated this 10th day of October 1979.

R. J. PITCAIRN, Liquidator.

5485

IN the matter of the Companies Act 1955, and in the matter of TRADE AND INDUSTRIAL COMMUNICATIONS LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) and (4) of the Companies Act 1955, the above-named company, on the 16th day of October 1979, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at Mace and Co., 128 Apirana Avenue, Glen Innes, on Friday, the 26th day of October 1979, at 2.30 p.m.

Business:

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

2. Nomination and appointment of a liquidator.

3. Appointment of committee of inspection, if thought fit.

Forms of general and special proxies are available from the registered office. Proxies to be used at the meeting must be lodged at the registered office of the company at Mace and Co., 128 Apirana Avenue, Glen Innes, not earlier than 12 o'clock midday of Wednesday, the 24th day of October 1979, nor later than 12 o'clock midday of Thursday, the 25th day of October 1979.

Dated this 16th day of October 1979.

By order of the directors, Trade and Industrial Communications Ltd. by its duly authorised agents and solicitors:

Messrs PIGGIN, O'BRIEN, BATTERTON, and YOUNG.
5542

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of AOTEA GREENSTONE LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of the above company which is being wound up voluntarily does hereby fix the 20th day of November 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 any distribution.

Dated this 10th day of October 1979.

G. S. REA, Joint Liquidator.

B. G. STOWELL, Joint Liquidator.

Address of Liquidators: Care of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland 1.
5500

NOTICE OF MEETING TO CREDITORS

IN the matter of the Companies Act 1955, and in the matter of RUSSELL 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 15th day of October 1979, passed a resolution for voluntarily winding up and that a meeting of the creditors of the above-named company will accordingly be held at Second Floor, Eric's Building, 72 Queen's Drive, Lower Hutt, on Tuesday, the 23rd day of October 1979, at 11 o'clock in the forenoon.

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.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company, care of Messrs Grant, Kiddle, and Co., Chartered Accountants, South British Building, Queens Drive, Lower Hutt, not later than 4 o'clock of the afternoon of the 22nd day of October 1979.

Dated this 15th day of October 1979 by order of the directors.

A. L. RUSSELL, Director.

5544

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

NOTICE is hereby given that by duly signed entry in the minute book of Scenic Holdings Ltd., on the 10th day of October 1979, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.

2. That Stuart George Searle of Auckland, accountant, be and is hereby appointed the liquidator for the purpose of winding up the affairs of the company and distributing the assets.