

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 4th day of December 1980.

J. A. BOOTH, Director.

4212

NOTICE OF RESOLUTION FOR WINDING-UP

FOR ADVERTISEMENT UNDER SECTION 269 (1)

IN the matter of the Companies Act 1955, and in the matter of TE WHANA STATION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 4th day of December 1980, the following special resolution was passed by the company, namely:

That, a statutory declaration of solvency having been filed pursuant to section 274 of the Companies Act 1955, the company be wound up in a members' voluntary liquidation.

Dated this 5th day of December 1980.

W. B. BUTLER, Liquidator.

4232

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of TE WHANA STATION LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Te Whana Station Ltd., which is being wound up voluntarily, does hereby fix the 31st day of December 1980, 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 5th day of December 1980.

W. B. BUTLER, Liquidator.

Address of Liquidator: Care of Messrs Wilkinson Wilberfoss, Phoenix House, Tennyson Street, P.O. Box 114, Napier.

4233

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 CAPRICORN CONTAINER SERVICES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 9th day of December 1980, 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.

That Mr David William Mace of Auckland, be and he is hereby nominated as liquidator of the company.

Dated this 9th day of December 1980.

A. CAMPBELL, Secretary.

4205

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 CAPRICORN CONTAINER SERVICES 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 9th day of December 1980, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named

company will accordingly be held at the offices of Wilkinson Wilberfoss, chartered accountants, National Mutual Centre, Shortland Street, Auckland 1, on Friday, the 19th day of December 1980, at 10 o'clock in the morning.

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 9th day of December 1980.

By order of the directors:

A. CAMPBELL, Secretary.

4206

IN the matter of the Companies Act 1955, and in the matter of HENRY CRISPIN AND CO. 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 4th day of December 1980, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the boardroom of La Reine Caterers Ltd., Walton Street, Whangarei, on the 12th day of December 1980, at 11 o'clock in the forenoon.

Dated this 4th day of December 1980.

H. B. CRISPIN, Director.

4214

IN the matter of the Companies Act 1955, and in the matter of HENRY CRISPIN AND CO. LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 4th day of December 1980, the following was passed by the company as an extraordinary resolution, 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 4th day of December 1980.

H. B. CRISPIN, Director.

4255

AUTOMATIC MUSIC DISTRIBUTORS LTD.

IN LIQUIDATION

Notice of Last Day for Receiving Proofs of Debt

Name of Company: Automatic Music Distributors Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Hamilton.

Registry of High Court: Hamilton.

Number of Matter: GR. 262/75.

Date of Winding-up Order: 11 December 1975.

Last Day for Receiving Proofs: 22 December 1980.

A. DIBLEY, Official Assignee, Official Liquidator.

16-20 Clarence Street, Hamilton.

4199

HAIRCO HOLDINGS (N.Z.) LTD.

IN LIQUIDATION

Notice of Last Day for Receiving Proofs of Debt

Name of Company: Hairco Holdings (N.Z.) Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Hamilton.

Registry of High Court: Rotorua.

Number of Matter: 9/79.

Date of Winding-up Order: 27 March 1979.

Last Day for Receiving Proofs: Tuesday, 23 December 1980.

A. DIBLEY, Official Liquidator.

16-20 Clarence Street, Hamilton.

4256