

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DEMOLITION AND ROADING CONTRACTORS (N.Z.) LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the boardroom of Wilkinson Wilberfoss, chartered accountants, Seventh Floor, B.N.Z. Building, The Square, Christchurch 1, on Friday, the 19th day of December 1980, at 10 a.m. in the morning, 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.

Dated this 8th day of December 1980.

C. E. TURLAND, Joint Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Micron Marine Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Wednesday, 24 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 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 4th day of December 1980.

J. L. VAGUE, Liquidator.

Address of Liquidator: Care of Edwards and Vague, Chartered Accountants, P.O. Box 15-215, New Lynn, Auckland 7.

Date of Liquidation: 18 November 1980.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

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

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 6th day of December 1980, the following special resolution was passed by the company:

Whereas a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act; now therefore it is resolved by way of special resolution that the company be wound up voluntarily.

And whereas New Zealand law requires that in the dissolution of a public corporation a liquidator be appointed to dispose of the assets and distribute the proceeds to stockholders; now therefore Anzamco Ltd. hereby appoints David Harry Deacon Wickham of Taupo, chartered accountant, as liquidator.

Dated this 8th day of December 1980.

D. H. D. WICKHAM, Liquidator.

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NOTICE CALLING MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of FLAXMERE DRAPERY LTD. (in voluntary 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 office of the liquidators, 202-204N Warren Street, Hastings, on the 22nd day of December 1980, at 11 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

R. C. WOODHAM AND J. T. TAAFFE, Liquidators.

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NOTICE CALLING MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of FLAXMERE DRAPERY LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the office of the liquidators, 202-204N Warren Street, Hastings, on the 22nd day of December 1980, at 10.30 in the forenoon, for the purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidators.

R. C. WOODHAM AND J. T. TAAFFE, Liquidators.
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In the High Court of New Zealand
Auckland Registry

IN THE MATTER OF Part II of the Partnership Act 1908, and IN THE MATTER OF CAUSER DOWNING LIMITED AND COMPANY:

CERTIFICATE OF SPECIAL PARTNERSHIP

- (a) *Style of Firm*—Causer Downing Limited and Company.
(b) *Names and Residences of the Partners*—

General Partner:

CAUSER DOWNING LIMITED, a duly incorporated company having its registered office at the offices of David John Ross, Chartered Accountant, Ninth Floor, Southern Cross Building, High Street, Auckland.

Special Partners:

George Adrian Jordan of 40 Lucerne Road, Auckland 5, sharebroker.

Warren John Sandman of 108 Benson Road, Auckland 5, sharebroker.

David Ervan Smythe of 167 Remuera Road, Auckland 5, sharebroker.

Warne Grierson Rowllings of 3 Siota Crescent, Auckland 5, sharebroker.

Timothy Keith De Castro of 6 Tirohanga Avenue, Auckland 5, sharebroker.

Colin Glenn Giffney of 70 Arney Road, Auckland 5, sharebroker.

David John Ross of 9 Upland Road, Remuera, Auckland 5, accountant.

Keith Patrick Gosling of 11 Ascot Avenue, Devonport, Auckland, accountant.

Kerry Nevil Sharpin of 74 Arney Road, Remuera, Auckland 5, solicitor.

Mervyn Raphael Schamroth of 25-27 Kauri Glen Road, Northcote, Auckland 9, solicitor.

(c) *Capital*—The amount of capital contributed by the partners:

Special Partners:

George Adrian Jordan	\$11,250
Warren John Sandman	\$11,250
David Ervan Smythe	\$11,250
Warne Grierson Rowllings	\$11,250
Timothy Keith De Castro	\$11,250
Colin Glenn Giffney	\$11,250
David John Ross	\$1,250
Keith Patrick Gosling	\$1,250
Kerry Nevil Sharpin	\$2,500
Mervyn Raphael Schamroth	\$2,500

General Partner:

Causer Downing Limited \$10

(d) *General Nature of Business*—The partnership business shall be that of manufacturer, producer, and processor of goods for export, export merchants, and the export to all parts of the world of goods of every type and description, together with such other business (but not banking or insurance) as the general partner from time to time determines may conveniently or suitably be carried on with the aforementioned business, and as may be proposed by the general partner and approved in writing by a majority (in value) of the special partners.

(e) *Principal Place of Business*—Fifth Floor, AA Mutual Building, corner Chancery and O'Connell Streets, Auckland 1.

(f) *Term of Partnership*—

Commencement: 3rd day of December 1980.

Termination: 3rd day of December 1987.