

NOTICE OF FIRST MEETING

Name of Company: Knight & Associates Ltd. (in liquidation).
Address of Registered Office: Suite 512, Fifth Floor, DIC Building, Brandon Street, Wellington.
Registry of Supreme Court: Wellington.
Number of Matter: M. 11/80.

Creditors: 14 March 1980, 11.30 a.m., Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: 14 March 1980, 11.45 a.m., Third Floor, Databank House, The Terrace, Wellington.

A. B. BERRETT, Official Assignee.

Wellington.

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NOTICE OF WINDING-UP ORDER

Name of Company: Tarmin Holdings Ltd.
Address of Registered Office: Suite 512, Fifth Floor, DIC Building, Brandon Street, Wellington.
Registry of Supreme Court: Wellington.
Number of Matter: M. 12/80.
Date of Order: 20 February 1980.
Date of Presentation of Petition: 15 March 1980.

A. B. BERRETT, Official Assignee.

Wellington.

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NOTICE OF FIRST MEETING

Name of Company: Tarmin Holdings Ltd.
Address of Registered Office: Suite 512, Fifth Floor, DIC Building, Brandon Street, Wellington.
Registry of Supreme Court: Wellington.
Number of Matter: M. 12/80.

Creditors: 14 March 1980, 12 noon, Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: 14 March 1980, 12.15 p.m., Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT, Official Assignee.

Wellington.

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In the matter of the Companies Act 1955, and in the matter of WILLIS BROS. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 20th day of February 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A. E. BURD, 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 HENTON DECORATING SUPPLIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Henton Decorating Supplies Ltd., which is being wound up voluntarily, does hereby fix the 12th day of March 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 18th day of February 1980.

J. N. COUCH, Liquidator.

Address of Liquidator: Cox Arcus & Co., 29 Anzac Avenue, P.O. Box 2175, Auckland.

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RANGIORA BUILDERS LTD.

IN LIQUIDATION

NOTICE is hereby given that a meeting of contributories of the company will be held at the Pipe Band Hall, Good Street, Rangiora, on Monday, the 10th day of March 1980, at 9.45 o'clock in the forenoon.

Business:

To receive an account of the conduct of the liquidation for the 12 months ended 22 November 1979.

Dated this 25th day of February 1980.

T. K. COURT, Liquidator.

5 Good Street, Rangiora.

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RANGIORA BUILDERS LTD.

IN LIQUIDATION

NOTICE is hereby given that a meeting of creditors of the company will be held at the Pipe Band Hall, Good Street, Rangiora, on Monday, the 10th day of March 1980, at 10 o'clock in the forenoon.

Business:

To receive an account of the conduct of the liquidation for the 12 months ended 22 November 1979.

Dated this 25th day of February 1980.

T. K. COURT, Liquidator.

5 Good Street, Rangiora.

Proxies to be used at the meeting must be lodged with the liquidator at 5 Good Street, Rangiora, not later than 4 o'clock in the afternoon on the 7th day of March 1980.

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

UNDER SECTION 362

In the matter of the Companies Act 1955, and in the matter of TRULIFE PORTRAITS 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 25th day of February 1980 passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held at the County Club, Queen Street West, Hastings, on Thursday, the 6th day of March 1980, at 9.30 o'clock in the forenoon.

Business:

- (1) Consideration of a statement of the position of the company's affairs and list of creditors.
- (2) Nomination of liquidator.
- (3) Appointment of committee of inspection if thought fit.

Dated this 25th day of February 1980.

By order of the directors *p.p.*:

DENTON ANDERSON, MACKAY & DONOVAN,
Secretaries.

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The Companies Act 1955

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 TRULIFE PORTRAITS LTD.:

NOTICE is hereby given that by an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of February 1980 passed the following 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 25th day of February 1980.

By order of the directors *p.p.*:

DENTON, ANDERSON, MACKAY & DONOVAN,
Secretaries.

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