SANDERS AVENUE PROPERTIES LTD.

NOTICE OF FINAL MEETING AND DISSOLUTION OF THE COMPANY

Pursuant to Section 281 of the Companies Act 1955

NOTICE is hereby given that a general meeting of shareholders will be held in the Boardroom of Wilkinson Wilberfoss, Fourth Floor, AMP Building, 586 Victoria Street, Hamilton, on 21 March 1980, commencing at 11 a.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of and that the same has been done accordingly.

Dated this 22nd day of February 1980.

W. B. DEVITT, Liquidator.

431

DEVON ESTATES LTD.

IN LIQUIDATION

Notice of Resolution of Members' Voluntary Winding Up Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by entry in the minute book of the above-named company, duly made under section 362 of the above Act on the 15th of February 1980, the following special resolution was passed by the company, namely:

That the company, having filed a declaration of solvency, be wound up voluntarily.

Dated this 18th day of February 1980.

D. M. ELLIFFE, Liquidator.

393

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of DEVON ESTATES LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Devon Estates Ltd., which is being wound up voluntarily, does hereby fix the 15th 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.

D. M. ELLIFFE, Liquidator.

29 Anzac Avenue, Auckland 1.

394

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS

Name of Company: Velvet Touch Sauna Parlour Ltd. (in liquidation).

Address of Registered Office: Previously 93 Hurstmere Road, Takapuna. Now care of Official Assignee's office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1760/79.

Date of Order: 13 February 1980.

Date of Presentation of Petition: 13 November 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 11 March 1980, at 10.30 a.m.

Contributories: Same place and date, at 11.30 a.m. F. P. EVANS, Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

THE COMPANIES ACT 1955

Notice of Winding-up Order and First Meetings

Name of Company: Riteway Holdings Ltd. (in liquidation).

Address of Registered Office: Previously 375 Khyber Pass
Road, Auckland. Now care of Official Assignee's office,
Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1857/79.

Date of Order: 13 February 1980.

Date of Presentation of Petition: 29 November 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Thursday, 13 March 1980, at 10.30 a.m.

Contributories: Same place and date, at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator. Second Floor, Lorne Towers, Lorne Street, Auckland 1.

406

THE COMPANIES ACT 1955

Notice of Winding-up Order and First Meetings

Name of Company: Dillon Industries Ltd. (in liquidation).

Address of Registered Office: Previously care of Colson,

Norrie & Co., Chartered Accountants, 22 Anzac Avenue,

Auckland. Now care of Official Assignee's office, Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1772/79.

Date of Order: 13 February 1980.

Date of Presentation of Petition: 14 November 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 12 March 1980, at 2.15 p.m.

Contributories: Same place and date, at 3.15 p.m.

F. P. EVANS, Official Assignee, Provisional Liquidator.
Second Floor, Lorne Towers, Lorne Street, Auckland 1.

407

THE COMPANIES ACT 1955

Notice of Winding-up Order and First Meetings

Name of Company: David Jensen Ltd. (in liquidation).

Address of Registered Office: Previously 17 Finch Street,

Mount Albert. Now care of Official Assignee's office,

Auckland.

Registry of Supreme Court: Auckland.

Number of Matter: M. 1763/79.

Date of Order: 13 February 1980.

Date of Presentation of Petition: 13 November 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 11 March 1980, at 2.15 p.m. Contributories: Same place and date, at 3.15 p.m.

F. P. EVANS. Official Assignee, Provisional Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

THE COMPANIES ACT 1955

Notice of Winding-up Order and First Meetings

Name of Company: Shorefab Engineering Ltd. (in liquidation).

Address of Registered Office: Previously 42D Porana Road, Takapuna. Now care of Official Assignee's office, Auckland. Registry of Supreme Court: Auckland.

Number of Matter: M. 1762/79.

Date of Order: 13 February 1980.

Date of Presentation of Petition: 13 November 1979.

Place, Date, and Time of First Meetings:

Creditors: My office, Wednesday, 12 March 1980, at 10.30

Contributories: Same place and date, at 11.30 a.m.

F. P. EVANS, Official Assignee, Provisional Liquidator. Second Floor, Lorne Towers, Lorne Street, Auckland 1.

409