

### 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 CHATSWORTH FLATS LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 21st day of March 1980, the following special resolution was passed by the company:

That the company be wound up voluntarily and that David Hendy Kay of Wellington, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 21st day of March 1980.

D. H. KAY, Liquidator.

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### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of CHATSWORTH FLATS 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 Messrs Hutchison, Hull & Co., Chartered Accountants, Challenge House, 105-109 The Terrace, Wellington, on Monday, the 21st day of April 1980, at 11 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 resolutions with or without amendment as extraordinary resolutions, namely:

1. That the company hereby sanctions the transfer and distribution in specie to the company's shareholders of the loan of \$65,352 made by the company to Collis J. Blake in full and final satisfaction of the indebtedness of the company to them.
2. That all books and papers of the company and the liquidator be handed to Mr David Hendy Kay for retention in safe custody by him in such manner as he may think fit.

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

Dated this 21st day of March 1980.

D. H. KAY, Liquidator.

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### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of COLSON BUILDERS (PNG) LTD. (in receivership):

NOTICE is hereby given that by a duly signed entry in the minute book of Colson Builders (PNG) Ltd. (in receivership), on the 12th day of March 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.

Dated this 21st day of March 1980.

B. N. KENSINGTON, 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 COLSON BUILDERS (PNG) LTD. (in receivership and in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Colson Builders (PNG) Ltd. (in receivership), which is being wound up voluntarily, does hereby fix the 24th day of April 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 24th day of March 1980.

B. N. KENSINGTON.

Wilkinson Wilberfoss, P.O. Box 2146, Auckland 1.

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### NOTICE TO CONTRIBUTORIES OF APPOINTMENT TO SETTLE LIST OF CONTRIBUTORIES

IN the matter of the Companies Act 1955: BIRKENHEAD NORTHCOTE RENTALS LTD. (in statutory receivership and liquidation): M. No. 638/78:

TAKE notice that I, Frederick Nelson Watson, the liquidator of the above company, have appointed the 14th day of April 1980, commencing at 2.30 of the clock in the afternoon, at the offices of Seaman Robinson Shove & Strickett, Trans Building, 8-14 Eden Crescent, Auckland, to settle the lists of contributories of the above-named company.

Dated this 27th day of March 1980.

F. N. WATSON, Statutory Receiver/Liquidator.

779

### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MAN-HIRE ENGINEERING LTD. (in liquidation):

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that the final meeting of members and of creditors in the above matter will be held in the offices of Grant Kiddle & Co., 60 Queens Drive, Lower Hutt, at 10.30 a.m. on Monday, 14 April 1980, for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

R. E. KIDDLE, Liquidator.

24 March 1980.

765

IN the matter of the Companies Act 1955, and in the matter of E. R. BOTTING CONSTRUCTION LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Messrs Chilton Ross & Co., corner West and Burnett Streets, Ashburton, on Wednesday, the 30th day of April 1980, at 11 o'clock in the forenoon.

Dated this 24th day of March 1980.

A. G. LEWIS, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of E. R. BOTTING CONSTRUCTION LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the offices of Messrs Chilton Ross & Co., corner West and Burnett Streets, Ashburton, on Wednesday, the 30th day of April 1980, at 10.30 in the forenoon.

Dated this 24th day of March 1980.

A. G. LEWIS, Liquidator.

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IN the matter of the Companies Act 1955 (pursuant to section 269), and in the matter of JALO PROPERTIES LTD. (in voluntary liquidation, members winding up):

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

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

2. That Angus John MacIvor, chartered accountant of Milford, Auckland, be and he is hereby appointed liquidator of the company.

Dated this 20th day of March 1980.

A. J. MACIVOR, Liquidator.

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