

to wind up, and that the company be wound up voluntarily.

A meeting of creditors will be held at 10 a.m. on the 18th day of April, at the National Bank Conference Room, Finance House, 125 Albert Street, Auckland.

M. KIDD, Secretary.

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**NOTICE OF RESOLUTION FOR MEMBERS
VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of Ayr Apartments Ltd.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company on the 26th day of March 1980, the above-named company passed the following special resolutions:

- (1) That the company having filed a declaration of solvency be wound up voluntarily.
- (2) That James Edward Knowling, chartered secretary of Auckland, be appointed liquidator of the company.

Dated at Auckland this 28th day of March 1980.

J. E. KNOWLING, Liquidator.

1004

**NOTICE OF RESOLUTION FOR MEMBERS
VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of Bayville Ltd.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company on the 26th day of March 1980, the above-named company passed the following special resolutions:

- (1) That the company having filed a declaration of solvency be wound up voluntarily.
- (2) That James Edward Knowling, chartered secretary of Auckland, be appointed liquidator of the company.

Dated at Auckland this 28th day of March 1980.

J. E. KNOWLING, Liquidator.

1005

**NOTICE OF RESOLUTION FOR MEMBERS
VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of Main Weston Ltd.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company on the 26th day of March 1980, the above-named company passed the following special resolutions:

- (1) That the company having filed a declaration of solvency be wound up voluntarily.
- (2) That James Edward Knowling, chartered secretary of Auckland, be appointed liquidator of the company.

Dated at Auckland this 28th day of March 1980.

J. E. KNOWLING, Liquidator.

1006

**NOTICE OF RESOLUTION FOR MEMBERS
VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of Portland Freeholds Ltd.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company on the 26th day of March 1980, the above-named company passed the following special resolutions:

- (1) That the company having filed a declaration of solvency be wound up voluntarily.
- (2) That James Edward Knowling, chartered secretary of Auckland, be appointed liquidator of the company.

Dated at Auckland this 28th day of March 1980.

J. E. KNOWLING, Liquidator.

1007

**NOTICE OF RESOLUTION FOR MEMBERS
VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of St. John Flats Ltd.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company on the 26th day of March 1980, the above-named company passed the following special resolutions:

- (1) That the company having filed a declaration of solvency be wound up voluntarily.
- (2) That James Edward Knowling, chartered secretary of Auckland, be appointed liquidator of the company.

Dated at Auckland this 28th day of March 1980.

J. E. KNOWLING, Liquidator.

1008

**NOTICE OF RESOLUTION FOR MEMBERS
VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of South Flats Ltd.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company on the 26th day of March 1980, the above-named company passed the following special resolutions:

- (1) That the company having filed a declaration of solvency be wound up voluntarily.
- (2) That James Edward Knowling, chartered secretary of Auckland, be appointed liquidator of the company.

Dated at Auckland this 28th day of March 1980.

J. E. KNOWLING, Liquidator.

1009

**NOTICE OF RESOLUTION FOR MEMBERS
VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of Tarras Hill Ltd.:

NOTICE is hereby given that, by duly signed entry in the minute book of the company on the 26th day of March 1980, the above-named company passed the following special resolutions:

- (1) That the company having filed a declaration of solvency be wound up voluntarily.
- (2) That James Edward Knowling, chartered secretary of Auckland, be appointed liquidator of the company.

Dated at Auckland this 28th day of March 1980.

J. E. KNOWLING, Liquidator.

1010

**NOTICE OF A MEETING OF CREDITORS IN A
CREDITORS VOLUNTARY WINDING UP**

IN the matter of the Companies Act 1955, and in the matter of The Strawberry Patch 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 1st day of April 1980, passed a resolution for voluntary winding up, and that a creditors meeting of the creditors of the above-named company will accordingly be held at the office of Messrs Burn and Worsley, 62 Powderham Street, New Plymouth, on the 10th day of April 1980, at 1.30 p.m. in the afternoon.

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.

Forms of proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at Burn and Worsley, 62 Powderham Street, New Plymouth, not later than 12 midday, on the 9th day of April 1980.

Dated this 1st day of April 1980.

By order of the directors:

G. LEHNDORF.

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