

**NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP**

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of **THE TRIUMPH MOTOR CO. OF NEW ZEALAND LTD.**

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 10th day of February, 1981, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of February 1981.

F. J. WALLACE, Liquidator.

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BAY DECOR LTD.

IN LIQUIDATION

IN the matter of the Companies Act 1955—Notice Under Section 269

NOTICE is hereby given that by an entry in its minute book Bay Decor Ltd. (in liquidation), on the 31st day of January 1981, passed the following resolutions:

That the company cannot by reason of its trading losses continue business and that accordingly the company be wound up voluntarily.

That the Perpetual Trustees Co. Ltd., Rotorua, be appointed liquidator under section 7 (h) of the Trustee Companies Act 1967.

PERPETUAL TRUSTEES CO. LTD.

Rotorua.

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M. No. 171/81

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of **BUILDING PRECUTTERS OF NEW ZEALAND LIMITED**, of 9 Manukau Road, Auckland—*A debtor*:

EX PARTE—ROSKILL PROPERTIES LIMITED of Auckland, property owners—*A creditor*:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 10th day of February 1981, presented to the High Court by **ROSKILL PROPERTIES LIMITED**; and that the said petitioner has directed to be heard before the Court sitting at Auckland, on the 11th day of March 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor, or contributory of the said company requiring a copy on payment of the regulated charge for the same.

M. J. FOLEY, Solicitor for the Petitioner.

The address for service of the petitioner is at the offices of its solicitor, M. J. Foley, Solicitor, Suite 16, Hilton House, 430 Queen Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the abovenamed, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioners address for service not later than 4 o'clock in the afternoon of the 10th day of March 1981.

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M. No. 139/81

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of **JASONS TRANSPORT LIMITED**:

NOTICE is hereby given that a petition for the winding up of the above-mentioned company by the High Court was, on the 3rd day of February 1981, presented to the said High Court by **U.E.B. INDUSTRIES LIMITED**; and that the said petition is directed to be heard before the court sitting at Auckland, on the 11th day of March 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulation charge for the same.

B. R. LATIMOUR, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Buddle, Weir & Co., Solicitors, Eighth Floor, Auckland Savings Bank Building, corner of Queen and Wellesley Streets, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the offices of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served on, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service no later than 4 o'clock in the afternoon of the 10th day of March 1981.

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M. No. 1865/80

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of **PERANNUM INDUSTRIES LIMITED** a duly incorporated company having its registered office at Takapuna and carrying on business there as manufacturer:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 12th day of December 1980, presented to the said Court by **SMITH UREN LIMITED**, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland, on the 11th day of March 1981, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

R. J. MOODY, Solicitor for the Petitioner.

The petitioner's solicitor is Robert John Moody whose address for service is at the offices of Messrs Malloy Moody and Greville, First Floor, Legal House, 46 Kitchener Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court of New Zealand at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 10th day of March 1981.

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