

NOTICE OF MEMBERS' VOLUNTARY WINDING-UP RESOLUTION

IN the matter of the Companies Act 1955, and in the matter of MIDA SURGERIES LTD.:

NOTICE is hereby given that by entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, the following special resolution was passed on the 16th day of February 1981:

That the company be wound up voluntarily, and that Peter John Kendall, chartered accountant of Takapuna, be appointed liquidator.

Dated this 17th day of February 1981.

P. J. KENDALL, Liquidator.

NOTE—A declaration of solvency has been filed.

Address of Liquidator: Care of J. F. Anderson and Co., Chartered Accountants, South British Building, 507 Lake Road, Takapuna.

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IN the matter of The Companies Act 1955, and in the matter of ALAN KING 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 20th day of February 1981, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Supper Room, the Porirua Community Hall, Mungavin Avenue, Porirua, on Monday, the 2nd day of March 1981, at 11 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 20th day of February 1981.

By order of the directors:

RAE VICTORIA KING, Secretary.

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IN the matter of the Companies Act 1955, and in the matter of ALAN KING 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 20th day of February 1981, passed the following extraordinary resolution:

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 20th day of February 1981.

ALAN LESLIE KING.

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IN THE MATTER OF BECHERS BROOK LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting—Subject to Section 281 of the Companies Act 1955

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Lawrence, Anderson, Buddle, 208 Oxford Terrace, Christchurch, on Monday, 2 March 1981, at 2 p.m.

Agenda:

1. To consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator.

2. To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator shall be disposed of in such ways as the liquidator may direct.

Proxies to be used at the meeting must be lodged with the undersigned, at the offices of Lawrence, Anderson, Buddle, 208 Oxford Terrace, Christchurch, no later than 12 o'clock on the 27th day of February 1981.

Dated this 16th day of February 1981.

D. H. LAWRENCE, Liquidator.

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NOTICE CALLING ANNUAL AND FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of NEWTON JOINERY LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance to sections 290 and 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Barr, Burgess and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 18th day of March 1981, at 4 o'clock in the afternoon, for the purpose of having the liquidators annual and final accounts 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.

Dated this 23rd day of February 1981.

A. G. LEWIS, Liquidator.

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NOTICE CALLING ANNUAL AND FINAL MEETING OF CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of NEWTON JOINERY LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance to sections 290 and 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Barr, Burgess and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 18th day of March 1981, at 3.45 o'clock in the afternoon, for the purpose of having the liquidators annual and final accounts 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 explanations thereof by the liquidator.

Dated this 23rd day of February 1981.

A. G. LEWIS, Liquidator.

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NOTICE OF FINAL MEETING

IN the matter of DES GERAGHTY LTD. (in voluntary liquidation, members' winding up), and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of McCulloch Menzies, Level 4, 450 Queen Street, Auckland, on the 16th day of March 1981, at 9 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company, and of giving any explanation thereof.

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 also be a member.

Dated this 20th day of February 1981.

L. J. McILRAITH, Liquidator.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of Cemac Holdings Ltd. (in liquidation):

NOTICE is hereby given in pursuance of Section 281 of the Companies Act 1955, that an extraordinary general meeting of the above-named company will be held at the registered office of the company, 44 Khyber Pass Road, Auckland, on Thursday, 5 March 1981, at 10 a.m., 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.