Date of Order: 12 December 1980.

Date of Presentation of Petition: 28 October 1980.

Place, Date, and Time of First Meetings:

Creditors: My office, Tuesday, 3 February 1981, at 10 a.m.

Contributories: Same place and date at 11 a.m.

This amends previous notice showing the Whangarei Courthouse as venue.

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

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

223

In the matter of the Companies Act 1955, and in the matter of GANE AND HILL LTD. (in voluntary liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the offices of Barr, Burgess and Stewart, 208 Oxford Terrace, Christchurch, on Tuesday, the 27th day of January 1981, at 4 o'clock in the afternoon.

AGENDA

To consider the liquidator's account of the conduct of the winding up during the preceding year.

General.

Dated this 18th day of December 1980.

A. G. LEWIS, Liquidator.

179

# NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of BELSTEAD TRAVEL FINANCE LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 13th day of January 1981, it was resolved:

(a) That the company be wound up voluntarily; and
(b) That Milton Grosvenor Mabee of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of January 1981.

M. G. MABEE, Liquidator.

Note-A declaration of solvency has been filed. 172

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of HOWDEN BROKERS LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 13th day of January 1981, it was resolved:

(a) That the company be wound up voluntarily; and (b) That Milton Grosvenor Mabee of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of January 1981.

M. G. MABEE, Liquidator.

Note—A declaration of solvency has been filed.

173

# NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of INVESTORS MANAGEMENT (1975) LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 13th day of January 1981, it was resolved:

(a) That the company be wound up voluntarily; and
(b) That Milton Grosvenor Mabee of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of January 1981.

M. G. MABEE, Liquidator.

Note—A declaration of solvency has been filed. 174

# NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of MASON STRUTHERS LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 13th day of January 1981, it was resolved:

(a) That the company be wound up voluntarily; and
(b) That Milton Grosvenor Mabee of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of January 1981.

M. G. MABEE, Liquidator.

Notes—(i) A declaration of solvency has been filed; (ii) Mason Struthers Ltd. is not the head lessee of Mason Struthers Building, corner Colombo and Lichfield Streets, Christchurch. The head lease is held by Mason Struthers Industries Ltd.

175

### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of SYNDICATION MANAGEMENT LTD.:

NOTICE is hereby given that by special resolution of shareholders, passed by entry in the minute book of the company, on the 13th day of January 1981, it was resolved:

(a) That the company be wound up voluntarily; and
(b) That Milton Grosvenor Mabee of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of January 1981.

M. G. MABEE, Liquidator.

Note-A declaration of solvency has been filed. 176

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of H. E. RAMSEY AND CO. (1977) LTD. (in liquidation): Notice is hereby given that the undersigned, the liquidator of H. E. Ramsey and Co. (1977) Ltd., which is being wound up voluntarily, does hereby fix the 6th day of March 1981, 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 tion made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 14th day of January 1981.

D. W. MACE, Liquidator.

Address of Liquidator: Sixteenth Floor, National Mutual Building, Shortland Street, P.O. Box 2146, Auckland 1. 169

### 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 H. E. RAMSEY AND CO. (1977) LTD.: