

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the Registered Office, Messrs Robinson Taylor Sommerville and Gardiner, Chartered Accountants, Third Floor, Federated Farmers Building, 169 London Street, Hamilton, not later than 5 p.m. on Wednesday, 20 May 1981.

Dated this 13th day of May 1981.

By Order of the Directors:

E. M. YORSTON, A. E. BOOTH, Joint Secretaries.

1961

IN the matter of the Companies Act 1955, and in the matter of R. G. HOSKING LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of May 1981, the following special resolution was passed by the company:

That the company be wound up voluntarily and that William Henry Cooke of Whangarei, chartered accountant, be and is hereby appointed liquidator.

Dated this 12th day of May 1981.

W. H. COOKE, Liquidator.

1948

IN the matter of the Companies Act 1955, and in the matter of COLENZO COMMUNICATIONS (WELLINGTON) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of May 1981, the following resolution was passed by the company namely:

That following the decision to consolidate financially the activities of Colenso Communications (Wellington) Ltd., and the Auckland based Colenso Communications Ltd., Colenso Communications (Wellington) Ltd., be wound up voluntarily.

Upon liquidation the business of both the Auckland and Wellington organisations will be carried on by Colenso Communications Ltd., with offices continuing in both Auckland and Wellington.

Dated this 13th day of May 1981.

T. R. CORNELIUS, Liquidator.

1955

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TREVON TRADING CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Cox Arcus and Co., 29 Anzac Avenue, Auckland, on the 5th day of June 1981, at 11.30 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 resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be kept for a period of 12 months, and that they then be destroyed.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned not later than 4 o'clock on the 4th day of June 1981.

Dated this 21st day of May 1981.

J. N. COUCH, Liquidator.

29 Anzac Avenue, P.O. Box 2175, Auckland.

1988

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TREVON TRADING CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cox Arcus and Co., 29 Anzac Avenue, Auckland, on the 4th day of June 1981, at 10.30 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.

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.

Forms of general and special proxies are enclosed. Proxies to be used at the meeting must be lodged with the undersigned, not later than 4 o'clock on the 4th day of June 1981.

Dated this 21st day of May 1981.

J. N. COUCH, Liquidator.

29 Anzac Avenue, P.O. Box 2175, Auckland.

1989

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ONERAHI ELECTRICAL LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of April 1981, the following extraordinary resolution was passed by the company, namely:

That by reason of its liabilities the company cannot continue its business, and that it is advisable to wind up the company, and that the company be wound up voluntarily.

Dated this 13th day of May 1981.

P. R. CRAWFORD, Liquidator.

1971

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of ONERAHI ELECTRICAL LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Onerahi Electrical Limited, which is being wound up voluntarily, does hereby fix the 10th day of June 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, from objecting to the distribution.

Dated this 13th day of May 1981.

P. R. CRAWFORD, Liquidator.

Address of Liquidator: Messrs Jones, Crawford and Sayers, Chartered Accountants, 127 Bank Street (P.O. Box 309), Whangarei.

1972

IN the matter of the Companies Act 1955, and in the matter of L. SIMMONS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of May 1981, the following special resolution was passed by the Company, namely:

(1) That the company be wound up voluntarily.

(2) That Mr Douglas Ian Crawford of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 13th day of May 1981.

D. I. CRAWFORD, Liquidator.

1970