

1. To consider and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. General.

J. B. A. McALISTER, Liquidator.

Care of Hutchison Hull and Co., P.O. Box 248, Christchurch.

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KAIHU LOGGING CO. LTD.

NOTICE TO CREDITORS TO PROVE

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

THE liquidator of Kaihu Logging Co. Ltd., which is being wound up voluntarily, doth fix the 19th day of February 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

R. T. McINDOE, Liquidator.

Box 241, Dargaville.

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NOTICE OF FINAL WINDING-UP MEETING

IN the matter of the Companies Act 1955, and in the matter of NEVILLE'S LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 375 Oceanbeach Road, Mount Maunganui, on Monday, 16 February 1981, at 10 o'clock in the morning, for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

M. B. NEVILLE, Liquidator.

375 Oceanbeach Road, Mount Maunganui.

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IN the matter of the Companies Act 1955, and in the matter of MAYNE NICKLESS LTD.:

NOTICE is hereby given that the order of the High Court of New Zealand dated 17 December 1970, confirming the reduction of capital of the above-named company from \$1,074,000 to \$734,000 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-named Act, was registered by the Registrar of Companies on the 22nd day of January 1981. The said minute is in the words and figures following:

The capital of Mayne Nickless Ltd. is \$734,000 divided into 367 000 fully paid ordinary shares of \$2 each having been reduced from \$1,074,000 divided into 537 000 fully paid ordinary shares of \$2 each.

Dated this 22nd day of January 1981.

Buddle, Anderson Kent and Co., per:

J. P. H. OLDFIELD, Solicitors for the Company.

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THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: New Sorrento Restaurant Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of High Court: Whangarei.

Number of Matter: M. 75/79.

Last Day for Receiving Proofs of Debt: Friday, 20 February 1981.

T. W. PAIN, Deputy Assignee, Official Liquidator.

Second Floor, Lorne Towers, 10-14 Lorne Street, Auckland.

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NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
IN the matter of the Companies Act 1955, and in the matter of BESSER BLOCK (BAY OF PLENTY) 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 23rd day of January 1981, namely:

That the company be wound up voluntarily.

Dated this 23rd day of January 1981.

G. S. REA, Liquidator.

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NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
IN the matter of the Companies Act 1955, and in the matter of OAKLEIGH LIMEWORKS 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 23rd day of January 1981, namely:

That the company be wound up voluntarily.

Dated this 23rd day of January 1981.

G. S. REA, Liquidator.

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NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
IN the matter of the Companies Act 1955, and in the matter of AGRYL CONSOLIDATED 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 23rd day of January 1981, namely:

That the company be wound up voluntarily.

Dated this 23rd day of January 1981.

G. S. REA, Liquidator.

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NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
IN the matter of the Companies Act 1955, and in the matter of OTOROHANGA LIME CO. 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 23rd day of January 1981, namely:

That the company be wound up voluntarily.

Dated this 23rd day of January 1981.

G. S. REA, Liquidator.

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NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
IN the matter of the Companies Act 1955, and in the matter of KEPEXPORT OVERSEAS 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 23rd day of January 1981, namely:

That the company be wound up voluntarily.

Dated this 23rd day of January 1981.

G. S. REA, Liquidator.

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NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
IN the matter of the Companies Act 1955, and in the matter of AGCHEM DISTRIBUTORS 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 23rd day of January 1981, namely:

That the company be wound up voluntarily.

Dated this 23rd day of January 1981.

G. S. REA, Liquidator.

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