#### HIBISCUS LAUNDRY LTD.

IN LIQUIDATION

Notice of Resolution of Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of HIBISCUS LAUNDRY LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 23rd day of November 1982, the following extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up voluntarily.
- (b) That John Lawrence Vague, chartered accountant, of Auckland, be nominated as liquidator for the company.

Dated at Auckland this 25th day of November 1982.

M. M. W. DE JONG, Secretary.

0963

### NOTICE OF RESOLUTION CONFIRMING VOLUNTARY WINDING UP

In the matter of the Charitable Trusts Act 1957, and in the matter of VIVIAN STREET ASSEMBLY TRUST BOARD, a duly incorporated body under the Charitable Trusts Act 1957, having its registered office at 163 Vivian Street, Wellington:

NOTICE is hereby given that at an extraordinary general meeting of the members of the above-named charitable trust held on Sunday, the 14th day of November 1982, at 163 Vivian Street, Wellington, the following special resolution was passed by the members, namely:

That pursuant to the requirements of section 24 of the Charitable Trust Act 1957, the members of the Vivian Street Assembly Trust Board hereby confirm the resolution passed at a general meeting dated the 10th day of October 1982, namely:

That the Trust Board be wound up voluntarily. Dated at Wellington this 14th day of November 1982.

M. C. R. DAVIE, Liquidator.

This notice of resolution is given by Malcolm Charles Robert Davie of Wellington, liquidator, appointed by the members of the Trust, whose address for service is at the offices of Messrs Brandons, Braemar, 32 The Terrace, Wellington.

0959

#### NOTICE CALLING FINAL MEETING

In the matter of the Charitable Trusts Act 1957, and in the matter of VIVIAN STREET ASSEMBLY TRUST BOARD (in liquidation), a duly incorporated body under the Charitable Trusts Act 1957, having its registered office at 163 Vivian Street, Wellington:

NOTICE is hereby given in pursuance of the Charitable Trusts Act 1957 that a general meeting of the above-named trust will be held at 163 Vivian Street, Wellington, on Sunday, the 12th day of December 1982, at 4 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the trust 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 trust and of the liquidator be transferred to Te Aro Assembly Trust Board to be retained for as long as the trustees of that trust may from time to time determine.

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 23rd day of November 1982.

M. C. R. DAVIE, Liquidator.

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WESTPORT BUILDING CO. LTD. (in voluntary 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 240 Palmerston Street, Westport, on Wednesday, the 8th day of December 1982, at 11 o'clock in the morning, for the purpose of having 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.

F. T. DOOLEY, Liquidataor.

0890

#### NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WESTPORT BUILDING CO. LTD. (in voluntary 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 240 Palmerston Street, Westport, on Wednesday, the 8th day of December 1982, at 10 o'clock in the morning, 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.

F. T. DOOLEY, Liquidator.

0891

## NOTICE OF A MEETING OF CREDITORS IN A CREDITORS' WINDING UP

In the matter of the Companies Act 1955, and in the matter of S. F. DAWSON 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 23rd day of November 1982, passed an extraordinary resolution for winding up and that a meeting of creditors of the above-named company will accordingly be held at the Boardroom, (First Floor), of the Automobile Association (Otago) Incorporated, 450 Moray Place, Dunedin, on the 3rd day of December 1982, at 2 p.m.

#### Business:

- 1. Consideration of a statement of the company's affairs and list of creditors, etc.
  - 2. Nomination of liquidator.
  - 3. Appointment of committee of inspection if thought fit. Dated this 23rd day of November 1982.

S. F. DAWSON, Director.

0970

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of S. F. DAWSON LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of November 1982, the following extraordinary resolution was passed by the company, namely:—

"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 the 23rd day of November 1982.

S. F. DAWSON, Director.

0971

# THE COMPANIES ACT 1955 NOTICE OF APPOINTMENT OF RECEIVER Pursuant to Section 109 (1)

Name of Company: Information Systems International Ltd. Presented by: Westpac Banking Corporation.

To: The Registrar of Companies, Auckland.