

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **J H Scougall Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of J H Scougall Ltd. (in voluntary liquidation) will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on 28 July 1989 at 2 p.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 4th day of July 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

co10481

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Cyril Woodham Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Cyril Woodham Ltd. (in voluntary liquidation) will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on 28 July 1989 at 3 p.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 4th day of July 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

co10482

In the matter of the Companies Act 1955, and in the matter of **Nicol Wynne Ltd.** (in voluntary liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of July 1989, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 4th day of July 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.)

co10483

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Nicol Wynne Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 14th day of August 1989, 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 maybe, from objecting to the distribution.

Dated this 4th day of July 1989.

I. M. ROBERTSON, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 321, Hastings.

co10485

In the matter of the Companies Act 1955, and in the matter of **Matthews Farms Aurere Ltd.:**

Notice is hereby given that at a special meeting of shareholders held on 3 July 1989, after a declaration of solvency had been duly filed in accordance with section 274 (2) of the Companies Act 1955, the shareholders passed the following special resolution:

"That the company be wound up voluntarily and that Robert Alan Francis, chartered accountant, be appointed liquidator for the purpose."

Dated at Kaitaia this 3rd day of July 1989.

R. A. FRANCIS, Liquidator.

Address of Liquidator: P.O. Box 2, Kaitaia.

co10470

Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Torr Hi-Fi Centre Ltd.** (in voluntary liquidation):

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the following special resolutions were duly passed on July 1989, by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Peter Jansen Oborn of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Notice is further given that the undersigned, the liquidator of Torr Hi-Fi Centre Ltd. (in liquidation), which is being wound up voluntarily, hereby fixes the 31st day of July 1989, 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