

Notice of Special Resolution for Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **The Petrous Tile Company (Auckland) Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of December 1991, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 6th day of January 1992, 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 10th day of December 1991.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

Address of Liquidators: Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland.

md12271

Notice of Special Resolution for Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Reveda Investments Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of December 1991, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 6th day of January 1992, 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 10th day of December 1991.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

Address of Liquidators: Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland.

md12272

Notice of Special Resolution for Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Konniqie Holdings Limited** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of

December 1991, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 6th day of January 1992, 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 10th day of December 1991.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

Address of Liquidators: Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland.

md12273

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **West End Investments Limited** (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 in the conference room of Martin & Hobden, Chartered Accountants, 11 Norfolk Street, Whangarei on the 6th day of January 1992 at 10 a.m., 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 be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 6th day of December 1991.

A. D. MARTIN, Liquidator.

md12274

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **David M Taylor Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at 10 Seaview Road, Paraparaumu Beach on the 23rd day of December 1991 at 10.30 a.m., 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 liquidators.

Further Business:

To consider and if thought fit, to pass the following resolution, namely:

“That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.”

Dated this 9th day of December 1991.

P. J. KENNEDY, Liquidator.

Address of Liquidators: Howard & Kennedy, P.O. Box 1614, Paraparaumu Beach.

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