

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter
of COOK STRAIT INVESTMENTS LTD.:

NOTICE is hereby given that by special resolution of share-
holders, passed by entry in the minute book dated the 1st day
of April 1977, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Colin Barron Grant, of Lower Hutt, chartered
accountant, be, and is hereby, appointed liquidator for the
purposes of winding up the affairs of the company and dis-
tributing the assets.

Dated this 6th day of April 1977.

C. B. GRANT, Liquidator.

NOTE: A declaration of solvency has been filed.

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NOTICE OF MEETING OF CREDITORS

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

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 5th day of April
1977 passed a resolution for voluntary winding up, and that
a meeting of the creditors of the above-named company will
accordingly be held in the Otago-Southland Manufacturers
Association Conference Room, 155 Lower Stuart Street,
Dunedin, on Friday, 15 April 1977, at 11 o'clock in the
morning.

Business:

Consideration of a statement of the position of the com-
pany's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 6th day of April 1977.

G. B. HESLOP, Director.

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NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter
of HINUERA TRANSPORT LTD.:

NOTICE is hereby given that by duly signed entry in the minute
book of the above-named company, dated the 31st day of
March 1977, the following special resolution was passed by
the company, namely:

That the company be wound up voluntarily.

Further resolved:

That Dudley Norton Chambers, chartered accountant, of
Auckland, be, and is hereby, appointed liquidator for the
purpose of winding up the affairs of the company and dis-
tributing the assets.

Dated this 31st day of March 1977.

D. N. CHAMBERS, Liquidator.

Care of Chambers, Fawcett and Co., P.O. Box 168, Auck-
land.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of
Hinuera Transport Ltd., which is being wound up voluntarily,
does hereby fix the 30th day of April 1977 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 31st day of March 1977.

D. N. CHAMBERS, Liquidator.

Care of Chambers, Fawcett and Co., P.O. Box 168, Auck-
land.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING
UP

IN the matter of the Companies Act 1955, and in the matter
of N.Z. MIRROR COMPANY LTD.:

NOTICE is hereby given that by duly signed entry in the minute
book of the above-named company, on the 1st day of April
1977, the following extraordinary resolutions were passed by
the company, namely:

1. 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.
2. That Mr W. J. I. Cowan, of Wellington, 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 4th day of April 1977.

By order of the director:

TAY WILSON, Secretary.

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NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter
of N.Z. CARBON PRODUCTS LTD.:

NOTICE is hereby given that the following special resolutions
were duly passed on the 4th day of April 1977 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 Kevin Reeves Browne, of Auckland, be, and is
hereby, appointed liquidator for the purpose of winding up
the affairs of the company and distributing the assets.

The company is a non-operating subsidiary of Copying
Products Ltd., and is being liquidated for reasons of admini-
strative convenience. The business and operations of Copying
Products Ltd., will not be affected in any way.

Dated this 4th day of April 1977.

K. R. BROWNE, Liquidator.

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The Companies Act, 1955
ORAWIA DISTRICT STORES LTD.

PURSUANT TO SECTION 269

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that at the annual general meeting of
the company, duly convened and held on the 28th day of
March 1977, the following special resolution was passed:

That the company be wound up voluntarily, and that Allan
Angus Fisher, Chartered Accountant, of Otahuhu, be appoint-
ed liquidator.

Dated this 4th day of April 1977.

ALLAN A. FISHER, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter
of ORAWIA DISTRICT STORES LTD. (in liquidation):

THE liquidator of the company, which is being wound up
voluntarily, doth hereby fix the 30th day of April 1977 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.

ALLAN A. FISHER, Liquidator.

P.O. Box 1, 119 Main Street, Otautau.

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