NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of OFFICE ADVISORY SERVICE LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 20th day of June 1977, the following special resolution was passed by the company namely:

That the Company be wound up voluntarily, pursuant to the Companies Act 1955, and that Mrs N. E. Smith, Secretary, of Auckland, be appointed liquidator.

Dated this 20th day of June 1977.

N. E. SMITH, Liquidator.

1960

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

NOTICE is hereby given that at a meeting of the members of the above-named company, on the 7th day of June 1977, at the Eighth Floor, Wakefield House, The Terrace, Wellington, the following extraordinary resolution was passed by the company, namely:

That the company cannot, by reason of its liabilities, continue in business, and that it is advisable that it wind up, and accordingly that the company be wound up voluntarily.

At a meeting of the creditors of the above-named company, held in conjunction with the meeting of the company, pursuant to sections 284 and 285 of the Companies Act 1955, Ian Oliver Caddis was appointed liquidator by resolution of the creditors.

Dated at Wellington this 15th day of June 1977.

I, O. CADDIS, Liquidator.

1893

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of REGENCY HOMES LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Regency Homes Ltd., which is being wound up voluntarily, does hereby fix the 4th day of July 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 15th day of June 1977.

I. O. CADDIS, Liquidator.

P.O. Box 966, Wellington.

1894

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of SHOE VALUES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 1st day of June 1977, 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 this 13th day of June 1977.

R. W. GLASGOW, Liquidator.

1877

In the matter of the Companies Act 1955, and in the matter of FORMA-CEL N.Z. LTD. (in liquidation):

NOTICE is hereby given that the final winding-up meeting of the above named company will be held in the Boardroom of Messrs Hunt Duthie & Co., Ninth Floor, A.S.B. Building, 298 Queen Street, Auckland, on Tuesday, the 7th day of July 1977, at 2 p.m., for the purpose of having an account laid before it showing how the winding-up of the company has been conducted, and the property of the company has been disposed of.

Dated this 16th day of June 1977.

F. J. WALLACE, Liquidator.

1886

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

Under Section 269

In the matter of the Companies Act 1955, and in the matter of BLANCHARD & GALLAGHER INSTALLATIONS LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 30th day of May 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, pursuant to the Companies Act 1955, and that John Edwin Hewitt, chartered accountant, of Auckland, be appointed liquidator. Dated this 9th day of June 1977.

J. E. HEWITT, Liquidator.

1925

In the matter of the Companies Act 1955, and in the matter of MILLERS MENSWEAR (WESTPORT) 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 20th day of June 1977, passed a resolution for voluntary winding up and that a meeting of the creditors of the company will accordingly be held at the Court House, Wakefield Street, Westport, on the 29th day of June 1977, at 10.30 o'clock in the morning.

Business

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 20th day of June 1977.

By order of the directors:

V. A. STEWART. Secretary.

1947

In the matter of the Companies Act 1955, and in the matter of H. WISE & CO. (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 10th day of June 1977, the following resolution was passed as a special resolution:

That the company be wound up voluntarily

and the following resolution was passed as an ordinary resolution:

That Mr F. R. Thompson, chartered accountant, of Dunedin, be appointed liquidator for the purpose of winding un the affairs of the company and distributing the assets and notice is hereby given that the liquidator does fix the 12th day of July 1977, as the day on or before which 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.

A declaration of solvency has already been lodged at the Companies Office, Dunedin.

Dated this 14th day of June 1977.

F. R. THOMPSON, Liquidator.

P.O. Box 5209, Dunedin. 1924