

Companies Act 1955 that the final meeting of the shareholders of the above-named company will be held at the offices of Messrs Barr, Burgess, and Stewart, Third Floor, National Mutual Centre, Featherston Street, Wellington, on Wednesday, the 18th day of May 1966, at 10.45 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.

Every member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member of the company.

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 12 noon, on the 17th day of May 1966.

Dated this 9th day of May 1966.

G. W. VALENTINE, Liquidator.

1021

RUSSELL SEARLE ENGINEERING LTD.

IN VOLUNTARY LIQUIDATION

*Notice Calling Final Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Russell Searle Engineering Ltd. (in voluntary liquidation), notice is hereby given in pursuance of Section 291 of the Companies Act 1955 that the final meeting of the creditors of the above-named company will be held at the offices of Messrs Barr, Burgess, and Stewart, Third Floor, National Mutual Centre, Featherston Street, Wellington, on Wednesday, the 18th day of May 1966, at 11 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 liquidator retain all books, accounts, and other documents of the company.”

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 12 noon, on the 17th day of May 1966.

Dated this 9th day of May 1966.

G. W. VALENTINE, Liquidator.

1022

KAPONGA CO-OPERATIVE DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of the Kaponga Co-operative Dairy Co. Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company held on the 4th day of May 1966, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency pursuant to section 274 of the Companies Act was registered with the Registrar of Companies within five weeks immediately preceding the above-mentioned date.

Dated this 9th day of May 1966.

P. F. MAXWELL, Liquidator.

1005

RIVERINA FARMS LTD.

IN VOLUNTARY LIQUIDATION

*Notice of General Meeting*

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 at the offices of Tylor, O'Brien, and Fisher, 28 High Street, Blenheim, on Monday, 23 May 1966, at 2 p.m., for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

O. G. FISHER, Liquidator.

973

THE MANGATOKI CO-OPERATIVE DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of the Mangatoki Co-operative Dairy Co. Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company held on the 2nd day of May 1966, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency pursuant to section 274 of the Companies Act was registered with the Registrar of Companies within five weeks immediately preceding the above-mentioned date.

Dated this 3rd day of May 1966.

J. W. HESLOP, Liquidator.

975

SACK AND CASE CO-OP. (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955 and in the matter of Sack and Case Co-op. (N.Z.) Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company held on the 2nd day of May 1966, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

Dated this 3rd day of May 1966.

A. G. HALL, Public Accountant, Liquidator.

1006

PERINI AUSTRALIA PTY. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given that Perini Australia Pty. Ltd. intends, on the 12th day of August 1966, to cease to have a place of business in New Zealand.

Dated this 12th day of May 1966.

PERINI AUSTRALIA PTY. LTD., by its Solicitors, Grierson, Jackson, and Partners.

D. S. FIRTH.

1002

PLASTIKPAX LTD.

ADVERTISEMENT OF PETITION

In the Supreme Court of New Zealand Northern District Auckland Registry M. No. 213/66

IN the matter of the Companies Act 1955 and in the matter of Plastikpax Ltd., notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 6th day of May 1966, presented to the said Court by Albert Alfred Bartrom, of Auckland, company director, and that the said petition is directed to be heard before the Court sitting at Auckland on the 27th day of May 1966, at 10 a.m.; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

E. R. PRICE, Solicitor for the Petitioner.

*Address for Service:* At the office of Messrs Murdoch, Simpson, and Ross, Solicitors, Prudential Building, Vulcan Lane, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 p.m. in the afternoon of the 26th day of May 1966.

1018