

claims, will be laid before the meeting; and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 16th day of March 1967.

J. B. RIDDELL, Director.

605

#### MOFFAT AND MACKINNON BUILDERS LTD.

##### IN VOLUNTARY LIQUIDATION

##### *Notice of Voluntary Winding-up Resolution and of Meeting of Creditors*

IN the matter of the Companies Act 1955 and in the matter of Moffat and Mackinnon Builders 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 21st day of March 1967, passed a resolution for voluntary winding up; and that a meeting of the creditors of the above-named company will accordingly be held at the War Memorial Recreation Hall, the Strand, Takapuna, on Friday, the 31st day of March 1967, at 10.30 a.m.

##### *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.

I. H. MACKINNON }  
T. J. MOFFAT } Directors.

628

#### ROBERT BLACK CO. LTD.

##### IN VOLUNTARY LIQUIDATION

##### *Notice of Meeting of Creditors*

PURSUANT to section 284 of the Companies Act 1955 and in the matter of the Robert Black Co. Ltd., notice is hereby given that a meeting of the Robert Black Co. Ltd., will be held on Friday, the 7th day of April 1967, at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the office of Schramm, Elwarth, Penney, and Edwards, Barristers and Solicitors, Dilworth Building, Queen Street, Auckland, on Friday, the 7th day of April 1967, at 11 a.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting; and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated 17 March 1967.

F. L. DUSKE, Secretary.

629

#### EVERARD SHIPPING CO. LTD.

##### NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

EVERARD Shipping Co. Ltd., a company incorporated in the United Kingdom, and registered in New Zealand as an overseas company under Part XII of the Companies Act 1955, hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand after the expiration of three months from the date of the first publication of this notice in the *Gazette*.

Dated at Wellington this 1st day of March 1967.

Everard Shipping Co. Ltd. by its solicitors and authorised agents:

CHAPMAN TRIPP AND CO.

450

#### NEUCHATEL ASPHALTE CO. (AUSTRALASIA) PTY. LTD.

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

PURSUANT to section 405 of the Companies Act 1955, Neuchatel Asphalte Co. (Australasia) Pty. Ltd., a company incorporated in Australia, hereby gives notice of its intention to

cease to have a place of business in New Zealand at the expiration of three months from the date of the first publication of this notice.

Dated this 27th day of February 1967.

For and on behalf of Neuchatel Asphalte Co. (Australasia) Pty. Ltd.

R. H. DUNCAN, Solicitor.

Auckland.

435

#### HIGHLAND ENGINEERING LTD.

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

HIGHLAND Engineering Ltd., incorporated in Scotland, and having a place of business in Wellington, New Zealand, hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand at the expiration of three months from the date hereof.

Dated at Christchurch, 2 March 1967.

Highland Engineering Ltd. by its attorney:

P. WYNN-WILLIAMS.

464

#### J. S. BARRETT (NGAWAKA STATION) LTD.

##### NOTICE OF REDUCTION OF CAPITAL

IN the matter of the Companies Act 1955 and in the matter of J. S. Barrett (Ngawaka Station) Ltd:

Notice is hereby given that an order of the Supreme Court of New Zealand, dated the 14th day of March 1967, confirming the reduction of the share capital of the above-named company from £30,000 to £10,000, and the minute approved by the Court showing, with respect to the capital of the Company as altered, the several particulars required by the above-named Act, was registered by the Registrar of Companies on the 16th day of March 1967. The said minute is in the words and figures following:

"The capital of J. S. Barrett (Ngawaka Station) Ltd. is £10,000, divided into 20,000 fully paid ordinary shares of 10s. each, having been reduced from £30,000, divided into 15,000 preference shares of £1 each, and 15,000 ordinary shares of £1 each."

Dated this 16th day of March 1967.

MURCHISON AND WOOD,  
Solicitors for the Company.

613

#### MANUNUI MOTOR CO. LTD.

##### REDUCTION OF CAPITAL

IN the matter of the Companies Act 1955 and in the matter of Manunui Motor Co. Ltd. 25/132, having its registered office at Manuauete Street, Taumarunui:

Notice is hereby given that an order of the Supreme Court of New Zealand, at Wellington, made on the 3rd day of February 1967, confirming the following minute:

"The capital of Manunui Motor Co. Ltd. is £8,000, divided into 8,000 fully paid ordinary shares of £1 each, having been reduced from £22,700, divided into 22,700 ordinary shares of £1 each, fully paid."

was registered at the office of the Registrar of Companies at Wellington, on the 24th day of February 1967.

BERMAN AND BURTON,  
Solicitors for the Company.

586

#### JOHN MACDOUGALL AND CO. LTD.

##### REDUCTION OF CAPITAL

In the Supreme Court of New Zealand  
Canterbury District  
(Christchurch Registry)

IN the matter of the Companies Act 1955 and in the matter of John MacDougall and Co. Ltd., a duly incorporated company, having its registered office at Christchurch:

Notice is hereby given that the order of the Supreme Court of New Zealand, dated the 9th day of March 1967, confirming the reduction of capital of the above-named company from £30,000 to £5,000, and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 5th day of July 1966. The said minute is in words and figures following: