

Business:

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

2. Nomination of liquidator. (Under section 285 of the Companies Act 1955, the members of the company have nominated Russell Martin Hill, public accountant, Dunedin.)

3. Appointment of committee of inspection if thought fit.

Dated this 19th day of September 1967.

By order of the Directors:

R. M. HILL, Secretary.

2158

BROADLANDS FORESTS LTD.

IN VOLUNTARY LIQUIDATION

NOTICE is hereby given that a general meeting of the above company will be held at the Chamber of Commerce, 2 Court-house Lane, Auckland 1, on Wednesday 18 October, at 11 a.m., for the purpose of receiving the final accounts of the liquidation as required under section 291 of the Companies Act.

A. C. STEDMAN.

603 N.Z. Insurance Building, Queen Street, Auckland 1.

2125

MORNINGSIDE DAIRY LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final General Meeting

IN the matter of the Companies Act 1955 and in the matter of Morningside Dairy Ltd. (in voluntary liquidation), Members' Winding Up:

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Messrs McVeagh, Fleming, Uren, and Hunt, Norwich Union Building, Queen Street, Auckland, on the 16th day of October 1967, at 11 a.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 28th day of September 1967.

DAVID MILNE GILL, Liquidator.

2126

CROWN CONCRETE LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given that a general meeting of the company will be held at the office of the liquidator, Room 1, Winstone Buildings, Queen Street, Auckland, on Friday, 20 October 1967, at 4.30 p.m., for the purpose of receiving the final report and accounts of the winding up.

N. FRENCH, Liquidator.

20 September 1967.

2127

THE GREYTOWN PICTURES LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 18th day of October 1967, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 22nd day of September 1967.

A. B. GODBEHERE, Liquidator.

2157

BERT STUARTS SUPERETTE LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Bert Stuarts Superette Ltd. (in voluntary liquidation):

Pursuant to the provisions of section 281 of the Companies Act 1955, notice is hereby given that a meeting of members of the company will be held at the offices of A. Brian Ballantyne, Hampton Court, Wellesley Street West, Auckland 1, commencing at 2 p.m., on Thursday, the 12th day of October 1967.

Agenda:

1. Receipt of, and if thought fit, the adoption of the final accounts of the liquidator.

2. Disposal of the books of the company and those of the liquidator.

3. General.

Dated at Auckland this 19th day of September 1967.

A. BRIAN BALLANTYNE, Liquidator.

2135

COOKE AND DAUNCEY PTY. LTD.

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

THE above company gives notice of its intention to cease to have a place of business in New Zealand.

RAINEY, COLLINS, ARMOUR AND BOOCK.

2106

No. M. 186/67

In the Supreme Court of New Zealand
Wellington District
(Wellington Registry)

IN THE MATTER of the Companies Act 1955 and IN THE MATTER of SERVICE FEDERATION OF NEW ZEALAND INDUSTRIES LTD.:

NOTICE IS HEREBY GIVEN that the order of the Supreme Court of New Zealand dated the 22nd day of September 1967, confirming the reduction of capital of the above-named company from \$190,000.00 to \$95,000.00 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 27th day of September 1967.

The said minute is in the words and figures following:

"The capital of Service Federation of New Zealand Industries Ltd. is \$95,000, divided into 5,000 ordinary shares of \$10 each and 100,000 stock and credit shares of 45c each, having been reduced from \$190,000, divided into 5,000 ordinary shares of \$20 each and 100,000 stock and credit shares of 90c each."

Dated this 27th day of September 1967.

I. L. MCKAY, Solicitor for the Company.

2171

TAURANGA COUNTY COUNCIL

NOTICE OF INTENTION TO TAKE LAND AND TO STOP PORTION OF ROAD

PUBLIC notice is hereby given that the Tauranga County Council proposes, under the provisions of the Public Works Act 1928, to take for road the land described in the First Schedule hereto and to stop the portion of road described in the Second Schedule hereto.

A plan showing the land proposed to be taken and the portion of road to be stopped, is available for public inspection at the office of the Tauranga County Council, Barke's Corner, Cameron Road, Tauranga, during forty (40) days from the date of the first publication of this notice. All persons having well grounded objections to any of the above-mentioned proposals are hereby called upon to set forth their objections in writing, and to lodge the same in the office of the Council on or before the 30th day of October 1967.

FIRST SCHEDULE

Area	Description of land
A. R. P.	
0 0 27.8	Part Allotment 239, Apata Parish, coloured yellow.
0 0 23.1	Part Allotment 176, Apata Parish, coloured sepia.
0 1 0.1	Part Lot 3, D.P. 22289, coloured blue.

All situated in Block III, Aongatete Survey District, and shown coloured as above mentioned on Survey Office Plan No. 43157, South Auckland Land District.

SECOND SCHEDULE

Area	Description of land
A. R. P.	
0 0 38.8	Part Lot 2, D.P. 33713, coloured green.

Situated in Block III, Aongatete Survey District, and shown coloured as above mentioned on Survey Office Plan No. 43157, South Auckland Land District.

Dated at Tauranga this 19th day of September 1967.

COONEY, LEES AND MORGAN,
Solicitors for the Tauranga County Council.

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