

Act 1955, that a general meeting of the above-named company will be held at the offices of Hoare, Taylor, and Quirke, 311 Manchester Street, Christchurch, on Monday, the 11th day of December 1967, at 2.15 p.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 books, accounts and documents of the company be held at the office of the liquidator, Mr R. C. Timms, 311 Manchester Street, for a period of at least five years from the dissolution of the company.

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

Dated this 7th day of November 1967.

ROY CECIL TIMMS, Liquidator.

2686

MANGATAINOKA-KOHINUI CO-OPERATIVE DAIRY CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

IN the matter of the Companies Act 1955 and in the matter of the Mangatainoka-Kohinui Co-operative Dairy Co. Ltd. (in voluntary liquidation), 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 in the board room of the Amalgamated Co-operative Dairy Co. (Wairarapa) Ltd., on Tuesday, the 5th day of December 1967, at 7.30 p.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 books and records of the Mangatainoka-Kohinui Co-operative Dairy Co. Ltd., be placed in the custody of the Amalgamated Co-operative Dairy Co. (Wairarapa) Ltd., and shall not be destroyed until a period of five years has elapsed from the date of dissolution of the company.

Dated at Pahiataua this 10th day of November 1967.

G. A. W. KEAST, Liquidator.

2631

THE PARK FARMING COMPANY LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final general meeting of the company will be held in the company's registered office, 2 Church Lane, Napier, on Thursday, 14 December 1967, at 10 a.m., to receive the liquidator's accounts of the final winding up of the company.

T. P. L. REANEY, Liquidator.

2659

DITCH MAINTENANCE CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

IN the matter of the Companies Act 1955 and in the matter of Ditch Maintenance Co. Ltd., in voluntary liquidation, notice is hereby given that a meeting of contributories and creditors has been summoned pursuant to section 291 of the Companies Act 1955, and will be held at the offices of Harrington, Giller, Broad, and Christie, Cargill Chambers, corner Spey and Kelvin Streets, Invercargill, on the 24th day of November 1967, at 10.30 a.m.

Business:

1. Receive liquidator's statement of account.
2. Make direction as to disposal of records.

Dated this 10th day of November 1967.

M. W. CHRISTIE, Liquidator.

2657

TRAVEL HOLDINGS (AUSTRALIA) PTY. LTD.

NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Travel Holdings (Australia) Pty. Ltd., a company duly incorporated in the State of New South Wales and being an overseas company with a place of business at Auckland, New Zealand, has ceased to operate or to have a place of business in New Zealand and it intends on the expiration of three months after the first publication of this notice to apply to the Registrar of Companies to be removed from the Register in New Zealand.

TRAVEL HOLDINGS (AUSTRALIA) PTY. LTD.

By its duly authorised agent, Norman Joel Shieff, of Messrs Finlay, Shieff, Angland, and Maclaren, Solicitors, A.N.Z. House, Queen Street, Auckland.

2617

In the Supreme Court of New Zealand
Northern District
(Auckland Registry)

IN THE MATTER of the Companies Act 1955, and all amendments and regulations thereto, AND IN THE MATTER OF HAUPIRI COURTS LTD.:

NOTICE is hereby given that a petition for winding up the above-named company by the Supreme Court was, on the 8th day of November 1967, presented to the said Court by THE FLETCHER MERCHANTS LTD., a duly incorporated company having its registered office at Great South Road, Penrose, Auckland, and carrying on business there and elsewhere as building suppliers and merchants; AND THAT the said petition is directed to be heard before the Court sitting at Auckland on the 24th day of November 1967, at 10 o'clock in the forenoon 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 under-signed to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

W. F. JORDAN, Solicitor for the Petitioner.

Address for service: At the office of W. F. Jordan, Solicitor, Guardian Assurance Building, 229 Queen Street, Auckland 1.

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 Supreme Court at Auckland, 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 four o'clock in the afternoon of the 23rd day of November 1967.

2630

M. 482/67

In the Supreme Court of New Zealand
Northern District
(Auckland Registry)

IN THE MATTER of the Companies Act 1955 and IN THE MATTER of W. E. LEWISHAM LTD., a private limited liability company having its registered office in the City of Auckland and carrying on business as a merchant:

NOTICE IS HEREBY GIVEN that the order of the Supreme Court of New Zealand, Auckland, dated the 24th day of October 1967, confirming the resolution reducing the company's issued capital from 57,000 ordinary shares each of £1 fully paid to the like number of ordinary shares each of 5s. (50 cents) and the minute approved by the Court showing with respect to the capital of the company as so altered the several particulars required by the above-mentioned Act, was registered by the District Registrar of Companies at Auckland, on the 9th day of November 1967. The said minute is in the words and figures following:

"The capital of W. E. Lewisham Limited is £14,250 (\$28,500) divided into 57,000 shares each of 5s. (50 cents) having been reduced from £57,000 divided into 57,000 fully paid ordinary shares of £1 each."

Dated at Auckland this 10th day of November 1967.

G. P. HANNA, Solicitor for the Company.

2633