

the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year from date of commencement of liquidation, namely, the 2nd day of November 1965, to the end of the second year of liquidation, namely, the 2nd day of November 1967.

Dated this 5th day of December 1967.

C. J. CAPPER, Liquidator.

2919

KENNEDY BROS. LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to the Companies Act 1955, notice is hereby given that by special resolution duly passed by the company and bearing date the 27th day of November 1967, it was resolved that the company be wound up voluntarily.

Dated this 6th day of December 1967.

H. J. WICKS, Liquidator.

2929

HOME OWNERSHIP FLATS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 6th day of December 1967, the following special resolution was duly passed:

"That the company be wound up voluntarily".

Dated this 7th day of December 1967.

R. M. SMITH, Liquidator.

2930

BILL POLLARD AND SONS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Bill Pollard and Sons Ltd., notice is hereby given that at an extraordinary general meeting of the above-named company held on the 22nd day of November 1967, 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 29th day of November 1967.

K. J. JENSEN, Liquidator.

2953

CAPE VIEW CAFETERIA (1965) LTD.

IN LIQUIDATION

Notice of Special Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of the Cape View Cafeteria (1965) Ltd., in voluntary liquidation; members' winding up. At an extraordinary general meeting of the above-named company, duly convened and held at Napier on the 27th day of November 1967, the following resolution was duly passed.

"Resolved that this company be wound up voluntarily in a members' winding up due to the business of the company having been sold and all creditor accounts paid in full, and that James Henry McIvor, public accountant, Napier, be appointed liquidator."

Dated this 7th day of December 1967.

R. G. CRUTCHLEY, Chairman.

2954

CAPE VIEW CAFETERIA (1965) LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Cape View Cafeteria (1965) Ltd. in voluntary liquidation, members' winding up, and in the matter of the Companies Act 1955, notice is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before 31 January 1968

to send in their names and addresses and the particulars of their debts or claims and to establish any title they may have to priority under section 308 of the Act to the liquidator of the said company, and if so required in writing from the said liquidator, personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 7th day of December 1967.

J. H. McIVOR, Liquidator.

P.O. Box 332, Napier.

(This notice is purely formal. All claims have been or will be paid in full.)

2955

INTERNATIONAL BECHTEL INC.

IN LIQUIDATION

Notice of Intention to Cease to Have a Place of Business in New Zealand

I, Leonard James Stevens, of Auckland, in New Zealand, solicitor, being the person authorised by the above-named company to accept on behalf of the company service of process and any notices required to be served on the company in accordance with the provisions of the Companies Act 1955; hereby give notice, pursuant to subsection (2) of section 405 of the said Act, that the above-named company being an "overseas company" within the meaning of the said Act will 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 in the *New Zealand Gazette*.

L. J. STEVENS.

101-103 Queens Arcade, Customs Street, Auckland,
4 December 1967.

2902

DIXON'S FOODMARKET LTD.

Notice of Winding-up Resolution and Meeting of Creditors

NOTICE is hereby given that the following extraordinary resolution was passed, pursuant to section 362 (1) of the Companies Act 1955, by entry in the minute book of the company on 8 December 1967:

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

A meeting of creditors will be held in the National Party Rooms, 8 Linton Street, Palmerston North, on Monday, 18 December 1967, at 10 a.m.

N. E. NIXON, Director.

2947

KERR AND CO. "OAMARU" LTD.

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Kerr and Co. "Oamaru" Ltd., notice is hereby given that by means of an entry in the minute book of the above-named company signed as provided by section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company on the 21st day of November 1967, namely:

"That the company be wound up voluntarily."

Dated the 6th day of December 1967.

K. T. CUSACH, Liquidator.

2952

CAVERS AND HAYNES

DISSOLUTION OF PARTNERSHIP

NOTICE is hereby given that the partnership heretofore subsisting between Stanley Raymond Haynes, David Hunter Cavers, Melville Gregory Baines, and Ronald Clive Wickens, carrying on business as land agents at 603 Dominion Road, Balmoral, Auckland 4, under the style or firm of Cavers and Haynes has been dissolved as from the 1st day of December 1967.

Dated this 8th day of December 1967, at Auckland.

S. R. HAYNES.

2948