

GIFTIME DISTRIBUTORS N.Z. LTD.

IN RECEIVERSHIP AND IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Gifttime Distributors N.Z. Ltd. (in receivership and in liquidation), notice is hereby given that the following resolution was passed by the above-mentioned company by entry in the minute book dated the 2nd day of January 1968.

"Resolved as an extraordinary resolution:

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

2. That in pursuance of section 285 of the Companies Act 1955 Mr J. G. Oliver, public accountant, of Auckland, be and he is hereby nominated as liquidator of the company."

Dated at Auckland this 2nd day of January 1968.

F. N. BAGNALL, Secretary.

48

EMPIRE THEATRE COMPANY LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Shareholders

IN the matter of the Companies Act 1955 and in the matter of Empire Theatre Company Ltd., notice is hereby given that a general meeting of shareholders is called for Friday, 26 January 1968, at 11 a.m., in the Board Room of Messrs Miller, Dean, Bowden, and Co., Public Accountants, Third Floor, Nimmo's Building, 89 Willis Street, Wellington, for the purpose of receiving the final account of the liquidation and passing a resolution adopting such accounts.

Dated this 4th day of January 1968.

IAN F. BOWDEN, Liquidator.

50

ROSS PRICHARD CONTRACTS LTD.

CREDITORS' VOLUNTARY WINDING UP

Notice of Meeting of Creditors

PURSUANT to section 284, notice is hereby given that a meeting of Ross Prichard Contracts Ltd., will be held on Thursday, the 25th day of January 1968, 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 Board Room, Ritz Building, Fenton Street, Rotorua, on Thursday, the 25th day of January 1968, at 2 p.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 this 21st day of December 1967.

R. R. PRICHARD, Secretary.

39

SIXES SERVICE LTD.

IN CREDITORS VOLUNTARY WINDING UP

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of Sixes Service Ltd., notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for the voluntary winding up, and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at 200 Hinemoa Street, Birkenhead, on Wednesday, the 17th day of January 1968, at 2 p.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.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company (address of office), 200 Hinemoa Street, Birkenhead, not later than 4 p.m. on the 16th day of January 1968.

Dated this 15th day of December 1967.

By Order of the Directors—

RANALD E. STEINER, Secretary.

58

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

IN THE MATTER of The Charitable Trusts Act 1957 and IN THE MATTER of the PUBLIC TRUSTEE for the DOMINION of NEW ZEALAND as trustee in the estate of JOHN MANNING late of Oue, farmer, deceased.

NOTICE IS HEREBY GIVEN that the Public Trustee has filed in the Supreme Court at Auckland a motion for order approving a scheme under the provisions of the Charitable Trusts Act 1957 for the administration and disposition of trust property held by him. The scheme relates to the fund of \$16,343.58 as at the 31st day of May 1967 together with funds held by him since that date and held by him for the building of an Anglican Church at Oue, North Auckland. From and after the date on which the scheme is approved by an order made by a Judge of the Supreme Court of New Zealand the said fund shall be held upon the trusts and disposed of in accordance with the provisions of the said scheme.

NOTICE IS FURTHER GIVEN that the motion is to be heard at the Supreme Court at Auckland on Friday, the 2nd day of February 1968 at 10 o'clock in the forenoon and any person desiring to oppose the scheme is hereby required to give written notice of his intention to do so to the Registrar of the Supreme Court at Auckland and to the Public Trustee at the office of the solicitors undermentioned and to the Attorney-General not less than seven clear days before the said date of hearing.

Dated at Auckland this 19th day of December 1967.

HESKETH AND RICHMOND,

Solicitors for the Public Trustee, Sixth Floor, Norwich Union Building, corner Queen and Durham Streets, Auckland 1.

57

M. 641/67

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 HOLDINGS LTD., a private limited liability company having its registered office in the City of Auckland and carrying on business as an investment company.

NOTICE IS HEREBY GIVEN that the Order of the Supreme Court of New Zealand, Auckland, dated the 30th day of November 1967, confirming the resolution reducing the company's issued capital from 70,000 ordinary shares each of £1 fully paid to the like number of ordinary shares each of 7s. 9d. (77.5 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 12th day of December 1967. The said minute is in the words and figures following:

"The capital of W. E. Lewisham Holdings Ltd. is £27,125 (\$54,250) divided into 70,000 shares each of 7s. 9d. (77.5 cents) having been reduced from £70,000 divided into 70,000 fully paid ordinary shares of £1 each.

Dated at Auckland this 18th day of December 1967.

G. P. HANNA, Solicitor for the Company.

5

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

S.R. No. 321/67

IN THE MATTER of the Companies Act 1955 and IN THE MATTER of ROYALE DELICATESSEN LTD.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 20th day of December 1967, presented to the said Court by Bond and Bond Ltd. a duly incorporated company having its registered office at Auckland: AND that the said petition is directed to be heard before the Court sitting at Hamilton on the 29th day of March 1968, 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 undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. D. BATHGATE, Solicitor for the Petitioner.

Address for service is at the offices of Messrs Tompkins, Wake, Pateron, and Bathgate, Solicitors, Wesley Chambers, Victoria Street, Hamilton.

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 Hamilton, and must be signed by