TEMUKA TRANSPORT LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of Temuka Transport Ltd., notice is hereby given that on the 26th day of April 1968, by an entry in the minute book in accordance with Section 362 (8) of the Companies Act 1955, the company passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named will accordingly be held in the Centennial Rooms, George Street, Timaru, on Monday, 6 May 1968, at 2 p.m.

Consideration of a statement of the position of the company's affairs and list of creditors.
 Nomination of liquidator.
 Appointment of committee of inspection.

Dated this 26th day of April 1968.

By order of the Directors-

J. D. McFARLANE, Public Accountant.

967

HIDES INDUSTRIES LTD.

IN LIQUIDATION

Notice of Appointment of Liquidator Name of Company: Hides Industries Ltd. (in liquidation). Address of Registered Office: Care of Official Assignee's Office, Dunedin.

Registry of Supreme Court: Dunedin.

No. of Matter: M. 99/67.

Liquidator's Name, Occupation, and Address: Walter Reid Jackson, public accountant, Dunedin.

Date of Appointment: 26 April 1968.

E. M. COMERFORD, Official Assignee.

Supreme Court, Dunedin.

995

BROWNLIES FOODMARKET LTD.

In LIQUIDATION

Notice to Creditors to Prove

In the matter of the Companies Act 1955 and in the matter of Brownlies Foodmarket Ltd. (in liquidation), the liquidator of Brownlies Foodmarket Ltd. (in liquidation), which is being wound up voluntarily, doth hereby fix the 15th day of May 1968 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

K. V. DRUMMOND, Liquidator.

97A Tay Street, P.O. Box 410, Invercargill.

946

THE AUCKLAND FRUIT IMPORTERS ASSOCIATION INCORPORATED

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

PURSUANT to Section 269 of the Companies Act 1955 notice is hereby given that the above-named association, by means of an entry in the minute book, in terms of section 362 (1) of the Companies Act 1955, passed the following special resolution:

"That the association be wound up voluntarily.

Pursuant to the above-quoted sections of the Companies Act 1955 it was further resolved, by ordinary resolution, "That Mr Ewart Henry Townsend, of 26 Wheturangi Road, Auckland 5, be and is hereby appointed liquidator of the association."

Dated at Auckland this 23rd day of April 1968.

E. H. TOWNSEND, Liquidator.

P.O. Box 583, Auckland 1.

TOPLINE SHOES LTD.

(In Voluntary Liquidation) Creditors' Voluntary Winding Up

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that at an extraordinary meeting of Topline Shoes Ltd. held on 22 April 1968 the following resolution was passed by entry in the minute book:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily and that Anthony David Sage, public accountant, of Auckland, be nominated as liquidator for the purpose of such winding up.

Dated this 23rd day of April 1968.

P. L. TOMBS, Director.

AUTOMOTIVE ENTERPRISES LTD.

NOTICE OF CREDITORS' VOLUNTARY WINDING UP

Name of Company: Automotive Enterprises Ltd.

Address of Registered Office: 499 Great South Road, Penrose, Auckland.

Registry of Supreme Court: Auckland.

Date of Resolution for Winding Up: 29 April 1968.

Date of Creditors' Meeting: 9 May 1968.

Place: Council Chamber, Chamber of Commerce Building, 2 Courthouse Lane, Auckland.

992

MINERAL ADDITIVES LTD.

NOTICE OF REDUCTION OF CAPITAL

Certificate Under Section 78 of the Companies Act 1955

I, Brian Cameron McLay, District Registrar of Companies at Napier, hereby certify that on the 4th day of April 1968 in pursuance of section 78 of the Companies Act 1955 there was registered,

1. An order of the Supreme Court confirming the reduction of paid up capital of Mineral Additives Ltd. (H.B. 1967/132) resolved in the special resolution passed at the meeting of the company held on the 17th day of August 1967.

2. The following minute approved by the Court showing the amount of capital of the company:

"The amount of capital of the company:

"The amount of the share capital of Mineral Additives Ltd. as altered by an order of the Supreme Court of New Zealand dated the 15th day of March 1968 confirming the reduction of the share capital is eighteen thousand dollars (\$18,000.00) divided into eighteen thousand (18,000) shares of one dollar (\$1.00) each and at the date of registration of this minute the amount of one dollar (\$1.00) is deemed to be paid up on each share except those numbered 8201 to 9000 (inclusive) upon which no capital has been paid and those numbered 2601 to 2700 (inclusive) upon which the sum of one hundred and twenty-nine dollars ninety-eight cents (\$129.98) only has been paid".

Given under my hand at Napier this 4th day of April.

Given under my hand at Napier this 4th day of April, 1968.

B. C. McLAY, District Registrar of Companies.

986

976

M. 140/68

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

IN THE MATTER of the Companies Act 1955 AND IN THE MATTER of GUTHRIE AND NORTON LTD., a private limited liability company having its registered office in the City of Auckland and carrying on business as an importer.

and carrying on business as an importer.

NOTICE IS HEREBY GIVEN that the order of the Supreme Court of New Zealand, Auckland, dated the 22nd day of March 1968, confirming the resolution reducing the company's issued capital from \$70,000 to \$3,500 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 abovementioned Act, was registered by the District Registrar of Companies at Auckland on the 26th day of April 1968. The said minute is in the words and figures following:

"The capital of Guthrie and Norton Ltd. is \$3,500 divided into 1,000 fully paid up "A" preference shares of ten cents each and 34,000 fully paid up "B" ordinary shares of ten cents each having been reduced from \$70,000 divided into 1,000 fully paid up "A" preference shares of \$2 each and 34,000 fully paid up "B" ordinary shares of \$2 each."

Dated at Auckland this 26th day of April 1968.

Dated at Auckland this 26th day of April 1968.

B. L. MACEDO, Solicitor for the Company.