

BIRCH HILL INVESTMENTS LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution

PURSUANT to the Companies Act 1955, notice is hereby given that after delivery to the Registrar of Companies, on the 16th day of May 1968, of a declaration of solvency pursuant to the provisions of section 274, the company, by minute entered in its minute book pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 17th day of May 1968.

"That the company be wound up voluntarily and that William Alexander Gordon, of Wellington, company director, be and is hereby appointed liquidator of the company."

Dated this 17th day of May 1968.

W. A. GORDON, Liquidator.

1170

BIRCH HILL INVESTMENTS LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955 and in the matter of Birch Hill Investments 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 at the registered office of the company, 65 Cuba Street, Wellington, on Monday, the 10th day of June 1968, at 3 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.

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 21st day of May 1968.

W. A. GORDON, Liquidator.

1176

PIONEER CLUB INC.

IN LIQUIDATION

Notice of Meeting

PURSUANT to section 24 of the Incorporated Societies Act 1908 and section 281 of the Companies Act 1955, notice is hereby given that a general meeting of members of the Pioneer Club Inc. (in liquidation) will be held at 2 p.m. on Monday, 17 June 1968, at the Boardroom of the Wellington Chamber of Commerce, Commerce House, 126 Wakefield Street, Wellington, for the purpose of receiving the liquidator's account of the winding up of the said society.

H. B. SHEPHERDSON, Liquidator.

1172

THE CANTERBURY THEATRE TRUST

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution

NOTICE is hereby given that at an extraordinary meeting of the trust board duly convened and held on the 10th day of May 1968, the following extraordinary resolution was duly passed.

"That the trust cannot by reason of its liabilities continue its business, and that it is advisable to wind up."

Dated 10 May 1968.

T. A. KINCAID, Chairman.

1136

E. STENING AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given under section 269 of the Companies Act 1955, that at an extraordinary general meeting of the above-named company held on 15 May 1968, the following special resolution was passed:

"That the company be wound up voluntarily and Mr F. E. Clarke, public accountant, of Hawera, be appointed liquidator."

Dated at Hawera this 17th day of May 1968.

F. E. CLARKE, Liquidator.

1140

MIDLAND DEVELOPMENTS LTD.

NOTICE OF WINDING-UP ORDER AND OF FIRST MEETING OF CREDITORS AND CONTRIBUTORIES

Name of Company: Midland Developments Ltd.

Address of Registered Office: 465 Maunganui Road, Mount Maunganui.

Registry of Supreme Court: Auckland.

Number of Matter: M. 156/68.

Date of Order: 26 April 1968.

Date of Presentation of Petition: 25 March 1968.

Place, Date, and Time of Meeting:

Creditors: Courthouse, Tauranga, 27 May 1968, at 2.30 p.m.

Contributories: Same place and date at 3.30 p.m.

D. G. HAYTER, Official Assignee.

1132

MONTREAL AUSTRALIA NEW ZEALAND LINE LTD.

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Montreal Australia New Zealand Line Ltd. a company duly incorporated in the province of Quebec, Canada, and having a place of business in New Zealand at Maritime Building, 2-10 Customhouse Quay, Wellington, intends on the expiration of three months to cease to have a place of business in New Zealand.

Dated this 9th day of May 1968.

MONTREAL AUSTRALIA NEW ZEALAND LINE LTD.

By its solicitors, Bell, Gully, and Co.

1098

AWAPUNI CYCLES AND HARDWARE LTD.

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955 and Awapuni Cycles and Hardware Ltd. (receiver appointed), notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955 the above-named company, on 16 May 1968, passed a resolution for voluntary winding up and that a meeting of the creditors of the company will accordingly be held at the offices of Larcomb, Gibson, and Beale, Public Accountants, Investment House, 60 Rangitikei Street, Palmerston North, on Tuesday, 28 May 1968, at 2 p.m., at which meeting a full statement 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 to section 285 of the said Act may nominate a person to be the liquidator of the company and in pursuance to section 286 of the said Act may appoint a committee of inspection.

Dated this 16th day of May 1968.

A. R. GIBSON, Receiver.

1173

STRATFORD MOTOR SUPPLIES LTD.

IN RECEIVERSHIP

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that pursuant to section 362 of the Companies Act 1955 the following extraordinary resolution was passed on 20 May 1968.

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that pursuant to section 362 (8) of the Companies Act 1955, a meeting of the company's creditors will be held in the office of Penn, Gibson, and Charleton, public accountants, Stratford, on Wednesday, 29 May 1968, at 1.30 p.m.

Consideration of

1. Statement of company's affairs, list of creditors, and estimated amount of their claim.

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought necessary.

P. CHARLETON, Secretary.

1185