EGMONT BOX CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Egmont Box 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 supper room of the War Memorial Hall, Miranda Street, Stratford, on Friday, the 30th day of August 1968, at 12 noon, 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 liquidators.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidators shall be handed to the Kiwi Co-operative Dairies Ltd. for safe-keeping".

To consider and, if thought fit, to pass the following resolution as an ordinary resolution, namely:

"That any balance in the shareholders' distribution account, after the payment to the shareholders of the additional 5.88d. (4.9c) per share, be paid to the Federation of Taranaki Cooperative Dairy Factories Incorporated, or to such other corporate body as this meeting shall decide".

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.

W. E. SCOTT Liquidators.

Dated at Hawera this 2nd day of August 1968.

1823

CLEMENTS LANGFORD PTY. LTD.

NOTICE OF OVERSEAS COMPANY CEASING TO CARRY ON BUSINESS PURSUANT to section 405 of the Companies Act 1955, Clements Langford Pty. Ltd. (Receiver and Manager appointed), a company incorporated pursuant to the laws of the State of Victoria, having its registered office at 230 Church Street, Richmond, and its address of place of business in New Zealand as care of the offices of Messrs Hutchison Elliffe Davies Anderson and Co., Premier Building, Corner Queen and Durham Streets, Auckland, hereby gives 3 months notice of its ceasing to carry on business in New Zealand.

Dated at Auckland this 17th day of July 1968.

Clements Langford Pty. Ltd., by its representative pursuant to section $397\ (1)\ (c)$:

WILLIAM DRUMMOND BARCLAY.

1681

PERMINDEX PTY. LTD.

Notice of Ceasing to Carry on Business in New Zealand

Pursuant to section 405 (2) of the Companies Act 1955, notice is hereby given that it is the intention of the above company to cease to have a place of business in New Zealand.

L. M. SEEL, Agent for the Company.

Auckland, 31 July 1968.

1839

In the matter of the Companies Act 1955 and in the matter of New Zealand Plumbers' Merchants (Waikato) Ltd.

Notice is hereby given that an order of the Supreme Court dated the 1st day of July 1968 confirming the reduction of capital of the above-named company from \$60,000.00 to \$50.00 and approving a minute of reduction showing with respect to the share capital of the company as altered by the order the several particulars required by the above statute, was registered by the Registrar of Companies on the 15th day of July 1968.

Dated this 1st day of August 1968.

McBRIDE, LUSK, AND ELWOOD, Solicitors for the Company.

In the Supreme Court of New Zealand Wellington District (Palmerston North Registry)

IN THE MATTER of the Companies Act 1955 and in the matter of Dix Smallgoods Limited:

of DIX SMALLGOODS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 12th day of July 1968, presented to the said Court by Rod Weir & Company Limited, of Oxford Street, Levin, stock and station agents. And that the said petition is directed to be heard before the Court sitting at Palmerston North on the 13th day of September 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.

M. J. TURNBULL, Solicitor for the Petitioner.

Address for service: The offices of Messrs Innes, Oakley, and Laurenson, Solicitors, C.M.L. Building, Rangitikei Street, Palmerston North.

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 firm, and an address for service within 3 miles of the office of the Supreme Court at Palmerston North, and must be signed by the person or firm, or his or their solicitor (if any) 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 4 o'clock in the afternoon of the 12th day of September 1968.

WAIHI BOROUGH COUNCIL

NOTICE OF INTENTION TO TAKE LAND

In the matter of the Municipal Corporations Act 1954 and the Public Works Act 1928 notice is hereby given that the Waihi Borough Council proposes, under the provisions of the above-mentioned Acts, to execute a certain public work namely, the widening of the intersection of Silverton Road and Johnston Street, at No. 1 Johnston Street in the Borough of Waihi; and for the purposes of such public work the lands described in the Schedule hereto are required to be taken. And notice is further given that a plan of the lands so required to be taken is deposited in the public office of the Town Clerk to the said Council, situate in Haszard Street, and is available for inspection without fee by all persons during ordinary office hours.

All persons affected by the execution of the said public work or by the taking of such lands, who have any objections to the execution of the said public work or to the taking of the said lands, shall set forth their objections in writing and send the same within 40 days from the first publication of this notice to the Town Clerk at the Council Chambers, Haszard Street.

SCHEDULE

An area of 6.2 perches being part of Section No. 58A, coloured yellow on Plan S.O. 41714, situate in Silverton Road and Johnston Street, at No. 1 Johnston Street in the Borough of Waihi.

Dated this 8th day of August 1968.

L. V. LEMAN, Town Clerk.

1878

PATANGATA COUNTY COUNCIL

NOTICE OF INTENTION TO TAKE LANDS FOR ROAD

Notice is hereby given that the Patangata County Council proposes, under the provisions of the Public Works Act 1928 and its amendments, to execute a certain public work, namely, the construction of a road, and, for the purposes of that public work, the lands described in the Schedule hereto are required to be taken, such lands being situated at the St. Lawrence Road, Elsthorpe; and notice is hereby further given that the plan showing the lands so required to be taken is deposited in the offices of the Patangata County Council, Northumberland Street, Waipukurau, and is there open for inspection, without fee, during ordinary office hours. All persons affected by the execution of the said public work, or by the taking of the said land, shall, if they have any objection to the execution of the said public work, or to the taking of the said land, not being objections to the amount or payment of compensation, set forth the same, in writing, and send the written objection, by 17 September 1968, to the Patangata County Council at the above address.