

THE MAJESTIC THEATRE BUILDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by special resolution, the members of this company resolved, on the 9th day of October 1969 (by entry in the minute book, pursuant to section 362 of the Act), *inter alia*, as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)".

Dated at Auckland this 9th day of October 1969.

J. H. WALLACE, Secretary.

6557

THE MAJESTIC THEATRE BUILDINGS LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and in the matter of The Majestic Theatre Buildings Ltd. (in voluntary liquidation), the liquidator of The Majestic Theatre Buildings Ltd., which is being wound up voluntarily by its members, doth hereby fix the 7th day of November 1969 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.

Dated at Auckland this 9th day of October 1969.

A. B. GODBEHERE, Liquidator.

Sixth Floor, 246 Queen Street, Auckland.

6558

LERWICK FLATS LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

IN the matter of the Companies Act 1955, and in the matter of Lerwick Flats Ltd. (in voluntary liquidation), notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the offices of David Markham and Co., Public Accountants, Fourth Floor, Hope Gibbons Building, Dixon Street, Wellington, on the 24th day of October 1969, at 2 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 explanations thereof by the liquidator.

Further business:

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

"That the books and papers of the company and the liquidator, be retained for 5 years from the date of this meeting and then be destroyed."

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 of the company.

Dated this 10th day of October 1969.

D. A. EDWARDS, Liquidator.

6531

BLENHEIM ROAD PROPERTY LTD.

IN VOLUNTARY LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of the Companies Act 1955, and in the matter of Blenheim Road Property Ltd. (in voluntary liquidation), notice is hereby given that the undersigned, the liquidator of Blenheim Road Property Ltd., which is being wound up voluntarily,

hereby fixes the 20th day of November 1969 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 Companies Act 1955 or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 8th day of October 1969.

K. ORSBOURN, Liquidator.

Address of liquidator: 9 Byron Street (or P.O. Box 619), Christchurch.

6581

BLENHEIM ROAD PROPERTY LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Appointment of Liquidator

IN the matter of the Companies Act 1955, and in the matter of Blenheim Road Property Ltd., notice is hereby given that, by duly signed entry in the minute book of the above company, on the 8th day of October 1969, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily; and that Kenneth George Napier Orsbourn, of Christchurch, company secretary, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets thereof".

Dated this 8th day of October 1969.

K. ORSBOURN, Liquidator.

6582

FLEXIBLE DRIVES PTY. LTD.

NOTICE OF CEASING TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that, after the expiration of 3 months from the date of the publication of this notice, the company will cease to have a place of business in New Zealand.

RENNIE, COX, and GARLICK,
Solicitors to the Company.

Auckland.

6547

THE EMPLOYERS' LIABILITY ASSURANCE CORPORATION LTD.

NOTICE OF CEASING TO HAVE PLACE OF BUSINESS IN NEW ZEALAND

NOTICE is hereby given that The Employers' Liability Assurance Corporation Ltd. will, upon the expiration of 3 months from the date of the first publication of this notice, cease to have a place of business in New Zealand.

The business hitherto carried on in New Zealand by The Employers' Liability Assurance Corporation Ltd. will continue to be carried on by the Northern Assurance Co. Ltd., a member of the Commercial Union Group.

For and on behalf of THE EMPLOYERS' LIABILITY ASSURANCE CORPORATION LTD. and the COMMERCIAL UNION GROUP OF COMPANIES:

BELL, GULLY, AND CO., Solicitors.

Wellington.

6438