

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 liquidator shall be held at the office of the liquidator, 24 Gordon Street, Dannevirke, for a period of 1 year from the date of dissolution after which date they shall 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.

Dated the 12th day of February 1971.

J. E. O'MEARA, Liquidator.

Dannevirke.

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MARTEL HOLDINGS LTD.

IN LIQUIDATION

Notice to Creditors to Prove Debts or Claims

IN the matter of Martel Holdings Ltd., notice is hereby given, pursuant to regulation 85 (2) of the Companies (Winding-up) Rules 1956, that the liquidator has fixed the 4th day of March 1971 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.

R. A. ANDERSON, Liquidator.

BNZ House, Cathedral Square, P.O. Box 2024, Christchurch.
11 February 1971.

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RIMUTAKA ENGINEERING LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

IN the matter of the Companies Act 1955 and in the matter of Rimutaka Engineering Ltd. (in liquidation), notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 16th day of February 1971, the following extraordinary resolution was passed by the company, namely:

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

Dated this 16th day of February 1971.

D. F. WOODCOCK, Secretary.

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RIMUTAKA ENGINEERING LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

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 the 16th day of February 1971, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Messrs Miller, Dean, Bowden and Co., Chartered Accountants, 42 Fitzherbert Street, Featherston, on Friday, 26 February 1971, at 11.30 a.m.

Business:

1. Consideration of statement of the position of the company's affairs and the list of creditors, etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 16th day of February 1971.

By order of the Directors:

D. F. WOODCOCK, Secretary.

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ASSOCIATED PLASTICS LTD.

IN LIQUIDATION

Notice of Members' Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by memorandum signed for the purpose of becoming an entry in the minute book of the company on the 15th day of February 1971, the following resolution was duly passed:

1. That, as the shareholders no longer wish to continue the business, the company be wound up voluntarily.

2. That Frank Robert Clark, chartered accountant, of Otahuhu, be and is hereby appointed liquidator of the company.

3. That the liquidator be paid his costs.

Dated at Otahuhu this 15th day of February 1971.

F. R. CLARK, Liquidator.

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ONEKAWA HOTEL (NAPIER) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the members of the above company will be held at the registered office of the company, viz the offices of Messrs Wilberfoss and Co., Chartered Accountants, Aurora House, 48-64 The Terrace, Wellington, on Monday, the 8th day of March 1971, at 10 a.m., for the purpose of having the liquidator's account laid before them showing the manner in which the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator and also by determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

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 the 12th day of February 1971.

GEORGE EDWARD HARDEN, Liquidator.

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R. H. LEPINE AND CO.

NOTICE OF DISSOLUTION OF PARTNERSHIP

THE firm of R. H. LePine and Co., solicitors, of Taupo, advise that on the retirement of Richard John Cameron Forbes, the partnership of Richard Martin Hampson, Gerald Bernard Wagg, J. Witten-Hannah, Richard John Cameron Forbes, and Neil Leonard Strawbridge, has been dissolved as from 5 February 1971. Messrs R. M. Hampson, G. B. Wagg, J. Witten-Hannah, and N. L. Strawbridge will continue in partnership under the name of R. H. LePine and Co., at premises No. 4 Horomatangi Street, Taupo.

R. H. LEPINE AND CO.

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BELL CAPTAIN PTY. 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 Bell Captain Pty. Ltd., a company duly incorporated in the State of New South Wales and being an overseas company with a place of business at Auckland, New Zealand, has ceased to operate or to have a place of business in New Zealand and it intends on the expiration of 3 months after the first publication of this notice to apply to the Registrar of Companies to be removed from the Register in New Zealand.

BELL CAPTAIN PTY. LTD., by its duly authorised agent, Norman Joel Shieff, of Messrs Finlay, Shieff, Angland, and Maclaren, Solicitors, A.N.Z. House, Queen Street, Auckland.

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