

THE COMPANIES ACT 1955

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

POVERTY BAY WINE & SPIRIT CO. LTD. (in liquidation):

NOTICE is hereby given that by means of an entry in the minute book of the company signed on 17 March 1971, as provided by subsection 1 of section 362 of the Companies Act 1955, the following special resolution was passed:

"That the company be wound up voluntarily."

Dated this 24th day of March 1971.

J. L. B. STEVENS, Liquidator.

Sixth Floor, A.N.Z. House, 203 Queen Street, Auckland 1.
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No. of Company: 0/193.

THE COMPANIES ACT 1955

NOTICE BY OVERSEAS COMPANY OF ITS INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND PURSUANT TO SECTION 405

Name of Company: Port Line Ltd.

Presented By: Chapman Tripp and Co., Solicitors, 20 Brandon Street, Wellington.

TO WHOM IT MAY CONCERN

WE hereby give notice that Port Line Ltd. intends to cease to have a place of business in New Zealand, from and after the 7th day of July 1971. All business carried on by Port Line Ltd. is now conducted at the same places of business in New Zealand by Blue Star Port Lines (Management) Ltd. or Port Line (New Zealand) Ltd.

Dated this 29th day of March 1971.

CHAPMAN TRIPP AND CO.,
Solicitors for the Company.

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

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of BROOK LEYLAND MOTORS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 22nd day of March 1971, presented to the Court by SHELL OIL NEW ZEALAND LIMITED, a duly incorporated company having its registered office at Wellington. And that the said petition is directed to be heard before the Court sitting at Auckland on the 23rd day of April 1971, 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.

J. M. COLLINGS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs McElroy, Duncan and Preddle, Solicitors, Seventh Floor, A.N.Z. House, Queen Street, Auckland 1.

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 person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, 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 22nd day of April 1971.

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Certificate Pursuant to Section 51 of the Partnership Act 1908

No. M. 143/71

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

IN THE MATTER of Part II of the Partnership Act 1908, and IN THE MATTER of a special partnership known as CHESHIRE STREET No. 2 TERMINATING SYNDICATE - J.B.L. CONSOLIDATED LIMITED AND COMPANY:

WE, the persons named and described in the Schedule hereto and J.B.L. Consolidated Limited, a duly incorporated company having its registered office at Auckland, DO HEREBY CERTIFY that by registration of this certificate we do hereby form and constitute a special partnership under the provisions of Part II of the Partnership Act 1908, AND DO HEREBY FURTHER CERTIFY pursuant to the provisions of section 51 of the said Act as follows:

- (a) The style of the firm under which the partnership is to be conducted is CHESHIRE STREET No. 2 TERMINATING SYNDICATE - J.B.L. CONSOLIDATED LIMITED AND COMPANY.
- (b) The names and places of residence of all the partners are as follows:
General Partner: J.B.L. Consolidated Limited, a duly incorporated company having its registered office at 46 Kitchener Street, Auckland;
Special Partners: The persons whose names and addresses are set forth in the Schedule hereto.
- (c) The aforesaid special partners have contributed to the common stock of the partnership the sums listed against their respective names in the Schedule hereto. The general partner has not contributed to the common stock of the partnership.
- (d) The general nature of the business to be transacted by the partnership is that of owning and holding a certain piece of land at Cheshire Street, Parnell, Auckland, and of managing, leasing, and maintaining the same as an investment.
- (e) The principal place at which the business is to be transacted is at the offices of the general partner, J.B.L. Consolidated Limited, 46 Kitchener Street, Auckland.
- (f) The partnership is to commence on the date of registration of this certificate and is to terminate 7 years thereafter.

Dated at Auckland this 19th day of March 1971.

The Common Seal of J.B.L.
CONSOLIDATED LIMITED as
general partner was hereunto
affixed in the presence of: } [L.S.]

V. J. JEFFS, Director.
P. D. PATTEN, Secretary.

and acknowledged before me:

I. E. THOMPSON, J.P., Justice of the Peace.

Signed and acknowledged by
the special partners being the
persons named in the
Schedule hereto by their
attorney Michael Bruce
Gurney Thomson, in the
presence of: } M. B. G. THOMSON.

I. E. THOMPSON, J.P., Justice of the Peace.

SCHEDULE

PARTICULARS may be inspected at the office of the Registrar of the Supreme Court at Auckland.

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In the Supreme Court of New Zealand
Hamilton Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MICHAEL HARRIS PROPERTIES LIMITED:

NOTICE is hereby given that a petition for winding up of the above-named company by the Supreme Court was, on the 8th day of September 1970, presented to the said Court by ALLAN TYLEE LIMITED, of Taumarunui, and that the said petition is directed to be heard before the Court sitting at Hamilton on Friday, the 30th day of April 1971, 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