

MT. ST. JOHN (AUCKLAND) SERVICE STATION LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of Mt. St. John (Auckland) Service Station Ltd. (in voluntary liquidation), notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that the final meeting of the creditors of the company will be held at 28 His Majesty's Arcade, Queen Street, Auckland, on Friday, the 21st day of May 1971, at 10.15 a.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.

Dated this 5th day of May 1971.

L. I. HART, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of THE KAIMAI CO-OPERATIVE DAIRY CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 15th day of April 1971, the following special resolution was passed:

That the company be wound up voluntarily in terms of the amalgamation proposal set out in the extraordinary resolution passed. The extraordinary resolution was to the following effect:

"That the meeting confirms the resolution passed at the extraordinary general meeting of the company held on 11 February 1971, namely:

That the transfer of the undertaking of the Kaimai Co-operative Dairy Co. Ltd. to the Bay of Plenty Co-operative Dairy Association Ltd. proceed in accordance with the following proposal:

"1. The Kaimai Co-operative Dairy Co. Ltd. (hereinafter called 'the transferor company') shall transfer, and the Bay of Plenty Co-operative Dairy Association Ltd. (hereinafter called 'the transferee company') shall accept the undertaking of the transferor company together with all its real and personal property whatsoever and wheresoever, such transfer to be completed on the 1st day of June 1971.

2. The consideration payable to the transferor company by the transferee company shall be satisfied as follows:

(a) By the issue and allotment to each shareholder of the transferor company of an equivalent nominal value of shareholding in the transferee company as such shareholder held in the capital of the transferor company at the time of such merger aforesaid.

(b) The transferee company shall undertake, pay, satisfy, discharge, perform, and fulfil all the debts, liabilities, contracts, engagements, and obligations of the transferor company as at the date of settlement.

3. The transferee company shall:

(a) Increase the nominal capital of the company from \$200,000 to \$600,000 by the creation of 200,000 shares of \$2 each.

(b) Subdivide the 300,000 shares of \$2 each into 600,000 shares of \$1 each.

(c) Alter the existing articles of association of the company to provide:

(i) That for the purpose of the initial election of directors the company's area of supply shall be divided into three wards to be known as the Katikati Ward, the Tauranga Ward, and the Te Puke Ward, the boundaries of which wards are as hereinafter defined. Such wards shall be entitled to representation by directors in the following numbers:

Katikati Ward	3 directors
Tauranga Ward	3 directors
Te Puke Ward	6 directors

The Katikati Ward shall comprise the area from which the Katikati Co-operative Dairy Co. Ltd. received its supply of dairy produce for the 1966-67 dairy season.

The Tauranga Ward shall comprise the area from which the Tauranga Co-operative Dairy Association Ltd. received its supply of dairy produce for the 1966-67 dairy season.

The Te Puke Ward shall comprise the area from which the Bay of Plenty Co-operative Dairy Association Ltd. received its supply of dairy produce for the 1969-70 dairy season.

(ii) At the next ordinary general meeting to be held in August 1971 all the present directors of the company shall retire from office, but shall be eligible for re-election. At that meeting the nominations for directorate shall be announced, following which 12 directors shall be elected in accordance with the articles, three from the Katikati Ward, three from the Tauranga Ward, and six from the Te Puke Ward. At the next following ordinary general meeting and at each succeeding ordinary general meeting four directors shall retire from office, one from the Katikati Ward, one from the Tauranga Ward, and two from the Te Puke Ward.

(iii) That the share basis be one \$1 share for every 50 lb of butterfat supplied.

(iv) Such further consequential and minor amendments, particulars of which will be given to share holders.

4. Until such election of directors in accordance with the articles of association, the directors of the Bay of Plenty and Kaimai companies shall form an interim board."

Dated this 28th day of April 1971.

D. M. TILLEY, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of SAVOY DE LUXE RESTAURANT LTD.:

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 28th day of April 1971, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be held in the offices of Messrs Gilbert, Francis, Jackson and Knuckey, Solicitors, First Floor, M.L.C. Building, corner Princes and Manse Streets, Dunedin, on Monday, 10 May 1971, at 2.30 p.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 28th day of April 1971.

By order of the Directors:

S. J. PURDIE, Secretary.

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THE COMPANIES ACT 1955

NOTICE OF CEASING TO CARRY ON BUSINESS (PURSUANT TO SECTION 405 (1))

Name of Company: HODDER AND STOUGHTON LTD.

Presented by: Messrs Norman Thom, Macdonald and Co., Solicitors, Auckland.

NOTICE is hereby given, pursuant to the provisions of section 405 (1) of the Companies Act 1955, that Hodder and Stoughton Ltd. being an overseas company formerly carrying on business in New Zealand has now ceased to have a place of business in New Zealand.

Dated this 31st day of March 1971.

N. W. THOM, Solicitor for the Company.

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GLOBELINE 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 Globeline Ltd., a company duly incorporated in the United Kingdom 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.

Globeline Ltd., by its duly authorised agent and solicitor, Thomas Norman Johnson, of Messrs Buddle, Weir and Co., Solicitors, A.S.B. Building, Queen Street, Auckland.

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