

NAROOMA LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

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 company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 4th day of June 1971, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 10th day of May 1971.

D. M. TYE, Liquidator.

1151

MASTERTON AMUSEMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

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 company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 4th day of June 1971, at 10 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 10th day of May 1971.

D. M. TYE, Liquidator.

1152

NOTICE

IN the matter of the Companies Act 1955, and in the matter of EDINBURGH ASSURANCE COMPANY LIMITED:

NOTICE OF CEASING TO CARRY ON BUSINESS

(Pursuant to section 405)

EDINBURGH ASSURANCE COMPANY LIMITED gives notice that it has ceased to have a place of business in New Zealand.

For Edinburgh Assurance Company Limited:

BELL, GULLY & CO., Solicitors.

Wellington.

1016

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.

1071

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.

1082

ASSOCIATED PULP AND PAPER MILLS LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of Associated Pulp and Paper Mills Ltd.:

ASSOCIATED PULP AND PAPER MILLS LTD. hereby gives notice that after expiration of 3 months from the first publication of this notice in the *New Zealand Gazette* the Company will cease to have a place of business in New Zealand.

This is the first publication of this notice.

Dated at Wellington this 13th day of May 1971.

Associated Pulp and Paper Mills Ltd., by its solicitors:

BRANDON, WARD, MACANDREW AND CO.

1154

In the Supreme Court of New Zealand

Hamilton District
(Hamilton Registry)

IN THE MATTER of section 75 of the Companies Act 1955, and IN THE MATTER of REDWOOD LANDS LIMITED, a duly incorporated company having its registered office at 71 London Street, Hamilton:

Before the RIGHT HONOURABLE THE CHIEF JUSTICE, Friday, the 23rd day of April 1971.

UPON reading the notice of motion of the application dated the 15th day of April 1971, the affidavit of James David Edgecombe, filed herein, and the exhibits therein respectively referred to and it appearing that the special resolution for the reduction of the share capital of the company referred to in the said motion has been duly passed. This Court hereby orders that:

1. The reduction of share capital resolved in and effected by the special resolution dated the 6th day of April 1971, that is to say—

“That the capital of the company be reduced from \$12,000.00 to \$4,000.00 by a cancellation of the 8,000.00 \$1.00 cumulative preference shares and that mortgage securities be given to the cumulative preference share holders to the value of their present share holdings.”

be and the same is hereby confirmed.

2. The following minute showing the amount of capital of the company be and the same is hereby approved—

“The amount of share capital of \$4,000.00 as altered by order of the Supreme Court confirming the reduction of the share capital is divided into 200 ordinary ‘A’ shares and 3,800 ordinary ‘B’ shares, Rodney James Wise holding 100 ordinary ‘A’ shares and 1,900 ordinary ‘B’ shares and Alison Ruth Wise holding 100 ordinary ‘A’ shares and 1,900 ordinary ‘B’ shares.”

3. Notice of the registration of the order confirming the said reduction and of the said minute be published once in the *New Zealand Gazette*.

[L.S.]

T. R. UDEN, Deputy Registrar.

1127

No. 46/71 M.

In the Supreme Court of New Zealand

Wellington District
(Wellington Registry)

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of VULCAN ASPHALT (N.Z.) LIMITED, a duly incorporated company having its registered office care of J. L. Arcus and Co., 23 Waring Taylor Street, Wellington:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 18th day of February 1971, presented to the said Court by McLOUGHLIN ASPHALTS LTD., a duly incorporated company having its registered office at Petone, asphalters; and that the said petition is directed to be heard before the Court sitting at Wellington, on Wednesday, the 26th day of May 1971, at ten 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. HARRIS, Solicitor for the Petitioner.

Address for Service: Care of the offices of Craig, Morgan and Co., 43 Panama Street, Wellington.