

IN the matter of the Companies Act 1955, and in the matter of WHANGAREI DIESEL AND PRECISION ENGINEERING CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company on the 8th day of June 1971 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated the 8th day of June 1971.

E. D. BAXTER, Liquidator.

1489

IN the matter of the Companies Act 1955, and in the matter of COROMEL SHIPPING CO. 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 14th day of June 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 Conference Room, New Zealand Manufacturers Federation, Allen Street, Wellington, on Tuesday, the 22nd day of June 1971, at 10.30 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 14th day of June 1971.

By order of the directors—

J. D. TAIT, Secretary.

1482

IN the matter of the Companies Act 1955, and in the matter of TAYLOR'S TRACTOR SERVICE LTD. (in voluntary liquidation—creditors winding up):

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 8th day of June 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 R.S.A. Clubrooms, Marac Street, Taurarunui, on Tuesday, the 15th day of June 1971, at 2 o'clock in the afternoon.

Agenda:

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

(b) Nomination of a liquidator.

(c) Appointment of committee of inspection if thought fit.

Dated this 8th day of June 1971 on the order of the directors—

T. D. TAYLOR.

1451

NOTICE OF RESOLUTION FOR MEMBERS
VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955 (Section 269) and in the matter of MEDICAL AND DENTAL CHAMBERS LTD.:

NOTICE is hereby given that on the 2nd day of June 1971 the following special resolutions were passed by the shareholders of Medical and Dental Chambers Ltd.:

"1. That the company be wound up voluntarily.

2. That Mr. Ashley Hugh Fawcett, of Auckland be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 8th day of June, 1971.

A. H. FAWCETT, Liquidator.

1452

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of HOBSON HOLDINGS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above company held on the 10th day of June 1971, the following special resolution was passed by the company, namely,

"That the company be wound up voluntarily."

Dated this 10th day of June 1971.

R. V. BROWNE, Liquidator.

1471

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of WAKEFIELD HOLDINGS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above company held on the 10th day of June 1971, the following special resolution was passed by the company, namely,

"That the company be wound up voluntarily."

Dated this 10th day of June 1971.

R. V. BROWNE, Liquidator.

1473

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of SECOND NEW ZEALAND ACCEPTANCE CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above company held on the 10th day of June 1971, the following special resolution was passed by the company, namely,

"That the company be wound up voluntarily."

Dated this 10th day of June 1971.

R. V. BROWNE, Liquidator.

1475

No. M. 163/71

In the Supreme Court of New Zealand
Wellington District
(Wellington Registry)

IN THE MATTER of the Charitable Trusts Act 1957, and IN THE MATTER of "THE L. B. WOOD TRAVELLING SCHOLARSHIP FUND" and IN THE MATTER of a scheme for variation of the mode of administering the said fund:

PUBLIC notice is hereby given that the L. B. Wood Travelling Scholarship Board has prepared a scheme under the provisions of Part III of the Charitable Trusts Act 1957 for variation of the trusts arising under the will of Lawrence Berry Wood, of Fendalton, near Christchurch, in New Zealand, retired inspector of schools, deceased. The scheme provides:

- (a) That the scholarships shall be awarded as the board thinks fit at any university or university institution in Great Britain;
- (b) That any person graduating within three (3) years from a university institution in New Zealand shall be eligible;
- (c) That the value be not fixed;
- (d) That one (1) year is to be spent at the University of Edinburgh;
- (e) That the board is to include the chairman of the University Grants Committee and that Board members may appoint deputies;
- (f) For regulation of board meetings and payment of travelling expenses.

The scheme has been prepared because the terms of the will are such that the board considers the scholarships cannot now function in accordance with the intentions of the deceased.

The application of the board for approval of the scheme is to be heard in the Supreme Court, at Wellington, on Wednesday, the 21st day of July 1971, at the hour of 10 o'clock in the forenoon. Any person desiring to oppose the scheme is hereby required to give written notice of his intention to do so to the Registrar of the Supreme Court at Wellington and the L. B. Wood Travelling Scholarship Board and the Attorney-General not less than 7 clear days before the said 21st day of July 1971.

The address for service of the L. B. Wood Travelling Scholarship Board is at the offices of Messrs Chapman, Tripp and Co., Solicitors, 20 Brandon Street, Wellington.

1464