

accordingly be held at the Boardroom, Second Floor, Chamber of Commerce Building, 2 Courthouse Lane, Auckland 1, on Friday, the 25th day of June 1971, at 11 a.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 16th day of June 1971.

MABEE, HALSTEAD, AND KIDDLE, Secretaries.

1536

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of **SAYER AND MACKAY 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 19th 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 Bella Motors Showrooms, Turangi, on Tuesday, the 29th day of June 1971, at 2 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 19th day of June 1971.

N. C. SAYER.

1548

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of **MURCHISON THEATRE LTD.:**

NOTICE is hereby given that an extraordinary general meeting of the above-named company held on the 2nd day of June 1971 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

And it was further resolved:

"That Mr John Herbert West, of Nelson, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 15th day of June 1971.

J. H. WEST, Liquidator.

1501

NOTICE OF CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of **FLEET ENGINEERING CO. LTD.** (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Fleet Engineering Co. Ltd., which is being wound up voluntarily, does hereby fix the 31st day of July 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. Failing such proof or establishing of priority creditors may be excluded from the benefit of any distribution made whether before or after the debts are proved or, as the case may be, from objecting to any such distribution.

Dated this 22nd day of June 1971.

M. E. D'POSTINE, Liquidator.

Address of liquidator: P.O. Box 2, Paraparaumu.

1553

IN the matter of the Companies Act 1955, and in the matter of **DELTA EXPLORATION COMPANY INC.:**

NOTICE is hereby given by the above-mentioned company, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand

F

as from the 30th day of September 1971. The address for service of the company is care of Messrs Izard Weston and Co., Solicitors, 153-161 Featherston Street, Wellington.

Dated this 18th day of June 1971.

This is the first publication of this notice.

1545

No. 312/71

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

IN THE MATTER of **WOOLCRAFT-KLIPPER HOLDINGS LIMITED**, a company duly incorporated in New Zealand and having its registered office in the City of Auckland:

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 10th day of June 1971 confirming the reduction of capital of the above-named company from \$922,500 to \$461,250 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 18th day of June 1971. The said minute is in the words and figures following:

"The capital of Woolcraft-Klipper Holdings Limited is \$461,250 divided into 922,500 ordinary shares of 50 cents each having been reduced from \$922,500 divided into 922,500 ordinary shares of \$1 each."

Dated this 21st day of June 1971.

RUSSELL, McVEAGH, McKENZIE, BARTLEET,
AND CO.,

Solicitors for the Company.

1565

No. M. 86/71

In the Supreme Court of New Zealand
Canterbury District
(Christchurch Registry)

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of **T.S.H. HOLDINGS LIMITED**, a duly incorporated company having its registered office at 422 Colombo Street, Christchurch:

NOTICE is hereby given that the petition for the winding up of the above-named company was on the 17th day of June 1971 presented to the said Court by **URBAN ENTERPRISES LIMITED**, a duly incorporated company having its registered office at Auckland. And that the said petition is directed to be heard before the Court sitting at Christchurch on the 17th day of July 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.

W. T. HUME, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Joynt, Andrews, Cottrell, and Dawson, Solicitors, 87 Worcester Street, Christchurch.

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 Christchurch, 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 16th day of July 1971.

1544

AUCKLAND CITY COUNCIL

NOTICE OF INTENTION TO TAKE LAND

IN the matter of the Public Works Act 1928:

Notice is hereby given that the Auckland City Council proposes under the provisions of the above-mentioned Act to execute a certain public work, namely, parking under section 177 of the Municipal Corporations Act 1954 in the City of Auckland, and for the purpose of such public work the fee simple estate in the land described in the Schedule hereto is