

*Further Business:*

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That in terms of section 328 (1) (b) of the Companies Act 1955, the books and records of the company be held by the Secretary at his place of residence for a period of 5 years from the date hereof."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 18th day of August 1971.

H. L. STEWART, Liquidator.

2249

IN the matter of the Companies Act 1955, and in the matter of TREVOR NICHOLSON MOTORS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 26th day of July 1971, the following special resolution was passed by the company, namely, that the company be wound up voluntarily.

6 August 1971.

A. E. CHESTER, Liquidator.

208 Great South Road, Papatoetoe.

2230

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS  
IN the matter of the Companies Act 1955, and in the matter of TREVOR NICHOLSON MOTORS LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Trevor Nicholson Motors Ltd., which is being wound up voluntarily, does hereby fix the 30th day of August 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, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 6th day of August 1971.

A. E. CHESTER, Liquidator.

208 Great South Road, Papatoetoe. (Box 23-539, Papatoetoe.)

2231

THE WELLINGTON HORTICULTURE SOCIETY INC.

IN COURSE OF WINDING UP

NOTICE is hereby given that, at a special general meeting of the members of the above-named society, held on the 10th day of August 1971, it was resolved as follows:

"That the society be terminated and wound up; and that, after payment of all debts and liabilities of the society the assets of the society, including the books and papers of the society, be transferred to the Royal New Zealand Institute of Horticulture (Incorporated) to be held absolutely by such institute for its purposes."

Notice is given that in accordance with the requirements of the Incorporated Societies Act 1908, a further special general meeting of the members of the above-named society will be held on the 14th day of September 1971, for the purpose of confirming the above resolutions and appointing a liquidator. Details of this meeting will be sent to members. Any inquiries should be made to Mr P. J. Rowe, P.O. Box 1334, Wellington (telephone 51 939 during business hours).

Dated the 16th day of August 1971.

WELLINGTON HORTICULTURAL SOCIETY INC.,  
by its Solicitors, Stone, Kurta, and Co.

2273

NORTHLAND PROVIDORS LTD.

MEMBERS' VOLUNTARY WINDING UP

It was resolved on 12 August 1971, as a resolution by memorandum signed for the purpose of becoming an entry in the minute book of the company, as provided for by subsections (1) and (3) of section 362 of the Companies Act 1955:

That the company be voluntarily wound up and that Mr Alan Martin Brierley, Chartered Accountant, of Whangarei, be appointed as liquidator.

A. M. BRIERLEY, Liquidator.

2285

M. No. 487/71

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

IN THE MATTER of the Companies Act 1955, and all amendments and regulations thereto, and IN THE MATTER of HALFORD CONSTRUCTION LIMITED:

NOTICE is hereby given that a petition for winding up of the above-named company by the Supreme Court was, on the 4th day of August 1971, presented to the said Court by THE FLETCHER MERCHANTS LIMITED, a duly incorporated company having its registered office at Great South Road, Penrose, Auckland, and carrying on business at Cain Road, Penrose, Auckland, there and elsewhere as timber and builders' suppliers. And that the said petition is directed to be heard before the Court sitting at Auckland on the 27th day of August 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.

O. K. G. KARAITIANA, Solicitor for the Petitioner.

Address for service is at the office of Messrs Jordan, Smith, and Davies, Solicitors, Eighth Floor, Guardian Assurance Building, 229 Queen Street, Auckland 1.

NOTE—Any of the persons who intend 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 Supreme Court at Auckland, and must be served, or, if posted, must be sent by post in sufficient time so as to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 26th day of August 1971.

2176

M. No. 464/71

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

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SMITHS SOUND LIMITED, a duly incorporated company having its registered office at 68 Hobson Street, Auckland:

NOTICE is hereby given that a petition for an order that IVAN GRAHAM GUTHRIE purchase the whole of the shares held by the petitioner in the company at a price and upon such terms as to this honourable Court shall seem just and equitable. And that such other order may be made in the premises as shall be just was presented to the Supreme Court on the 27th day of July 1971 by JOHN DELABERE CARSON GOOD, of Auckland. And that the said petition is directed to be heard before the Court sitting at Auckland on the 27th day of August 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.

JOHN DELABERE CARSON GOOD,  
by his Solicitor, Alan Gelston Gray.

Address for Service: The offices of Messrs Gray and Foster, Solicitors, Seventh Floor, Windsor House, Queen Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve, 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 three (3) miles 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 on the afternoon of the 26th day of August 1971.

This advertisement of notice is made in substitution for that inserted in the *New Zealand Gazette* on the 5th day of August 1971.

227