

Business:

1. Receive liquidator's statement of account showing how the winding up has been conducted and the company's property disposed.

2. To resolve, if thought fit, that books and records of the company be destroyed after 31 December 1972.

N. D. TOOLEY, Liquidator.

3879

NOTICE OF MEETING OF CREDITORS

IN the matter of PARAMOUNT PAINT AND PANEL LTD., and in the matter of the Companies Act 1955 (Creditors' Voluntary Winding Up):

TAKE notice that a meeting of the creditors in the above matter will, in pursuance of section 362 (8) of the above Act, be held in the Boardroom of the Junior Chamber of Commerce, Chamber of Commerce Building, 2 Courthouse Lane, Auckland, on the 15th day of December 1972, at 2.15 o'clock in the afternoon, for the purposes set out in sections 284, 285, and 286 of the above Act.

Agenda:

1. To consider an extraordinary resolution for winding up, passed by the company on 5 December 1972, wherein Ivan Ernest Thompson, chartered accountant, of Auckland, was appointed provisional liquidator.

2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.

3. To nominate a person to be liquidator for the purpose of winding up the affairs of the company.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a creditor of the company.

Proxies to be used at the meeting must be lodged with the provisional liquidator not later than 4 o'clock on the 13th day of December 1972.

Dated this 5th day of December 1972.

By order of the board:

I. E. THOMPSON, Provisional Liquidator.

Fifth Floor, Legal House, Kitchener Street, P.O. Box 1423, Auckland.

3845

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WM. WRIGHT AND CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of December 1972 the following resolutions be passed by the company namely:

1. That by special resolution:

That a declaration of solvency having been filed in the Companies Office, the company Wm. Wright and Co. Ltd. be wound up voluntarily.

2. That by ordinary resolution:

That James Archibald Valentine, of Dunedin, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 11th day of December 1972.

J. A. VALENTINE, Liquidator.

3903

IN the matter of the Companies Act 1955, and in the matter of MEDITEK SERVICES LTD. (in receivership):

NOTICE is hereby given that by an entry in its minute books, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of December 1972 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Hutchison, Hull, and Co., Premier Buildings, Durham Street East, Auckland, on the 18th day of December 1972, at 9 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors.

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection, if thought fit.

Dated this 8th day of December 1972.

D. NEWTON, Director.

3907

CIBA-GEIGY AUSTRALIA LTD.

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

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that Ciba-Geigy Australia Ltd., a company incorporated in the State of Victoria, Australia, and having its place of business for New Zealand at Securities House, 126 The Terrace, Wellington, intends to cease to have a place of business in New Zealand on the expiration of 3 months from the date of the first publication of this notice.

Dated at Wellington this 22nd day of November 1972.

BELL, GULLY, AND CO.,

Solicitors and Agent for Ciba-Geigy Australia Ltd.

3516

IN the matter of the Companies Act 1955, and in the matter of McINTYRE MINES (AUSTRALIA) PTY. LTD.:

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 as from 15 March 1973. The address for service of the company is care of Hunt, Duthie, and Co., Chartered Accountants, B.P. House, 20-34 Customhouse Quay, Wellington.

Dated this 23rd day of November 1972.

HUNT, DUTHIE, AND CO., Chartered Accountants.

3523

No. of Co. W. 0/749

THE COMPANIES ACT 1955

NOTICE OF CEASING TO CARRY ON BUSINESS

Pursuant to Section 405

Name of Company: Van Raalte Investments Pty. Ltd.

Presented By: Gault, Mitchell, and Wilson, Solicitors, Wellington.

To: The Registrar of Companies, Wellington.

VAN RAALTE INVESTMENTS PTY. LTD. hereby gives notice, under section 405 of the Companies Act 1955, that it will cease to have a place of business in New Zealand from the 31st day of March 1973.

Dated this 30th day of November 1972.

Van Raalte Investments Pty. Ltd. by its solicitors:

GAULT, MITCHELL, AND WILSON.

3594

TAKE notice that CASTROL LTD., a company incorporated with limited liability under the law of England, and whose registered office is at Burmah-Castrol House, Marylebone Road, London, N.W.1, England, has ceased to have a place of business in New Zealand, and any communication for Castrol Ltd. arising out of or connected with its rights and obligations when it was trading in New Zealand may be sent to it at its registered office in England, or be sent care of Castrol N.Z. Ltd., at Gateway House, corner Dixon and Herbert Streets, Wellington.

Dated at Wellington this 30th day of November 1972.

Castrol Ltd. by its solicitors:

PHILLIPS, SHAYLE-GEORGE, AND CO.

3607

ASSOCIATED MINERALS CONSOLIDATED LTD.

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

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that Associated Minerals Consolidated Ltd., a company incorporated in the State of New South Wales, Australia, and registered in New Zealand, intends to cease to have a place of business in New Zealand on the expiration of 3 months from the date of the first publication of this notice in the *New Zealand Gazette*.

The first publication of this notice in the *New Zealand Gazette* was 14 December 1972.

Dated at Wellington this 5th day of December 1972.

J. J. WATTS,

Solicitor and agent for Associated Minerals Consolidated Ltd.

3842