

Resolution for Winding Up of Private Company by Entry in Minute Book Pursuant to Section 362

RESOLVED this 11th day of December 1972 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as a special resolution:

1. That the company be wound up voluntarily.
2. That William John McKeown Bridgman, of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Signature of members having the right to vote:

T. M. MORTON,
C. C. BAILLIE,
D. BAILLIE,
W. J. M. BRIDGMAN,
M. J. CARTER.

Dated this 12th day of December 1972.

W. J. M. BRIDGMAN, Liquidator.

3914

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

F

M. No. 589/72

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

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CATERING INDUSTRIES (N.Z.) LIMITED (in liquidation), a duly incorporated company having its registered office at Auckland:

NOTICE OF DIVIDEND

The liquidator of the above-named company hereby gives notice that a final dividend of 18.2 cents per \$1.00 is payable from the 15th day of December 1972 by post or at the office of the liquidator at 29 Anzac Avenue, Auckland.

M. K. TWOMEY, Liquidator.

3934

M. No. 1028/72

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

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of STERLING PLUMBERS (AUCKLAND) LIMITED, a duly incorporated company having its registered office at 58 Mount Roskill Road, Mount Roskill, Auckland 4, and carrying on business as plumbers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 12th day of December 1972, presented to the said Court by N. S. IRWIN LIMITED, a duly incorporated company having its registered office at Asmuss House, 17-21 Graham Street, Auckland, and carrying on business as plumbers. And that the said petition is directed to be heard before the Court sitting at Auckland on the 14th day of February 1973, 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.

S. P. BRYERS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Martelli, McKeg, and Adams-Smith, solicitors for the Petitioner, whose offices are at the Sixth Floor, A.S.B. Building, Queen Street, Auckland.

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 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 in the afternoon of the 13th day of February 1973.

3921

C. R. No. 224/72

In the Supreme Court of New Zealand
(Hamilton Registry)

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of ROTORUA CARRYING COMPANY LIMITED, a duly incorporated company under the provisions of the said Act and having its registered office at Messrs Southwick Curtis & Partners, Chartered Accountants, Heaton Buildings, Fenton Street, Rotorua:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 17th day of November 1972, presented to the said Court by INDUSTRIAL STEEL AND PLANT LIMITED, a duly incorporated company under the provisions of the Companies Act 1955 and having its registered office at Auckland. And that the said petition is directed to be heard before the Court sitting at Hamilton on the 16th day of February 1973, at 10.00 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 the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the under-