

IN the matter of PAULS BOOK ARCADE (HAMILTON) LTD., in voluntary liquidation, creditors winding up, and in the matter of the Companies Act 1955:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, duly convened and held at the offices of Mason, King, and Partners, Chandris House, Albert Street, Auckland, on Monday, 27 March 1972, the following extraordinary resolution was duly passed:

"That in compliance with the request at the meeting of the group's creditors held on 23 March 1972, the shareholders formally resolve, as an extraordinary resolution, that the company, by reason of its debts, cannot continue in business and that it be wound up voluntarily and that the appointment of a liquidator be left to the creditors at their statutory meeting."

Dated the 30th day of March 1972.

M. J. MASON, Chairman.

1164

IN the matter of PAULS BOOK ARCADE (AUCKLAND) LTD., in voluntary liquidation, creditors winding up, and in the matter of the Companies Act 1955:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, convened and held at the offices of Mason, King, and Partners, Chandris House, Albert Street, Auckland, on Monday, 27 March 1972, the following extraordinary resolution was duly passed:

"That in compliance with the request at the meeting of the group's creditors held on 23 March 1972, the shareholders formally resolve, as an extraordinary resolution, that the company, by reason of its debts, cannot continue in business and that it be wound up voluntarily and that the appointment of a liquidator be left to the creditors at their statutory meeting."

Dated the 30th day of March 1972.

M. J. MASON, Chairman.

1165

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of MENTONE PHARMACEUTICALS (N.Z.) LTD. (in receivership and in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Mentone Pharmaceuticals (N.Z.) Ltd., which is being wound up voluntarily, does hereby fix the 14th day of April 1972 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 24th day of March 1972.

F. N. WATSON, Liquidator.

*Address of Liquidator:* Care of Seaman, Robinson, Shove, and Strickett, Chartered Accountants, U.E.B. Building, 8-14 Eden Crescent, P.O. Box 2172, Auckland 1.

1109

IN the matter of the Companies Act 1955, and in the matter of TANIWHIA PROPERTIES LTD., in voluntary liquidation (members' winding up):

By entry in the minute book of the above-named company on the 5th day of April 1972, the following special resolution was duly passed, viz:

That the company be wound up voluntarily and that Jacob John Craig, of Auckland, chartered accountant, be appointed liquidator for the purposes of such winding up.

J. J. CRAIG, Liquidator.

1173

IN the matter of the Companies Act 1955, and in the matter of BELLEVUE FLATS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of March 1972, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 30th day of March 1972.

1167

A. F. SPARKES, Liquidator.

IN the matter of the Companies Act 1955, and in the matter of TE AWA FLORISTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 18th day of March 1972, the following special resolution was passed by the company, namely:

That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 28th day of March 1972.

T. P. L. REANEY, Liquidator.

P.O. Box 192, Napier.

1134

#### TONY COMMISSARIS LTD.

NOTICE is hereby given that at a general meeting held on Monday, 27 March, the company passed the following special resolution:

"That the company be wound up voluntarily and that Kenneth Bowker, chartered accountant, of Hamilton, be appointed liquidator of the company."

Notice is hereby given that a meeting of shareholders and creditors will be held at 9.30 a.m., on Thursday, 6 April, at the National Creditmen's Boardroom, corner of London and Barton Streets, Hamilton, to consider a statement of the position of the company's affairs and a list of creditors (if any), to confirm the appointment of the liquidator, and to appoint a committee of inspection, if thought fit.

K. BOWKER, Provisional Liquidator.

1136

IN the matter of the Companies Act 1955, and in the matter of WAIKATO ABATTOIR (CAMBRIDGE) 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 3rd day of April 1972 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at the registered office of the company at 119-123 Featherston Street, Wellington, on Tuesday, the 11th day of April 1972, at 10 o'clock in the forenoon.

#### 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 3rd day of April 1972.

By order of the Directors:

P. H. REDPATH, Secretary.

1133

#### HANNA PTY. LTD.

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

IN the matter of the Companies Act 1955, and in the matter of HANNA PTY. LTD.:

HANNA PTY. LTD. hereby gives notice that after the expiration of 3 months from the first publication of this notice in the *New Zealand Gazette* the company will cease to have a place of business in New Zealand.

This notice was first published in the *New Zealand Gazette* on the 23rd day of March 1972.

Dated at Wellington this 21st day of March 1972.

Hanna Pty. Ltd. by its solicitors:

BRANDON, WARD, MACANDREW, AND CO.

1028

#### THE CONDE NAST PUBLICATION (AUSTRALIA) PTY. LTD.

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

THE Conde Nast Publication (Australia) Pty. Ltd. hereby gives notice of its intention to cease to have a place of business in New Zealand and further gives notice that it has lodged with the Registrar of Companies, Wellington, a notice under section 405 (1) of the Companies Act 1955 to this effect.