

1. 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.

2. That Mr Terrence Sanders, of Wellington, chartered accountant, be, and he is hereby appointed, liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of April 1972.

T. SANDERS, Liquidator.

First Floor, 76 Courtenay Place, Wellington.

1296

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

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

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 12th day of April 1972, the following extraordinary resolutions were passed by the company, namely:

1. 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.

2. That Mr Terrence Sanders, of Wellington, chartered accountant, be, and he is hereby appointed, liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of April 1972.

T. SANDERS, Liquidator.

First Floor, 76 Courtenay Place, Wellington.

1305

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of LYTTTELTON PICTURES LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 10th day of April 1972, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of April 1972.

T. M. HERRICK, Liquidator.

1254

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of BOYDS (RAETIHI) LTD. 1948/39:

NOTICE is hereby given by duly signed entry in the minute book of the above-named company, on the 1st day of April 1972 the following ordinary resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of April 1972.

N. E. PEARSON, Director.
J. R. PEARSON, Director.

1250

IN the matter of the Companies Act 1955, and in the matter of MONO (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company, on the 10th day of April 1972 the above-named company passed a resolution for voluntary winding up. The date of the 1st day of May 1972 has been fixed as the day on or before which 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.

B. E. WARD, Liquidator.

Address: P.O. Box 37, Auckland.

1231

IN the matter of the Companies Act 1955, and in the matter of MARLIN CARPETS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the company, on the 4th day of April 1972 the above-named company passed a resolution for voluntary winding up. The date of the 1st day of May 1972 has been fixed as the day on or before which 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.

B. E. WARD, Liquidator.

Address: P.O. Box 37, Auckland.

1232

IN the matter of the Companies Act 1955, and in the matter of UNION MOTORS (1967) 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 18th 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 at Te Kura, 156-8 Bealey Avenue, Christchurch, on Thursday, the 27th day of April 1972, at 10.30 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 19th day of April 1972.

By order of the Directors:

G. A. KNIGHT, Secretary.

1333

IN the matter of the Companies Act 1955, and in the matter of the INCORPORATED INSTITUTE OF ACCOUNTANTS OF NEW ZEALAND:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 11th day of April 1972, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 18th day of April 1972.

R. C. MORPETH, Liquidator.

1330

DRAKE INTERNATIONAL (PACIFIC) LTD.

PURSUANT TO THE COMPANIES ACT 1955, SECTION 405

NOTICE is hereby given that Drake International (Pacific) Ltd., a company duly incorporated in the Province of Ontario, Canada, and having a place of business for New Zealand at Auckland Savings Bank Building, Queen Street, Auckland, intends, on the expiration of 3 months, to cease to have a place of business in New Zealand.

Dated this 11th day of April 1972.

Drake International (Pacific) Ltd. by its solicitors:

BELL, GULLY, AND CO.

Wellington.

N.B.—The New Zealand assets of Drake International (Pacific) Ltd. have been acquired by Drake International Pacific N.V., a Netherlands company, which will be carrying on business at the same address.

1229