

In the matter of the Companies Act 1955, and in the matter of WAGSTAFF TIMBER PROCESSING CO. LTD. (in receivership):

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 4th day of July 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 St. John Ambulance Hall, Maunganui Road, Mount Maunganui, on Friday, 14 July 1972, at 2 o'clock in the afternoon.

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.

Proxies to be used at the meeting must be lodged at the offices of Hickey, Collings, and Grogan, Maunganui Road, Mount Maunganui, not later than 4 o'clock in the afternoon of the 13th day of July 1972.

Dated this 6th day of July 1972.

By order of the Directors:

J. G. McILWRAITH, Director.

2123

In the matter of the Companies Act 1955, and in the matter of BECKETT ALUMINIUM CO. LTD. (in receivership):

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 10th day of April 1972, the following special resolution was passed by the company, namely:

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

That Mr C. L. Hickey, chartered accountant, of Mount Maunganui, be appointed liquidator of the company at a fee in accordance with the scale of fees of the New Zealand Society of Accountants.

Dated this 6th day of July 1972.

C. L. HICKEY, Liquidator.

2128

In the matter of the Companies Act 1955, and in the matter of BECKETT ALUMINIUM CO. LTD. (in receivership):

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 10th 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 the offices of Hickey, Collings, and Grogan, Chartered Accountants, Maunganui Road, Mount Maunganui, on Friday, 14 July 1972, at 10 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.

Proxies to be used at the meeting must be lodged at the offices of Hickey, Collings, and Grogan, Maunganui Road, Mount Maunganui, not later than 4 o'clock in the afternoon of the 13th day of July 1972.

Dated this 6th day of July 1972.

By order of the Directors:

A. H. J. BECKETT, Director.

2124

In the matter of the Companies Act 1955, and in the matter of BAY CLADDING AND WALL SYSTEMS LTD. (in receivership):

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 7th day of April 1972, the following special resolution was passed by the company, namely:

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

That Mr C. L. Hickey, chartered accountant, of Mount Maunganui, be appointed liquidator of the company at a fee in accordance with the scale of fees of the New Zealand Society of Accountants.

Dated this 6th day of July 1972.

C. L. HICKEY, Liquidator.

2127

In the matter of the Companies Act 1955, and in the matter of BAY CLADDING AND WALL SYSTEMS LTD. (in receivership):

NOTICE is hereby given that, by an entry in its minute book signed in accordance with the section 362 (1) of the Companies Act 1955, the above-named company on the 7th 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 the offices of Hickey, Collings, and Grogan, Chartered Accountants, Maunganui Road, Mount Maunganui, on Friday, 14 July 1972, at 9 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.

Proxies to be used at the meeting must be lodged at the offices of Hickey, Collings, and Grogan, Maunganui Road, Mount Maunganui, not later than 4 o'clock in the afternoon of the 13th day of July 1972.

Dated this 6th day of July 1972.

By order of the Directors:

A. B. BECKETT, Director.

2125

In the matter of the Companies Act 1955, and in the matter of OVERSEAS VISITORS CLUB LTD.:

NOTICE is hereby given that the above-named overseas company intends to cease to have a place of business in New Zealand pursuant to section 405 of the above Act.

Dated this 21st day of June 1972.

S. G. BAWDEN, Solicitor for the said Company.

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REDUCTION OF CAPITAL

In the matter of the Companies Act 1955, and in the matter of GREENSTONE SAWMILLING CO. LTD.:

NOTICE is hereby given that an order of the Supreme Court of New Zealand dated the 7th day of June 1972 confirming the reduction of the share capital of the above-named company from \$24,000 to \$10,500 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars of the above-named Act, was registered by the Registrar of Companies on the 3rd day of July 1972. The said minute is in the words and figures following:

"The capital of the company be reduced from \$24,000 divided into 12,000 shares of \$2 each to \$10,500 divided into 10,500 shares of \$1 each and that such reduction be effected by paying to each shareholder the sum of \$1-12.5 cents for each share now held and by the cancellation of shares numbered 10501 to 12000 inclusive now held by Jacaranda Holdings Limited."

Dated this 6th day of July 1972.

G. O. JOHNSTON, Solicitor for the Company.

2131

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

No. M. 484/72

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of NORTH SHORE ENGINEERING LIMITED, a duly incorporated company having its registered office at 58 Barry's Point Road, Takapuna, and carrying on business as engineers:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 4th day of July 1972, presented to the said Court by MARGISON & BROADFOOT LIMITED, a duly incorporated company having its registered office at Auckland, carrying on business as