

IN the matter of the Companies Act 1955, and in the matter of QUEENSTOWN PAINT AND HARDWARE LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held, pursuant to section 284 of the Companies Act 1955, at R.S.A. Rooms, Queenstown, on the 15th day of August 1972, at 4 o'clock in the afternoon.

**Business:**

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Nomination of liquidator and fixing his remuneration.

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

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 4.30 o'clock in the afternoon of the 13th day of August 1972.

Dated this 31st day of July 1972.

N. T. LAPSLEY, Director.  
B. C. THOMAS, Receiver.

2332

IN the matter of the Companies Act 1955, and in the matter of WAIPAWA CONCRETE PRODUCTS LTD.:

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company held on the 7th day of August 1972, the following resolutions were passed by the company:

As a special resolution:

That the company be wound up voluntarily as a members' winding up.

As an ordinary resolution:

That William Hugh Bennett, chartered accountant, Waipawa, be appointed liquidator.

Dated this 8th day of August 1972.

W. H. BENNETT, Liquidator.

2396

The Companies Act 1955  
STRESS MARINE LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company on the 21st day of July 1972, the following extraordinary 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 1st day of August 1972.

I. W. KENDALL, Liquidator.

2326

GRAND THEATRE (GORE) LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

*Pursuant to Section 269 of the Companies Act 1955*

NOTICE is hereby given that by special resolution the members of this company resolved on the 4th day of August 1972 (by entry in the minute book pursuant to section 362 of the Act) *inter alia* as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)."

Dated at Auckland this 4th day of August 1972.

A. B. GODBEHERE, Secretary.

2350

HAMILTON THEATRES LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

*Pursuant to Section 269 of the Companies Act 1955*

NOTICE is hereby given that by special resolution the members of this company resolved on the 4th day of August 1972 (by entry in the minute book pursuant to section 362 of the Act) *inter alia* as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)."

Dated at Auckland this 4th day of August 1972.

A. B. GODBEHERE, Secretary.

2342

BP SHELL TODD (CHATHAM RISE) LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

*Companies Act 1955*

NOTICE is hereby given that, after delivery to the Registrar of Companies on the 2nd day of August 1972 of a declaration of solvency made pursuant to the provisions of section 274, the company passed the following resolution as a special resolution on the 3rd day of August 1972:

"That the company be wound up voluntarily, and that Donald Bell, of 5c Grosvenor Flats, Cottleville Terrace, Wellington, company officer, be and is hereby appointed liquidator of the company at such remuneration as may be fixed by resolution of the company."

Dated this 7th day of August 1972.

D. BELL, Liquidator.

2383

DILLINGHAM CONSTRUCTIONS PTY. LTD.

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

DILLINGHAM Constructions Pty. Ltd. hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from 30 November 1972.

BUTLER, WHITE, AND HANNA,  
Solicitors for the Company.

2293

In the Supreme Court of New Zealand  
Wellington District  
(Napier Registry)

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of FOSTERS HOLDINGS LIMITED, a duly incorporated company having its registered office at Napier:

ADVERTISEMENT OF PETITION

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 August 1972, presented to the said Court by GLADSTONE CHAMBERS LIMITED, a duly incorporated company having its registered office at Napier. And that the said petition is directed to be heard before the Court sitting at Napier on Friday, the 25th day of August 1972, 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.

P. B. PRESCOTT, Solicitor for the Petitioner.

*Address for Service:* At the offices of Messrs Mason, Dunn, Peach, and Sturm, Solicitors, Tennyson Street, Napier.

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 Napier, 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 24th day of August 1972.

2360