

IN the matter of the Companies Act 1955, and in the matter of BOUZAIDS ELECTRICAL 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 10th day of October 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 Jaycee Rooms, Miller Place, Masterton, on Friday, the 20th day of October 1972, at 10.30 o'clock in the forenoon.

Business:

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

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection, if thought fit.

Messrs EASTWOOD AND EASTWOOD,
Secretaries of Bouzaid Electrical Ltd.

3012

NOTICE CALLING FINAL MEETING

(PURSUANT TO SECTION 281)

IN the matter of the Companies Act 1955, and in the matter of PROPERTY HOLDINGS (TARANAKI) LTD.:

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Toop Street, Lower Hutt, on 31 October 1972, commencing at 2 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and paper of the company and of the liquidator be committed to the custody of the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Dated this 12th day of October 1972.

H. D. L. MORGANS, Liquidator.

3022

NOTICE CALLING FINAL MEETING

(PURSUANT TO SECTION 281)

IN the matter of the Companies Act 1955, and in the matter of CASH WHOLESALERS LTD.:

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Toop Street, Lower Hutt, on 31 October 1972, commencing at 3 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Dated this 12th day of October 1972.

H. D. L. MORGANS, Liquidator.

3023

W. J. SCHOFIELD LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of W. J. SCHOFIELD LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of October 1972 the following extraordinary resolutions were passed by the company:

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

That Malcolm Hadlow, of Auckland, company secretary, be and is hereby nominated liquidator of the company.

Dated at Auckland this 9th day of October 1972.

W. J. SCHOFIELD, Director.
J. SCHOFIELD, Director.

3092

IN the matter of the Companies Act 1955, and in the matter of STONEX BROS. LTD. (No. of Company: 1935/161):

NOTICE is hereby given that by a duly signed entry in the minute book of the above company dated the 11th day of October 1972, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Mr Donald Leroy Francis, of Wellington, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 19th day of October 1972.

D. L. FRANCIS, Liquidator.

3093

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WHAKATANE MANUFACTURING LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 11th day of October 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 24th day of October 1972.

J. J. T. SCHELTINGA, Liquidator.

3121

PHOENIX ASSURANCE CO. LTD.

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Phoenix Assurance Co. Ltd., duly incorporated in England and having its registered office at London, intends to cease to have a place of business in New Zealand on the expiration of 3 months from the first date of publication of this notice in the *New Zealand Gazette*.

Dated this 2nd day of October 1972.

W. DORAN, Authorised Agent.

This is the second publication of this notice.

2958

DELFIN SALES PTY. LTD.

NOTICE OF CEASING BUSINESS IN NEW ZEALAND

Reference 0/717

PURSUANT to section 405 (2) of the Companies Act 1955, notice is hereby given that Delfin Sales Pty. Ltd., a company registered in New Zealand and incorporated in New South Wales, will cease to carry on business in New Zealand from 31 December 1972.

2989

G. M. CLENDON, Agent.

AVON PRODUCTS PTY. LTD.

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

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that Avon Products Pty. Ltd., a company incorporated in the Australian Capital Territory and having its place of business for New Zealand at 189 Featherston Street, Wellington, intends to cease to have a place of business in New Zealand on the expiration of 3 months from the date of first publication of this notice.

Dated at Wellington this 5th day of October 1972.

BELL, GULLY, AND CO.,
Solicitors and Agents for Avon Products Pty. Ltd.

2941