

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

AT an extraordinary general meeting of the above-named company duly convened and held at Auckland on the 9th day of November 1973, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated the 9th day of November 1973.

A. J. LEWIS, Liquidator.

2524

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of DENIZE CONTRACTING CO. LTD.:

NOTICE is hereby given that an extraordinary general meeting of the company duly convened and held on the 30th day of October 1973, the following special resolution was duly passed:

1. "That the company cannot by reason of its liabilities continue its business and that it is deemed advisable to wind up.

2. "That Mr B. W. McCloy, of Invercargill, Chartered Accountant, be nominated liquidator."

Dated this 7th day of November 1973.

B. W. McCLOY, Liquidator.

2521

IN the matter of the Companies Act 1955 and in the matter of McLENNAN AND POTTER LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of October 1973, 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 5th day of November 1973.

K. P. GROGAN, Liquidator.

2511

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of October 1973, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, and that Mr C. R. Howard, Chartered Accountant, of Auckland, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 1st day of November 1973.

C. R. HOWARD, Liquidator.

2507

DOWNTOWN FASHIONS LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of Downtown Fashions Ltd. will be held on Tuesday, the 20th day of November 1973, at which a resolution for voluntary winding up is to be proposed and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the offices of McKoy, O'Sullivan, and Clemens, Solicitors, Worsleys Building, Fenton Street, Rotorua, on Wednesday, the 21st day of November 1973, at 10.30 a.m. in the forenoon, at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

E. A. DAVIS, Secretary.

2505

NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

B. F. BROWN COMPANY INCORPORATED, an overseas company which has been carrying on business in New Zealand from the offices of O. C. Pierce and Co., 36 Esk Street, Invercargill, hereby gives notice that on the expiration of 3 months from 15 November 1973, being the first publication of this notice in the *New Zealand Gazette*, the company will cease to have a place of business in New Zealand.

Dated this 6th day of November 1973.

B. F. BROWN COMPANY LIMITED,
by its Solicitors, Macalister Bros.

2508

GOODRID INCINERATOR CO. PTY. LTD. (INC. N.S.W.) hereby gives notice that it will cease to carry on business in New Zealand from 28 February 1974.

Dated this 5th day of November 1973.

FRANK E. HAY, Secretary.

2457

TEXAS INSTRUMENTS AUSTRALIA LTD.

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

PURSUANT to section 405 (2) of the Companies Act 1955, notice is hereby given that Texas Instruments Australia Ltd., a company duly incorporated in South Australia, intends to cease to have a place of business in New Zealand on the expiration of 3 months from the date of the first publication of this notice in the *New Zealand Gazette*.

Dated this 31st day of October 1973.

Texas Instruments Australia Ltd. by its duly authorised agent:

WILBERFOSS AND COMPANY.

2502

M. No. 598/73

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of DAVIS AND DREADON SUBDIVISIONS LIMITED a duly incorporated company having its registered office at the offices of Allen Rogers, Chartered Accountant, Rooms 208/209 Victoria Arcade, Shortland Street, Auckland 1, and carrying on business as a land developer

BEFORE the Honourable Mr. Justice Moller, Friday, the 5th day of October 1973.

Upon reading the notice of motion for confirmation of reduction of capital of Mr. L. B. Schnauer counsel for the above-named applicant company dated the 19th day of July 1973, and upon reading the affidavit of Allen Rogers of Auckland, Chartered Accountant in support of motion and the exhibits therein respectively referred to: And it appearing that the special resolution for the reduction of the capital of the said company referred to in the said motion has been duly passed; and it appearing that all steps specified in the order upon motion for directions having been taken and all other steps necessary for the said reductions having been taken. It is ordered—

1. That the reduction of paid up capital resolved by a special resolution of the company passed by the shareholders of the company on the 10th day of July 1973 by means of a memorandum signed by all the members of the company for the purpose of becoming an entry in the minute book of the company, is hereby confirmed; and

2. That the following minute showing the amount of the capital of the company is hereby approved:

"The capital of Davis and Dreadon Subdivisions Limited is \$1,100 divided into 11,000 fully paid shares of ten cents (\$0.10) each having been reduced from \$22,000 divided into 11,000 shares of \$2.00 each fully paid."; and

3. That notice of the registration of this order and of the said minute be published once in the *New Zealand Gazette*.

By the Court—

E. N. PAUL, Deputy Registrar.

2523