

WILSONS COLLIERIES LTD.

IN VOLUNTARY LIQUIDATION

Members' Voluntary Winding Up

NOTICE is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that by entry in the company's minute book made in accordance with section 362 of the Companies Act 1955, the company did resolve by way of special resolution that, as the company is no longer carrying on business, it be wound up voluntarily and that Mr Norman Ralph Paterson, accountant, of Auckland, be and is hereby appointed liquidator of the company.

The liquidator does hereby fix the 31st day of December 1973, 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 such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Auckland this 10th Day of December 1973.

N. R. PATERSON, Liquidator.

P.O. Box 1359, Auckland.

2801

KABER INDUSTRIES LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by entry in the minute book of the shareholders of the company, pursuant to section 362 of the Companies Act 1955, on the 29th day of November 1973, the following special resolution was passed by the company, namely:

"Resolved as a special resolution that the company be wound up voluntarily."

W. H. ALLARDICE, Liquidator.

2816

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of THE DANIEL HAYNES TRUST LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held at Dunedin on the 6th day of December 1973 the following special resolution was passed by the Company, namely:

"That the company be wound up voluntarily as a members' voluntary winding up the provisions of section 268 and 274 of the Companies Act 1955."

It was further resolved that Frank Paul Evans, of Dunedin, company manager, be appointed liquidator.

Dated at Dunedin this 11th day of December 1973.

F. P. EVANS, Liquidator.

2794

The Companies Act 1955
TANEATUA MOTORS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution Pursuant to Section 269

NOTICE is hereby given that by entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, and dated the 20th day of June 1973 the following extraordinary resolutions were passed:

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

2. That at a meeting of creditors held on the 9th day of July 1973 under section 285, Richard Minden Fenwicke was appointed liquidator of the company on the nomination of the creditors.

R. M. FENWICKE, Liquidator.

2806

IN the matter of the Companies Act 1955, and in the matter of PORT VIEW APARTMENTS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of December 1973 the following special resolution was passed by the company, that the company be wound up voluntarily and that Mr Warwick Gilbert Shearer be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated at New Plymouth this 10th day of December 1973.

PORT VIEW APARTMENTS LTD.

2798

IN the matter of the Companies Act 1955, section 405:

AMARA ENTERPRISES CORP., a company duly incorporated under the laws of Panama and presently having its place of business in New Zealand at the offices of Messieurs Bruce Scott, Stevens, and Partridge, Third Floor, ANZ House, 203 Queen Street, Auckland, hereby gives notice that as from the 1st day of April 1974 it shall cease to have a place of business in New Zealand.

Amara Enterprises Corp. by its attorney in New Zealand:

K. L. PETERSON.

2721

HILL SAMUEL LIFE ASSURANCE LTD.

(Formerly NOBLE LOWNDES ANNUITIES LTD.)

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

Pursuant to Section 405 of the Companies Act 1955

HILL SAMUEL LIFE ASSURANCE LTD. hereby gives notice that it intends to cease to have a place of business in New Zealand from and after the 15th day of March 1974.

Hill Samuel Life Assurance Ltd. by its solicitors and duly authorised agents Rudd, Garland, and Horrocks:

B. E. TUNNICLIFFE.

2704

In the Supreme Court of New Zealand
Rotorua Registry

IN THE MATTER of the Companies Act 1955 and IN THE MATTER of GEYSER COURT RECORD CENTRE LIMITED a duly incorporated company having its registered office at Rotorua:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 29th day of November 1973 presented to the said Court by E.M.I. (NEW ZEALAND) LIMITED a duly incorporated company having its registered office at 162-172 Wakefield Street, Wellington, and, FESTIVAL RECORDS (N.Z.) LIMITED a duly incorporated company having its registered office at 173-179 Wakefield Street, Wellington. And the said petition is directed to be heard before the Court sitting at Rotorua on the 22nd day of February 1974 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.

CECILIE J. RUSHTON, Solicitor for Petitioner.

Address for Service: The offices of Messrs Urquhart, Roe & Partners, Solicitors, Legal Chambers, Haupapa Street, Rotorua

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 three miles of the office of the Supreme Court at Rotorua, 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 21st of February 1974.

2790

No.