246 Queen Street, Auckland, on the 27th day of April 1973, at 10 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 12th day of April 1973.

L. J. TAYLOR, Liquidator.

652

WEST COAST AMUSEMENTS LTD. IN VOLUNTARY LIQUIDATION

Notice of General Meeting

Notice of General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 27th day of April 1973, at 11.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 12th day of April 1973.

L. J. TAYLOR, Liquidator.

653

ASHBURTON THEATRE CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 27th day of April 1973, at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 12th day of April 1973.

L. J. TAYLOR, Liquidator.

654

PRINCESS AMUSEMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 27th day of April 1973, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 12th day of April 1973.

L. J. TAYLOR, Liquidator.

655

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of MURPHY EARTHMOVERS LTD.:

NOTICE is hereby given that by entry in the minute book of the above-named company on 30 March 1973, pursuant to section 362 (1) and section 268 (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 3rd day of April 1973.

G. W. WENGDAL, Liquidator.

P.O. Box 324, Pukekohe.

Note-This notice is purely formal. All creditors will be paid in full.

613

In the matter of the Companies Act 1955, and in the matter of ECONOMIC TRADING ASSOCIATION (WAIRA-RAPA) LTD.:

TAKE notice that at an extraordinary general meeting of the above-named company, duly convened and held at Masterton on the 27th day of March 1973, the following extraordinary resolution was duly passed:

"That this company be voluntarily wound up so as to expedite the amalgamation with the East Coast Trading Society and that John Martin Roseingrave be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

W. R. NEWTON, Chairman,

612

CONWAY CONSTRUCTION CO. LTD.

MINUTES OF AN EXTRAORDINARY MEETING OF SHAREHOLDERS Held Pursuant to Section 362 of the Companies Act 1955 RESOLVED as an extraordinary resolution:

(a) 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

(b) That Jack Ewen Patrick Cameron be and is hereby nominated as provisional liquidator of the company.

Dated 27 March 1973.

M. H. D. CONWAY, Director. M. F. CONWAY, Director.

633

No. M. 95/73

In the Supreme Court of New Zealand (Wellington Registry)

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of DAY-NITE CARRIER LIMITED, a duly incorporated company having its registered office at 85 The Terrace, Wellington, and carrying on business there as carriers:

Notice is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 6th day of April 1973, presented to the said Court by CREDIT SERVICES INVESTMENTS LIMITED, a duly incorporated company having its registered office at Wellington. And the said petition is directed to be heard before the Supreme Court sitting at Wellington on the 2nd day of May 1973, at 10 o'clock in the forenous and any creditor or contributors of the said 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.

A. D. HOLLAND, Solicitor for Petitioner.

This notice was filed by Alan Douglas Holland, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Rainey, Collins, Armour, and Boock, Solicitors, 97 The Terrace, Wellington.

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 to do so. above-named, notice in writing of his intention to do so. 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 Wellington, 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 1st day of May 1973. May 1973.

656

DOW CHEMICAL INTERNATIONAL INCORPORATED NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

Dow Chemical International Incorporated hereby gives notice that pursuant to section 405 (2), Companies Act 1955, it intends to cease to have a place of business in New Zealand as from 30 June 1973.

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

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S.H.R.M.P.

Notice of Intention to Cease to Have a Place of Business in New Zealand

TAKE notice that, pursuant to section 405 of the Companies Act 1955, Societe Hoteliere Et De Ravitaillement Maritime-Pacifique intends to cease to have a place of business in New