

IN the matter of the Companies Act 1955, and in the matter of SHADE LINES WAIKATO LTD.:

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named company will be held at the offices of Messrs Osborne, Garnett, and Doole, Chartered Accountants, Tuhoro Street, Otorohanga, on Friday, the 2nd day of February 1973, at 10.30 o'clock in the forenoon, to consider and, if thought fit, to pass the following as an extraordinary resolution, 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.

Nomination of 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 also be a member.

Forms of proxy may be obtained from the offices of Messrs Osborne, Garnett, and Doole, Chartered Accountants, Tuhoro Street, Otorohanga. Proxies to be used at the meeting must be lodged at the offices of Messrs Osborne, Garnett, and Doole, Chartered Accountants, Tuhoro Street, Otorohanga, not later than 4 o'clock in the afternoon of the 1st day of February 1973.

Dated this 24th day of January 1973.

H. GALLICHAN, Director.

49

IN the matter of the Companies Act 1955, and in the matter of SHADE LINES WAIKATO 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 the offices of Messrs Osborne, Garnett, and Doole, Chartered Accountants, Tuhoro Street, Otorohanga, on Friday, the 2nd day of February 1973, at 11 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Forms of general and special proxies may be obtained from Messrs Osborne, Garnett, and Doole, Chartered Accountants, Tuhoro Street, Otorohanga. Proxies to be used at the meeting must be lodged at the offices of Messrs Osborne, Garnett, and Doole, Chartered Accountants, Tuhoro Street, Otorohanga, not later than 4 o'clock in the afternoon of the 1st day of February 1973.

Dated this 24th day of January 1973.

H. GALLICHAN, Director.

50

IN the matter of the Companies Act 1955, and in the matter of FIORDLAND ENTERTAINMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of January 1973, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of January 1973.

J. A. HARRINGTON, Liquidator.

57

ASHBURTON THEATRE CO. LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269 of the Companies Act 1955

NOTICE is hereby given that, by special resolution passed at an extraordinary general meeting of the company on the 30th day of January 1973, the members of this company resolved *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 30th day of January 1973.

A. B. GODBEHERE, Secretary.

70

ANZPAC PETROLEUM CORPORATION

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

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that Anzpac Petroleum Corporation, a company duly incorporated in the State of Delaware in the United States of America and having its place of business for New Zealand at 109-117 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 the first publication of this notice.

Dated at Wellington this 29th day of January 1973.

BELL, GULLY, AND CO.,

Solicitors and Agents for ANZPAC Petroleum Corporation.

72

In the Supreme Court of New Zealand

Northern District

(Auckland Registry)

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MARGARET TEAROOMS LIMITED, a duly incorporated company having its registered office at 20A Main Road, Orewa, and carrying on business as tearoom proprietors:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 21st day of November 1972, presented to the said Court by RUSSELL & SOMERS LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business there and elsewhere as merchants. And the said petition is directed to be heard before the Court sitting at Auckland on the 14th day of February 1973, 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. S. WELLS, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Martelli, McKegg, and Adams-Smith, solicitors for the petitioner, whose offices are at Sixth Floor, A.S.B. Building, Queen Street, Auckland.

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 Auckland, 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 on the 13th day of February 1973.

56

No. 47/1973

In the Supreme Court of New Zealand

Northern District

(Auckland Registry)

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of W. M. DUNNE LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 26th day of January 1973, presented to the said Court by P E DEMPSEY LIMITED, a duly incorporated company having its registered office at 115 Ponsonby Road, Auckland, electrical engineers contractors. And that the said petition is directed to be heard before the Court sitting at Auckland on the 14th day of March 1973, 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.

S. G. LOCKHART, Solicitor for the Petitioner.

Address for service is at the offices of Messrs Jackson, Russell, Tunks, and West, 23 Shortland Street, Auckland.