SP 1/73

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of GROUP RENTALS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of June 1973 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily. Dated this 22nd day of June 1973.

R. L. DAVIS, Liquidator.

EXPLANATORY FOOTNOTE—The above-named company became a wholly owned subsidiary of Group Rentals New Zealand Ltd. during 1972 and the winding up of this subsidiary is in the course of internal reorganisation. 1290

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of GROUP RENTALS (AUCKLAND) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of June 1973 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily. Dated this 22nd day of June 1973.

R. L. DAVIS, Liquidator.

EXPLANATORY FOOTNOTE—The above-named company became a wholly owned subsidiary of Group Rentals New Zealand Ltd. during 1972 and the winding up of this subsidiary is in the course of internal reorganisation.

NOTICE is hereby given that a meeting of the creditors of TANEATUA MOTORS LTD. will be held, pursuant to section 284 of the Companies Act 1955, on Monday, 9 July 1973, in the Red Cross Rooms, Commerce Street, Whakatane, at 11 a.m.

At which a resolution for winding up, passed on the 19th day of June 1973 by the company by way of entry in its minute book, pursuant to section 362 of the said Act, will be considered, and at which a full statement of Act, will be considered, and at which 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 the creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee

Dated at Whakatane this 20th day of June 1973.

W. H GREENE, Director.

1288

1187

IN THE MATTER OF THE COMPANIES ACT 1955 MECHANICAL HANDLING LTD. hereby gives notice, pursuant to section 405 of the Companies Act 1955, that it will cease to have a place of business in New Zealand at the expiration of 3 months from the first publication of this notice.

Dated at Wellington this 22nd day of June 1973. Mechanical Handling Ltd. by its solicitors:

MACALISTER, MAZENGARB, PARKIN, AND ROSE, National Bank Building, Featherston Street, Wellington.

This is the first publication of this notice. 1306

RICE RESEARCH LABORATORIES PTY. LTD.

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

RICE Research Laboratories Pty. Ltd. hereby gives notice that it intends at the expiration of 3 months from the date of the first publication of this notice in the Gazette to cease to have a place of business in New Zealand.

Dated this 5th day of June 1973.

Rice Research Laboratories Pty. Ltd. by its solicitors:

TOWLE AND COOPER.

In the Supreme Court of New Zealand Auckland Registry

In the matter of Part II of the Partnership Act 1908 and in the matter of a Special Partnership known as Tauranga Motel Partnership - Sheffield Associates Management LIMITED AND COMPANY

WE the persons named and described in the Schedule hereto and SHEFFIELD ASSOCIATES MANAGEMENT LIMITED a duly incorporated company having its registered office at Auckland do hereby certify that by registration of this Certificate we do hereby form and constitute a Special Partnership under the provisions of Part II of the Partnership Act 1908 and do hereby further certify pursuant to the provisions of section 51 of the said Act as follows:

(a) The style of the firm under which the partnership is to be conducted is "Tauranga Motel Partnership-Sheffield Associates Management Limited and Company"

(b) The names and places of residence of all partners are as follows:

General Partner: SHEFFIELD ASSOCIATES MANAGE-MENT LIMITED a duly incorporated company having

MENT LIMITED a duly incorporated company having its registered office at Auckland

Special Partners: The persons whose names and addresses are set forth in the Schedule hereto

(c) The aforesaid special partners have contributed to the common stock of the partnership the sums listed against their respective names in the Schedule hereto. The general partner has contributed to the common stock of the partnership the sum of \$7.00.000.

stock of the partnership the sum of \$7,000.00

(d) The general nature of the business to be transacted by the partnership is that of carrying on the business

of motel proprietors.

(e) The principal place at which the business is to be transacted is at the offices of the general partner, Sheffield Associates Management Limited, Ground Floor, Hampton Court, Corner Federal and Wellesley Streets, Auckland 1.

(f) The partnership is to commence on the date of registra-tion of this certificate and is to terminate on the

7th day of May 1980.

Dated at Auckland this 19th day of June 1973.

The Common Seal of SHEFFIELD ASSOCIATES MANAGE-MENT LIMITED was hereunto affixed in the presence \[[L.S.]

R. ADAMS, Director. T. A. FROMONT, Director.

and acknowledged before me:

A. R. CAMPBELL, Justice of the Peace, Auckland.

Signed and Acknowledged by the special partners being the persons named in the Schedule hereto by their Attorney Christopher John Allan in the presence of:

The Special Partners by Their Attorney Christopher John Allan C. J. ALLAN

A. R. CAMBELL, Justice of the Peace. THE SCHEDULE HEREINBEFORE REFERRED TO

		Amounts Contributed
		to
Names of Special Partners	Place of Residence	Common Stock of Partnership \$
Peter Calvery Allely	Auckland	1,000.00
	Auckland	1,500.00
Marie Eugenie Bent	Otorohanga	1,000.00
Robert Jefcoate Bent	Otorohanga	1,000.00
Arthur Edward Keith Bilkey	-	ŕ
and Joy Margaret Bilkey		
(jointly)	Kerikeri	1,000.00
Jill Hardie Bradley	Auckland	1,000.00
Phyllis Martha Cartwright	Auckland	1,500.00
Frank Clarke	Auckland	2,000.00
Lorraine Heather Clendon	Murupara	1,000.00
Lloyd Craig Cruickshank	Auckland	1,500.00
	Hamilton	1,500.00
Muriel Anne Cruickshank	Maungaturoto	1,000.00
Margaret Patricia Cummings	Lower Hutt	4,000.00
	Raumati Beach	1,000.00
	Pukekohe	1,000.00
Jesse Julius de Willimoff		500.00
Margaret McDonald Donaldson	Auckland	1,000.00
Gladys Mary Douglas		1,000.00
Vera Ann May Dowthwaite	Whakatane	1,000.00
Noel Evans	Heretaunga	2,000.00
Lionel B. Fleming	Auckland	1,000.00