NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

In the matter of the Companies Act 1955, and in the matter of RAHIRI SHIPPING CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 25th day of January 1973 the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 31st day of January 1973.

J. G. FORSYTHE, Liquidator.

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In the matter of the Companies Act 1955, and in the matter of CLASSIC CAKE KITCHEN LTD.:

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 2nd day of February 1973 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the registered office of the company, 80 Seddon Street, Raetihi, on Monday, the 12th day of February 1973 at 2 o'clock in the afternoon 12th day of February 1973, at 2 o'clock in the afternoon.

- (1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
 - (2) Nomination of liquidator.
 - (3) Appointment of committee of inspection, if thought fit. Dated this 2nd day of February 1973.

By order of the Directors. A. I. STEPHENS, Secretary

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of TREMAINE AUTO SERVICES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of January 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 2nd day of February 1973.

H. A. MORRISON, Liquidator.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS In the matter of the Companies Act 1955, and in the matter of TREMAINE AUTO SERVICES LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Tremaine Auto Services Ltd. which is being wound up voluntarily, does hereby fix the 23rd day of February 1973 as the day on or before which the 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 the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 2nd day of February 1973.

H. A. MORRISON, Liquidator.

Barr, Burgess, and Stewart, Library Building, The Square, Palmerston North (P.O. Box 648).

The Companies Act 1955 NEW PLYMOUTH AMUSEMENTS LTD. NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that by special resolution the members of this company resolved, on the 30th day of January 1973 (by entry in the minute book pursuant to section 362 of the Act), 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.

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GLENGINA HOUSE LIMITED Notice of Meeting of Creditors

NOTICE is hereby given that by a resolution dated the 30th day of January 1973, passed by way of entry in the minute book, the company has resolved that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up, and that the company be wound up voluntarily.

A meeting of creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the Chamber of Commerce Hall, corner Worcester Street and Oxford Terrace, Christchurch, on Thursday, the 8th day of February 1973, at 11 o'clock 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 amounts 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.

Dated at Christchurch this 31st day of January 1973.

P. C. HAWKINS, Director.

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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.

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In the matter of the Companies Act 1955, and in the matter of REXALL DRUG COMPANY LIMITED:

Notice is hereby given that the above-named overseas company intends to cease to have a place of business in New Zealand pursuant to section 405 of the above Act.

Dated this 2nd day of February 1973.

J. C. CHAMLEY, Solicitor for the Said Company.

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

In the matter of section 405 of the Companies Act 1955, and in the matter of McKENDRICK BROTHERS CANBERRA PROPRIETORY LTD.:

NOTICE is hereby given that the above-named company intends, on the expiration of three (3) months from the 8th day of February 1973, being the date of first publication of this notice in the Gazette, to cease to have a place of business in New Zealand.

Dated this 1st day of February 1973.

McKendrick Brothers Canberra Proprietory Limited by its duly authorised agent:

T. N. SKELTON.