

THE NEW ZEALAND GAZETTE

No. 74

CREDITORS' VOLUNTARY WINDING UP
 IN the matter of **HARVIE AND SEMPLE LTD.**, and in the matter of the Companies Act 1955.

TAKE notice that a meeting of the creditors in the above matter will, in pursuance of section 284 of the above Act, be held at the offices of messieurs Findlay, Hoggard, Richmond and Co., Twelfth Floor, Macarthy Trust Building, 140-150 Lambton Quay, Wellington, at 2.15 o'clock in the afternoon on Friday the 17th day of August 1973, for the purposes set out in sections 284, 285, and 286 of the above Act.

Agenda:

1. To consider an extraordinary resolution for winding up passed by the above company on the 16th day of August 1973.
2. To consider a statement of the position of the company's affairs together with a list of creditors of the company and the estimated amount of their claims.
3. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.
4. To appoint members of a committee of inspection.
5. To consider the appointment of members of the committee of inspection appointed by the company.

Dated this 30th day of July 1973.
 By order of the board—

ALEXANDER ANDERSON, Secretary.

1734

IN the matter of the Companies Act 1955, and in the matter of **VALMA PROPERTIES LTD.**:
 NOTICE is hereby given that an extraordinary general meeting of the above-named company held on 2nd day of August 1973, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 2nd day of August 1973.

1731

H. G. WATERHOUSE, Liquidator.

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of **GORE PICTURES LTD.**, in voluntary liquidation:
 NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that the final meeting of the above company will be held at The Trustees Executors Agency of N.Z. Ltd., 170 Gloucester Street, Christchurch, at 10 o'clock on the 22nd day of August 1973, for the purposes of an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof.

Dated this 1st day of August 1973.

R. J. TOON, Liquidator.

PLYMOUTH 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, Auckland, on the 24th day of August 1973, for the purpose of laying before the shareholders an account of the winding up, showing how the property has been disposed of.

Dated this 1st day of August 1973.

L. J. TAYLOR, Liquidator.

IN the matter of the Companies Act 1955, and **BARRY MANUFACTURING CO. LTD.**, in voluntary liquidation:
 NOTICE is hereby given that the final meeting of the company will be held on Monday, 27 August 1973, at 10 a.m., at the office of C. K. Harrison, Chartered Accountant, 17 Emily Place, Auckland, for the purpose of receiving the liquidator's account showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanations thereof of the liquidator.

1717

C. K. HARRISON, Liquidator.

WOODALL-DUCKHAM LTD. IN NEW ZEALAND

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS
 IN the matter of the Companies Act 1955, and in the matter of **WOODALL-DUCKHAM LTD.**:
 Woodall-Duckham Ltd. hereby gives notice that after the expiration of 3 months from the first publication of this notice in the *New Zealand Gazette* the company will cease to have a place of business in New Zealand.

This notice was first published in the *New Zealand Gazette* on the 26th day of July 1973.

Dated at Wellington this 27th day of July 1973.

Woodall-Duckham Ltd. by its solicitors:
BRANDON, WARD, MACANDREW, AND CO.
 NOTE—The business in New Zealand of the above-named company will be carried on by Woodall-Duckham Pacific Ltd. which company is not affected by the above notice.

1574

In the Supreme Court of New Zealand
 Auckland Registry

IN THE MATTER of the Charitable Trusts Act 1957 and IN THE MATTER of the **VAUGHAN TRUST** settled by Thomas Foster Vaughan of Long Bay, Farmer

NOTICE is hereby given that **THOMAS FOSTER VAUGHAN, ERIC AUSTIN GOWING, KENNETH FORREST** and **JOHN WINTON LEITCH** the Trustees of the Vaughan Trust have filed in the Supreme Court at Auckland a Motion for an Order approving a scheme for the variation of the Trust set up by Deed of Trust on the 27th day of February 1963 it being alleged by the Trustees that it is impossible impracticable and inexpedient to carry out in the exact manner the charitable purposes expressed in the said Deed.

The said scheme provides:—
 1. This Scheme relates to the Vaughan Trust as set out in the Deed of Trust bearing date the 27th day of February 1963 between Thomas Foster Vaughan of Long Bay Farmer as settlor and Eric Austin Gowing, Bishop of Auckland, Charles Walter Kent-Johnston, Clerk in Holy Orders, Kenneth Forrest Solicitor all of Auckland and the said Thomas Foster Vaughan and comprising all those pieces of land situated in the Parochial District of Auckland containing together nineteen acres twenty-nine decimal perches together with 29.8 pchs) being parts of the land comprised and described in Certificate of Title Volume 1615 folio 2 Auckland Registry.

2. From and after the date on which the Scheme is approved by an order made by a Judge of the Supreme Court of New Zealand the land set out in the said Deed of Trust shall be held upon the trusts set out in the said Deed of Trust but as varied in accordance with the provisions of the Scheme

3. The definition in Clause 1 of the said Deed of Trust of "Diocesan Conference Centre and Retreat House" shall be replaced by the definition hereinafter set out:
 "Diocesan Conference Centre and Retreat House means the use of the trust land as a conference centre for Anglicans of all ages as a retreat house for anglican clergy and laity as a youth retreat and holiday camp as a centre for meetings for weekend and religious communities youth or Church and within other religious communities youth or educational organisations and such other uses analogous or incidental thereto as the trustees may decide provided that at no time shall the trust land be used for any purpose which is not a charitable purpose as defined by law".