

27 September 1973, at 2.00 p.m. in the afternoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him (or her), and that proxy need not also be a member of the Company.

Dated this 10th day of September 1973.

I. E. THOMPSON, Liquidator.

2002

IN the matter of MELROSE CAR PAINTERS LTD., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955:

TAKE notice that, in pursuance of section 291 of the above Act, the final meeting of the creditors in the above-named company will be held at the registered office of the company, Fifth Floor, Legal House, 46 Kitchener Street, Auckland, on 27 September 1973, at 2.15 p.m. in the afternoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

NOTE—A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a creditor of the company.

Dated this 10th day of September 1973.

I. E. THOMPSON, Liquidator.

2003

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 TE ARO MEAT CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of September 1973 the following special resolution was passed by the company namely:

"That the company be wound up voluntarily."

Dated this 10th day of September 1973.

I. R. PLIMMER, Liquidator.

2007

IN the matter of the Companies Act 1955, and in the matter of PICTON FISHING CO. 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 27th day of August 1973 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Wilberfoss and Co., Aurora House, The Terrace, Wellington, on Wednesday, the 19th day of September 1973, at 10.30 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 28th day of August 1973.

By order of the Directors: J. D. TAIT.

1989

ADVERTISEMENT OF EXTRAORDINARY RESOLUTION TO WIND UP

CREDITORS' WINDING UP

IN the matter of KARAMEA CO-OPERATIVE SOCIETY LTD., in voluntary liquidation, creditors' winding up, and in the matter of the Companies Act 1955, take notice that at an extraordinary general meeting of the above-named society, duly convened and held at Karamea on 4 September 1973, the following extraordinary resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the society cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and accordingly that the society be wound up voluntarily."

W. J. POWER, Chairman.

Dated this 5th day of September 1973.

1975

E. H. COLLIS PROPRIETARY LTD.

TAKE notice that the above-named company, being an overseas company within the meaning of the Companies Act 1955, and having its place of business in New Zealand at Fifth Floor, Smith's Building, 9-11 Albert Street, Auckland, intends to cease to have a place of business in New Zealand.

Dated this 21st day of August 1973.

E. H. Collis Proprietary Ltd. by its solicitor:

A. M. A. IVANSON.

This is the third publication of this notice.
1850

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 SKIL-SHER PTY. LTD.:

NOTICE is hereby given that the above-named company intends, on the expiration of three (3) months from the 6th day of September 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 29th day of August 1973.

Skil-Sher Pty. Ltd. by its solicitors:

ENNIS, CALLANDER, AND GAULT.

1902

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 PRUE ACTON COSMETICS PTY. LTD.:

NOTICE is hereby given that the above-named company intends, on the expiration of three (3) months from the 30th day of August 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 22nd day of August 1973.

Prue Acton Cosmetics Pty. Ltd. by its solicitors:

CHAPMAN TRIPP AND CO.

20 Brandon Street, Wellington.

1853

PANWEST PTY. LTD.

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

IN the matter of the Companies Act 1955, and in the matter of Panwest Pty. Ltd.:

Panwest Pty. 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 30th day of August 1973.

Dated at Wellington this 31st day of August 1973.

Panwest Pty. Ltd. by its solicitors:

BRANDON, WARD, MACANDREW, AND CO.

1887

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that INTERNATIONAL ENERGY CO. LTD., a company incorporated in Colorado, United States of America, and being an overseas company with a place of business in Wellington, New Zealand, has ceased to have a place of business in New Zealand, and intends on the expiration of 3 months from the first publication of this notice, on the 13th day of September 1973, to apply to the Registrar of Companies to be removed from the Register in New Zealand.

International Energy Co. Ltd. by its duly authorised agents:

BELL, GULLY, AND CO.,

Solicitors, 109-117 Featherston Street, Wellington.

1901