

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of DALRON HOUSE LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of February 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 14th day of February 1974.

G. F. LINDSAY, Liquidator.

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BUCKLEY AND HARRISON LTD.

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of the creditors of Buckley and Harrison Ltd. will be held, pursuant to section 284 of the Companies Act 1955, at the offices of A. and J. Grierson Goodare Gibson and Co., 117 Vincent Street, on Wednesday, the 27th day of February 1974, at 10 a.m., at which meeting a statement of the position of the company's affairs together with a list of the creditors will be laid before the meeting and the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company.

R. B. GRIERSON, Secretary.

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The Companies Act 1955

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

TOP OF THE CROSS PTY. LTD. a duly incorporated company having its registered office at Sydney, Australia, and having a place of business in New Zealand at Auckland, hereby gives notice, pursuant to section 405 of the Companies Act 1955, of its intention to cease having a place of business in New Zealand.

Dated at Auckland this 15th day of February 1974.

Top of the Cross Pty. Ltd. by its solicitors, Shieff England Maclaren and Dew per:

K. C. EWINGTON.

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IN the matter of the Companies Act 1955, and in the matter of E. COLE LTD.:

NOTICE is hereby given that the Order of the Supreme Court, dated the 4th day of December 1973, confirming the reduction of capital of the above-named company from \$90,000 to \$45,000 and the minute approved by the Court, stating with respect to the capital of the company as altered the several particulars required by the above statute was registered by the Registrar of Companies on the 13th day of February 1974.

Dated the 14th day of February 1974.

ARMSTRONG, BARTON & CO.,
Solicitors for the Company.

MINUTE OF REDUCTION

PURSUANT to a resolution of the company dated 6 November 1973, the capital of E. Cole Limited is forty-five thousand dollars (\$45,000.00) divided into twenty-two thousand five hundred (22,500) fully paid ordinary shares of two dollars (\$2.00) each having been reduced from ninety thousand dollars (\$90,000.00) divided into forty-five thousand (45,000) ordinary shares of two dollars (2.00) each fully paid.

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No. 56/74

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SCHWEPPE (N.Z.) LIMITED:

NOTICE OF REGISTRATION OF ORDER AND MINUTE

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 1st day of February 1974, confirming the reduction of capital of the above-named company from \$1,550,000.00 to 500,000.00 and the minute approved

by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 12th day of February 1974. The said minute is in the words and figures following:

"The capital of Schweppes (N.Z.) Limited is \$500,000.00 divided into 500,000 fully paid ordinary shares of \$1.00 each having been reduced from \$1,550,000.00 divided into 1,550,000 ordinary shares of \$1.00 each fully paid."

Dated this 14th day of February 1974.

R. P. THOMPSON, Solicitor for the Company.

Christchurch.

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CITY OF MANUKAU

NOTICE OF INTENTION TO TAKE LAND IN BLOCKS X AND XI OTAHUHU SURVEY DISTRICT FOR STREET

The Public Works Act 1928, and the Municipal Corporations Act 1954

NOTICE is hereby given that the Manukau City Council requires and intends under the provisions of the above-mentioned Acts to take, in the manner provided by the Public Works Act 1928, for street the piece of land described in the Schedule hereto. And notice is hereby further given that a plan showing the piece of land so required to be taken is deposited at the public office of the said council, at David Nathan Park, Hill Road, Manurewa, and is there open for inspection without fee, by all persons during the ordinary office hours. And notice is further given that every person directly affected by the taking of the said land is hereby called upon to set forth in writing any objection he may wish to make to the taking of the said land, not being an objection to the amount or payment of compensation, and to send the written objection within 40 days from the first publication of this notice to the Town and Country Planning Appeal Board, 32 Mulgrave Street, Wellington (P.O. Box 12-244, Wellington North).

If any objection is made in accordance with paragraph (d) of subsection (1) of section 22 of the Public Works Act 1928 (as substituted by section 6 of the Public Works Amendment Act 1973) a public hearing of the objection will be held unless the objector otherwise requires, and each objector will be advised of the time and place of the hearing.

SCHEDULE

NORTH AUCKLAND LAND DISTRICT

ALL that piece of land situated in Blocks X and XI, Otahuhu Survey District, City of Manukau, North Auckland Land Registration District, comprising 4106 square metres, more or less, being part Clendon's Grant, Parish of Papakura, and being the balance of the land described in certificate of title, Volume 517, folio 218, North Auckland Land Registry; as the same is shown and delineated on Survey Office Plan No. 49170.

The said piece of land is situated at Wiri and connects the two parts of Kerr's Road.

Dated this 9th day of February 1974.

For and on behalf of the Manukau City Council:

R. WOOD, City Manager and Town Clerk.

This is the first publication of this notice.

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OTOROHANGA COUNTY COUNCIL

IN the matter of the Public Works Act 1928, notice is hereby given by the Otorohanga County Council that it is proposed under the provisions of the Public Works Act 1928, to take for road the portions of land described in the Schedule hereto and notice is hereby further given that a plan showing the said pieces of land is on view and open for inspection at the office of the Council at the address set out below and that every person affected by the taking of the said pieces of land should set forth in writing any objection he may wish to make, not being an objection to the amount of compensation payable, and send the written objection within 40 days from the first publication of this notice to the County Clerk, Otorohanga County Council, Council Chambers, Maniapoto Street, Otorohanga.