

**NOTICE OF MEETING OF CREDITORS IN A
CREDITORS' VOLUNTARY WINDING-UP**

IN the matter of the Companies Act 1955, and in the matter of SCIENTIFIC INDUSTRIES OF NEW ZEALAND LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding-up and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at Otago-Southland Employers Association Rooms, S.I.M.U. Building, Lower Stuart Street, Dunedin, on Thursday, the 21st day of March 1974, at 3 o'clock in the afternoon.

Business:

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

2. Nomination of liquidator.

3. Fix remuneration of liquidator.

4. Appointment of committee of inspection, if thought fit.

Dated this 22nd day of February 1974.

By order of the directors:

B. R. CLARKE, Secretary.

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**NOTICE OF MEETING OF CREDITORS IN A
CREDITORS' VOLUNTARY WINDING-UP**

IN the matter of the Companies Act 1955, and in the matter of SCIENTIFIC INDUSTRIES SOUTH ISLAND LTD.:

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding-up and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 at Otago-Southland Employers Association Rooms, S.I.M.U. Building, Lower Stuart Street, Dunedin, on Thursday, the 21st day of March 1974, at 3 o'clock in the afternoon.

Business:

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

2. Nomination of liquidator.

3. Fix remuneration of liquidator.

4. Appointment of committee of inspection, if thought fit.

Dated this 22nd day of February 1974.

By order of the directors:

B. R. CLARKE, Secretary.

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NOTICE OF MEETING OF CREDITORS

**CREDITORS WINDING-UP RESOLUTION PASSED BY ENTRY IN
MINUTE BOOK**

Under Section 362

IN the matter of the Companies Act 1955, and in the matter of AVONDALE DISCOUNT 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 26th day of February 1974, 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 offices of Messrs Lane, Neave and Co., solicitors, 79-83 Hereford Street, Christchurch, on Thursday the 7th day of March 1974, at 2.30 o'clock in the afternoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 26th day of February 1974.

By order of the governing director:

P. OWERS, Secretary.

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NOTICE OF MEETING OF CREDITORS

CREDITORS' VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of FIVE STAR CARPET SHAMPOOERS 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 18th day of February 1974 passed the following extraordinary resolution, 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 and that Ronald Ivan Francis, chartered accountant, be and is hereby nominated liquidator."

A meeting of creditors will accordingly be held at the offices of Thompson, Francis and Partners, Chartered Accountants, Fifth Floor, Legal House, Kitchener Street, Auckland, on Thursday, the 28th day of February 1974, at 2.30 p.m.

Business:

1. Consideration of a statement of the company's affairs and position.

2. Nomination of liquidator.

3. Appointment of committee of inspection.

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 18th day of February 1974.

W. M. GILBERT }
R. PROUSE } Directors.

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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 Angland Maclaren and Dew per:

K. C. EWINGTON.

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The Companies Act 1955

CENTRAL PACIFIC MINERALS N.L.

Pursuant to Section 405

NOTICE is hereby given that Central Pacific Minerals N.L., a company incorporated in the Australian Capital Territory and having its Head Office for New Zealand at 109-117 Featherston Street, Wellington, intends to cease to have a place of business in New Zealand at the expiration of three (3) months from the date of publication of this notice.

Dated at Wellington this 20th day of February 1974.

Central Pacific Minerals N.L., by its solicitors and agents:
BELL, GULLY AND CO.

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IN the matter of the Companies Act 1955, and in the matter of 3M AUSTRALIA PTY. LTD.:

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 18th day of February 1974.

J. C. CHAMLEY, Solicitor for 3M Australia Pty. Ltd.

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The Companies Act 1955

MINEFIELDS EXPLORATION N.L.

PURSUANT TO SECTION 405

NOTICE is hereby given that Minefields Exploration N.L., a company incorporated in Victoria, Australia, and having its head office for New Zealand at 109-117 Featherston Street,