

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of GEOFFREY JOHNS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of March 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 8th day of March 1974.

R. V. BROWNE, Liquidator.

508

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

IN the matter of the Companies Act 1955, and in the matter of TE PUKE AUCTION MART LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of March 1974, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 8th day of March 1974.

R. V. BROWNE, Liquidator.

509

The Companies Act 1955

G. T. PEARCE 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 11th day of March 1974, by entry in the minute book pursuant to section 362 of the Act, as follows:

That the company be wound up voluntarily (a statutory declaration of solvency having been filed);

And that Victor Ethelbert Duckers Thomson, chartered accountant, of Auckland be and hereby is appointed liquidator of the company.

Dated at Auckland this 11th day of March 1974.

VICTOR E. D. THOMSON, Liquidator.

513

The Companies Act 1955

OPOTIKI THEATRES LIMITED

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 4th day of March 1974 (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 4th day of March 1974.

A. B. GODBEHERE, Secretary.

444

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.

343

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.

348

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, 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 25th day of February 1974.

Minefields Exploration N.L., by its solicitors and agents:

BELL GULLY AND CO.

375

The Companies Act 1955

PLANET MINING COMPANY PTY. LTD.

Pursuant to Section 405

NOTICE is hereby given that Planet Mining Company Pty. Ltd., 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 3 months from the date of publication of this notice.

Dated at Wellington this 11th day of March 1974.

Planet Mining Company Pty. Ltd., by its solicitors and agents:

BELL GULLY AND CO.

501

No. M. 198/74

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TOM-BOY BURGER BAR (NEWTON) LIMITED:

NOTICE is hereby given that a Petition for the winding-up of the above Company by the Supreme Court was, on the 6th day of March 1974, presented to the said Court by Consolidated Food Supplies Limited, a duly incorporated company having its registered office at 180 Great South Road, Remuera, Auckland and carrying on business of Wholesaler of Food Supplies; and that the said Petition is directed to be heard before the Court sitting at Auckland on the 10th day of April 1974, at 10 o'clock in the forenoon; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the Petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for same.

H. FULTON, Solicitor for the Petitioner.

The Petitioner's address for service is at the offices of Messrs Wilson, Henry, Sinclair & Martin, Solicitors, Fifth Floor, A.N.Z. House, Queen Street, Auckland 1.

NOTE: Any person who intends to appear on the hearing of the said Petition must serve on, or send by post, to the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the firm, and an address for service within 3 miles of the Supreme Court at Auckland and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the abovenamed Petitioner's address for service not later than 4 o'clock in the afternoon of the 9th day of April 1974.

510