

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 The British and Foreign Marine Insurance Co. Ltd., a company incorporated in the United Kingdom 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 expiry of 3 months from the first publication of this notice on the 28th day of March 1974, to apply to the Registrar of Companies to be removed from the Register in New Zealand.

The British and Foreign Marine Insurance Co. Ltd., by its duly authorised agents:

LUKE, CUNNINGHAM AND CLERE, Solicitors.

166-168 Featherston Street, Wellington.

This is the third publication of this notice in the *New Zealand Gazette*.

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IN the matter of the Companies Act 1955, and in the matter of KIER LTD.

NOTICE is hereby given by the above-mentioned company, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from 25 March 1974. The address for service of the company is care of Hunt Duthie and Co., Chartered Accountants, B.P. House, 20-34 Customhouse Quay, Wellington.

Dated this 25th day of March 1974.

HUNT DUTHIE AND CO.

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IN the matter of the Companies Act 1955, and in the matter of McLEAN GROVE AND CO. INC.

NOTICE is hereby given by the above-mentioned company, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from 25 March 1974. The address for service of the company is care of Hunt Duthie and Co., Chartered Accountants, B.P. House, 20-34 Customhouse Quay, Wellington.

Dated this 25th day of March 1974.

HUNT DUTHIE AND CO.

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IN the matter of the Companies Act 1955, and in the matter of GROVE SHEPHERD WILSON AND KRUGE INC., U.S.A.

NOTICE is hereby given by the above-mentioned company, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from 25 March 1974. The address for service of the company is care of Hunt Duthie and Co., Chartered Accountants, B.P. House, 20-34 Customhouse Quay, Wellington.

Dated this 25th day of March 1974.

HUNT DUTHIE AND CO.

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IN the matter of the Companies Act 1955, and in the matter of HOFFMAN AND SOENNER A/S.

NOTICE is hereby given by the above-mentioned company, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from 25 March 1974. The address for service of the company is care of Hunt Duthie and Co., Chartered Accountants, B.P. House, 20-34 Customhouse Quay, Wellington.

Dated this 25th day of March 1974.

HUNT DUTHIE AND CO.

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IN the matter of the Companies Act 1955, and in the matter of BLUE PACIFIC MOTELS LTD.:

NOTICE is hereby given that on the 4th day of April 1974, the following special resolution was passed by the company by entry in the minute book pursuant to section 362 of the Act, namely:

That the company be wound up voluntarily.

Dated this 4th day of April 1974.

J. E. A. TANGNEY, Liquidator.

Address of Liquidator: Christie Chambers, Lowe Street, (P.O. Box 770), Gisborne.

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IN the matter of the Companies Act 1955, and in the matter of GRANGE CONSTRUCTION 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 2nd day of April 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 rooms of the Nelson Automobile Association, 45 Halifax Street, Nelson, on Thursday, 11 April 1974, at 9.30 a.m.

Business:

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

2. Nomination of a liquidator.

3. Appointment of committee of inspection.

Proxies to be used at the meeting must be lodged with the directors of the company at 19 Surrey Road, Richmond, not later than 9 o'clock in the morning of the 10th day of April 1974.

Dated this 2nd day of April 1974.

GLANVILLE S. EVANS, Director.

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CERTIFICATE

UNDER SECTION 78 OF THE COMPANIES ACT 1955

I, Wilfred Roderic Spence Nicholls, Assistant Registrar of Companies, at Auckland, do certify that an Order of Court dated the 5th day of March 1974, confirming the reduction of capital of E. Andre Limited from \$38,000 to \$3,800 together with a minute showing that—

“(a) That the capital of the company be reduced from \$38,000.00 divided into 19,000 shares of \$2.00 each to \$3,800.00 divided into 1,900 shares of \$2.00 each and that such reduction be effected by cancelling 17,100 shares and paying to each shareholder the sum of \$2.00 being the amount paid up thereon, being capital which is in excess of the wants of the company.”

was registered under the provisions of the Companies Act 1955, on the 22nd day of March 1974.

Dated at Auckland this 22nd day of March 1974.

W. R. S. NICHOLLS, Assistant Registrar of Companies.

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COUNTY OF WAITEMATA

NOTICE OF INTENTION TO TAKE LAND

NOTICE is hereby given that the Waitemata County Council, pursuant to the provisions of the Public Works Act 1928, proposes to execute a certain public work, namely, the provision of a recreation ground fronting Titirangi Road, Titirangi, and for this public work the land in the Schedule hereto is required to be taken. A plan of the land so required is deposited in the Council Chambers, 68-70 Greys Avenue, Auckland 1, and at the District Office, Titirangi where it is open for inspection during ordinary office hours. Every person directly affected shall 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 shall send the written objection within 40 days after the first publication of this notice to the Town and Country Planning Appeal Board, P.O. Box 12-244, Wellington North. If any objection is made in accordance