

the Official Assignee be appointed provisional liquidator and that a meeting of the creditors will be held pursuant to section 284 of the Companies Act 1955, at the Hadfield Room, Coastlands Building, Paraparaumu, on Thursday, the 6th day of June 1974, at 2.30 p.m. at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors in pursuance of section 285 of the said Act may nominate a person to be the liquidator of the company and in pursuance of section 286 of the Act may appoint a committee of inspection.

**Business:**

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

2. Nomination of a liquidator.

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

Dated this 27th day of May 1974, by order of Directors.

R. COLLINS, Director.

1199

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of CASTOR BAY BUTCHERY (1974) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of May 1974, the following extraordinary resolution was passed by the company namely:

That the company cannot by reason of its liabilities, continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 21st day of May 1974.

C. H. CARLTON, Liquidator.

P.O. Box 1643, Parnell, Auckland.

1156

#### NOTICE OF VOLUNTARY WINDING UP

POROTI PUBLIC HALL SOCIETY (INCORPORATED) hereby gives notice pursuant to section 269 (1) of the Companies Act 1955, that a special resolution was passed by the society on the 8th day of May 1974, to the effect that the society be wound up voluntarily and that William Chisholm Croucher be appointed the liquidator.

CONNELL, TRIMMER, LAMB AND GERARD,  
Barristers and Solicitors.

1170

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MORRIS ELECTRICAL LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of May 1974, the following extraordinary resolution was passed by the company, 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.

Dated this 21st day of May 1974.

ROSS V. CARLEY, Secretary.

1174

#### NOTICE OF MEETING OF CREDITORS WHERE 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 MORRIS ELECTRICAL 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 20th day of May 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 Carley and Carlton, Chartered Accountants, Third Floor, Lloyd House, 27 Bath Street, Parnell, on Wednesday, the 29th day of May 1974, at 4 o'clock in the afternoon.

**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 20th day of May 1974.

By order of the Directors:

ROSS V. CARLEY, Secretary.

1157

#### SOCIÉTÉ FRANÇAISE DE NAVIGATION

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

SOCIÉTÉ FRANÇAISE DE NAVIGATION hereby gives notice that it intends to cease to have a place of business in New Zealand at the expiration of 3 months from the date of the first publication of this notice in the *New Zealand Gazette*, being the 23rd day of May 1974.

13 May 1974.

Société Française de Navigation by its solicitors:

GOLDWATER MARSHALL WHITE AND WHITE.

NOTE—This notice does not apply to Sofrana-Unilines which will continue to carry on business in New Zealand.

1089

#### R. K. P. FILM GROUP PTY. LTD.

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

NOTICE is hereby given that the above-named company shall cease to have a place of business in New Zealand 3 months from the publication of this notice.

20 May 1974.

W. J. PADGET, Director.

1146

In the Supreme Court of New Zealand  
Auckland Registry

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

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 24th day of April 1974, presented to the said Court by HYDROL (N.Z.) LIMITED and the said petition is directed to be heard before the Court sitting at Auckland on the 12th day of June 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.

T. C. GOULD, Solicitor for the Petitioner.

Address for Service: Sheffield, Young & Ellis, Eighth Floor, C.M.L. Centre, corner Queen and Wyndham Streets, 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 abovenamed, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, and an address for service within 3 miles of the office 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 11th day of June 1974.

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