

for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 20th day of June 1974.

L. J. TAYLOR, Liquidator.

1441

EXTRAORDINARY RESOLUTION TO WIND UP MEMBERS' WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BULLER VALLEY FARMERS CO-OPERATIVE DAIRY COMPANY LTD. (in voluntary liquidation, members' winding up):

TAKE notice that at an extraordinary general meeting of the above-named company, duly convened and held at Westport on 14 June 1974, the following special resolution was duly passed:

That the company be wound up voluntarily and that Graham Richard Wood, of Westport, be appointed liquidator for the purposes of such winding up and that the remuneration of the liquidator be fixed in accordance with the New Zealand Society of Accountants scale rate of charges.

17 June 1974.

GILFILLAN, GENTLES, PICKLES, PERKINS & CO.,
Secretaries.

1445

RICHMOND THEATRES LTD.

NOTICE is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 17th day of June 1974.

That the company be wound up voluntarily.

Dated the 20th day of June 1974.

A. E. MABIN, Liquidator.

1443

ALTRA MARINE ENGINEERING COMPANY 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 12th day of June 1974, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the main hall of the Canterbury Chamber of Commerce rooms, corner Oxford Terrace and Worcester Street, Christchurch, on the 21st day of June 1974, at 11.00 a.m.

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 13th day of June 1974.

By order of the Directors:

A. G. CHANEY, Director.

1409

M. No. 374/74

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TASPAC DEVELOPMENTS LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 10th day of June 1974 presented to the said Court by HENDERSON & POLLARD SALES LIMITED, a duly incorporated company, having its registered office at Mt Eden, Auckland, and carrying on business as timber merchants and that the said petition is directed to be heard before the Court sitting at Auckland on the 17th day of July 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 the same.

HENDERSON & POLLARD SALES LIMITED by its
Solicitor:

W. J. COLE.

Address for service: The offices of Messrs Gray Foster & Cole, Solicitors, Seventh Floor, Windsor House, 58 Queen Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve 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 firm and an address for service within three (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 on the afternoon of the 16th day of July 1974.

1418

M. No. 455/74

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of FROZEN STORAGE N.Z. LIMITED—Debtor

Ex Parte: SKELLERUP SALES LIMITED—Creditor:

NOTICE is hereby given that a petition for the winding-up of the above-named company by the Supreme Court was on the 14th day of May 1974 presented to the said court by SKELLERUP SALES LIMITED a duly incorporated company having its registered office at Christchurch, rubber goods merchant. And that the said petition is directed to be heard before the Court sitting at Auckland on the 17th day of July 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 the same.

J. R. HOOKER, Solicitor for the Petitioner.

Address for Service: The offices of Messieurs Griffiths, Hooker & Gill, Solicitors Fifth Floor, A.A. Mutual Insurance Company Building, O'Connell 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 person or, if a firm, the name, address, and description of the 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 above-named petitioner's address for service not later than 4 o'clock in the afternoon of 16 July 1974.

1439

No. B30/74

In the Supreme Court of New Zealand
Hamilton Registry

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

NOTICE is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court, was, on the 13th day of June 1974, presented to the said Court by SAMUEL PARKER LIMITED, a duly incorporated company carrying on business at Auckland and elsewhere as merchants. And that the said petition is directed to be heard before the Court sitting at Hamilton on Thursday, the 18th day of July 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 the same.

GEORGE McCULLOUGH JOHNSTON,
Solicitor for the Petitioner.