

IN the matter of the Companies Act 1955, and in the matter of CLARKS TORFLEX SHOES LTD. (in voluntary liquidation):

NOTICE is hereby given that by special resolution of shareholders of Clarks Torflex Shoes Ltd. dated the 20th day of December 1974, it was resolved:

"That the company be wound up voluntarily and that Ian William Kendall, chartered accountant, of Auckland, be appointed liquidator."

I. W. KENDALL, Liquidator.

21A

#### CLARKS TORFLEX SHOES LTD.

##### NOTICE TO CREDITORS TO PROVE

THE liquidator of Clarks Torflex Shoes Ltd. does hereby fix the 24th day of January 1975 as the day on or before which creditors of the company have to prove their claims or debts and to establish priority (if any) under section 308 of the Companies Act 1955, otherwise they may be excluded from the benefits of any distribution made before such claims or debts are proved or, as the case may be, from objection to such distribution.

I. W. KENDALL, Liquidator.

Premier Buildings, Durham Street East, Auckland 1.

21B

#### MARKET PETROL STATION LTD.

##### IN VOLUNTARY LIQUIDATION

##### Notice of Final Meeting

IN the matter of the Companies Act 1955, and in the matter of Market Petrol Station Ltd. (in voluntary liquidation):

PURSUANT to the provisions of section 291 of the Companies Act 1955, notice is hereby given that a meeting of members of the company, and a meeting of creditors of the company, will be held in the Boardroom, Fruit Case Co. Ltd., Fanshawe Street, Auckland, on Friday 31 January 1975, commencing 9 a.m.

##### Agenda

1. Receipt of and, if thought fit, the adoption of the final accounts of the liquidator.

2. Disposal of the books of the company and those of the liquidator.

3. General.

Dated at Auckland this 30th day of December 1974.

R. HARKNESS, Liquidator.

Box 56, Auckland.

11

#### BURNSIDE SERVICE STATION (1971) LTD.

##### IN CREDITORS' VOLUNTARY LIQUIDATION

THE following extraordinary resolution was passed at a meeting of members held in Dunedin on 19 December 1974.

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

N. L. STEVENSON, Liquidator.

Box 797, Dunedin.

8

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of G. A. ERVINE LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of December 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 19th day of December 1974.

C. H. CARLTON, Liquidator.

5

G

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of KINGSLAND PANELBEATERS LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of December 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 19th day of December 1974.

C. H. CARLTON, Liquidator.

6

#### TAHORA AIRSTRIP CO. LTD.

##### NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given in terms of section 284 of the Companies Act 1955, that a meeting of creditors of Tahora Airstrip Co. Ltd. will be held in the office of Gibson and Charleton, 312 Broadway, Stratford, on Friday, 24 January 1975, at 11 a.m., to conduct the following business:

1. To nominate a person to be liquidator for the purpose of winding up the affairs and distributing the assets of the company.

2. If thought fit, to appoint a committee of inspection.

Dated this 16th day of December 1974.

M. J. GIBSON, Secretary.

3104

#### NOTICE OF DIVIDEND

HIGH STEP PRODUCTS LTD. (in liquidation) care of Barr, Burgess & Stewart, P.O. Box 48, Auckland. Registry of Supreme Court, Auckland. Number of matter, M. 608/73. Amount per dollar, 7 cents. Second and interim. Payable 20 December 1974.

P. D. LANE, Liquidator.

3106

#### OCEANIC STEAMSHIP COMPANY

##### NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that after the expiration of 3 months from the 12th day of December 1974 the company will cease to have a place of business in New Zealand.

Grove and Walker, per:

W. L. GILLANDERS, Solicitor for the Company.

2983

#### NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Ampjec Laboratories Pty. Ltd. will cease to have a place of business in New Zealand at the expiration of 3 months from the date of this notice.

Dated at Auckland this 20th day of December 1974.

KENDON, MILLS, MULDOON & BROWNE,  
Chartered Accountants.

149 Greys Avenue, Auckland 1.

7

#### WHAKATANE COUNTY COUNCIL

NOTICE is hereby given that the Whakatane County Council proposes under the provisions of the Public Works Act 1928, to take for road the land described in the First Schedule hereto, such land to be used for deviating an existing road, and to close as road all the land described in the Second Schedule hereto; and notice is hereby further given that the plan of the land so required to be taken and the portion to be closed is deposited in the office of the said council at Commerce Street, Whakatane, and is there open for inspection; all persons directly affected by the taking of the said land or the closing of the said road should if they have any objections to taking the said land or closing of the said road, not being an objection to the amount or payment of compensation, state their objection in