

IN the matter of the Companies Act 1955, and in the matter of WHITEWAY CATERING LTD. trading as Crossroads Coffee Lounge:

NOTICE is hereby given that, by duly signed entry in the minute book of the above company on the 25th day of March 1975, the following extraordinary resolution was passed by the company.

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 at Dunedin this 25th day of March 1975.

J. WHITE, Director.

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IN the matter of the Companies Act 1955, and in the matter of WHITEWAY CATERING LTD. trading as Crossroads Coffee Lounge:

NOTICE is hereby given that, pursuant to the resolution passed by the company that it be wound up voluntarily, that a meeting of creditors of the above company will be held, pursuant to section 284 of the Companies Act 1955, on the 4th day of April 1975 at 11 a.m. in the offices of Hill, Dobbs and Scott, Chartered Accountants, New Zealand Mutual Funds Building, Bond Street, Dunedin.

Business:

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

2. Appointment of liquidator.

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

Dated at Dunedin this 25th day of March 1975.

J. WHITE, Director.

720

GLENGINA HOUSE LTD.

IN LIQUIDATION

Notice of Meeting

TAKE notice that a meeting of creditors and contributories in the above matter will be held at the office of Lyttle, Sheppard, and Walker, 118 Victoria Street, Christchurch, on the 8th day of April 1975, at 11.00 a.m.

Agenda:

1. Statement of accounts to the 9th day of February 1975.
2. General.

Dated this 25th day of March 1975.

C. P. WALKER, Liquidator.

737

JACQUELINE JONES LTD.

IN LIQUIDATION

A general meeting of the company will be held on Friday the 18th day of April 1975 at 3.30 p.m. at the offices of Messrs Rout, Milner, and Fitchett, 167 Hardy Street, Nelson, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of.

A. E. MABIN, Liquidator.

736

The Companies Act 1955

NOTICE OF MEMBERS' VOLUNTARY WINDING-UP RESOLUTION

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of SUSAN MAE LTD. at Auckland (in liquidation):

NOTICE is hereby given that at a meeting of shareholders of the company duly convened and held on the 25th day of March 1975, the following special resolution was duly passed.

1. That the company be wound up voluntarily.

2. That Mr B. K. Smith, registered accountant, of 31 Hillcrest Avenue, Rotorua, be and he is hereby appointed liquidator of the company.

3. That the remuneration of the liquidator shall be at New Zealand Society of Accountants scale rates.

Dated this 25th day of March 1975.

B. K. SMITH, Liquidator.

741

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the offices of Thompson and Lang, Chartered Accountants, 33 Princes Street, Dunedin, on the 23rd day of April 1975, at 3 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further business:

To consider and if thought fit to pass the following resolution:

That the books and papers of the company shall be held by the liquidator for 5 years, after which period they may be destroyed.

Dated this 25th day of March 1975.

F. R. THOMPSON, Liquidator.

760

IN the matter of section 281 of the Companies Act 1955, and in the matter of J. & J. ARTHUR LTD.:

NOTICE is hereby given that a general meeting of J. & J. Arthur Ltd. will be held pursuant to section 281 of the Companies Act 1955 in the Norfolk Room of Arthur Barnett Ltd. situated at the corner of George and Hanover Streets, Dunedin, on Wednesday, the 23rd day of April 1975, at 11 o'clock in the forenoon, at which meeting an account of the winding up of the company will be laid before the meeting and any explanation thereof given.

Dated the 14th day of March 1975.

S. S. HOLDEN, Liquidator.

717

IN the matter of the Companies Act 1955, and in the matter of COLUMBINE HOSIERY LIMITED AND REDUCED, a company duly incorporated in New Zealand and having its registered office at Gisborne, and carrying on business as a landlord:

NOTICE is hereby given that the order of the Supreme Court of New Zealand, dated the 18th day of March 1975, confirming the reduction of capital of the above company from \$468,000 to \$234,000 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies at Christchurch on the 24th day of March 1975. The said minute is in the words and figures following:

The capital of Columbine Hosiery Limited is \$234,000 divided into 234,000 fully paid ordinary shares of \$1 each having been reduced from \$468,000 divided into 468,000 ordinary shares of \$1 each fully paid.

Dated this 26th day of March 1975.

B. J. HENDERSON, Solicitor for the Company.

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NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that the final meeting of shareholders of the above company will be held at the offices of T. J. Doole, Esquire, Solicitor, Third Floor, Air New Zealand House, 1 Queen Street, Auckland, on Friday, 18 April 1975, at 2.30 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive an explanation thereof by the liquidator.

J. B. HARGRAVE, Liquidator.

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

NOTICE is hereby given, pursuant to section 405 of the Companies Act 1955, that:

OCEAN ACCIDENT & GUARANTEE CORPORATION LTD., a company incorporated in England;

THE INSURANCE OFFICE OF AUSTRALIA LTD., a company incorporated in Australia;