

The Companies Act 1955
NOTICE OF VOLUNTARY WINDING-UP RESOLUTION
PURSUANT TO SECTION 269

No. of Company: O. 1916/25

Name of Company: The Kaitangata Co-operative Dairy Factory Company Ltd. (in liquidation):

Presented by: Mackenzie Sinclair & Horder, Solicitors, P.O. Box 44, James Street, Balclutha.

NOTICE is hereby given that at a special general meeting of the company duly convened and held on the 17th day of April 1975, the following special resolution was duly passed:

"That the company be wound up voluntarily."

Dated the 28th day of April 1975.

A. C. A. CLARKE, Liquidator.

1060

IN the matter of the Companies Act 1955:

MARINE MINING CORPORATION, a corporation organised and existing under the laws of the State of Delaware in the United States of America hereby gives notice pursuant to section 405 (2) of the Companies Act 1955 of its intention as from the 31st day of August 1975 to cease to have a place of business in New Zealand.

Dated this 2nd day of May 1975.

Marine Mining Corporation by its solicitor:

K. F. HOGGARD.

1072

IN the matter of the Companies Act 1955, and in the matter of WINDSOR PARK STORE LTD.:

ALL creditors of Windsor Park Store Ltd. a duly incorporated company having its registered office at 105 North Market Street, Hastings, and formerly carrying on business as a grocery/dairy are notified that a meeting of creditors is called, to be held at 10.00 a.m. on Wednesday, 21 May 1975, in the Red Cross Society Hall, 311 West Eastbourne Street, Hastings, for the purpose of presenting a statement of affairs to the creditors.

HENDERSON, BORRIE AND ROBERTSON,
Chartered Accountants.

Hastings.

1071

GRAFTON TOWERS MOTOR HOTEL LTD.

IN LIQUIDATION

Notices of Final Meeting of Members

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Messrs Carnachan & Carnachan, 532 Parnell Road, Auckland, at 10.00 a.m. on Friday the 23rd day of May 1975, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 8th day of May 1975.

D. B. CARNACHAN, Liquidator.

1070

NOTICE OF CEASING TO CARRY ON BUSINESS

IN the matter of the Companies Act 1955, and in the matter of SCOTT PACKING & WAREHOUSING COMPANY LIMITED (incorporated in Scotland):

NOTICE is hereby given that Scott Packing & Warehousing Company Limited (incorporated in Scotland), having a place of business in New Zealand at 30 Quay Street, Auckland 1, will cease to have a place of business in New Zealand as from the 31st day of July 1975.

Dated this 23rd day of April 1975.

BELL GULLY & CO., Solicitors for the Company.

1000

IN the matter of the Companies Act 1955:

EDWARD LUMLEY LTD., a company incorporated in the State of Victoria (formerly known as "The Security and General Insurance Company Ltd.") hereby gives notice pursuant to section 405 (2) of the Companies Act 1955 of its intention as from the 15th day of August 1975 to cease to have a place of business in New Zealand.

Dated this 16th day of April 1975.

Edward Lumley Ltd. by its Solicitor:

KERRY FRANKLIN HOGGARD.

898

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of BEJAY HOMES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Bejay Homes Ltd., which is being wound up voluntarily, does hereby fix the 30th day of May 1975 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or as the case may be, from objecting to the distribution.

Dated this 2nd day of May 1975.

K. S. CRAWSHAW, Liquidator.

Address of Liquidator: Room 314, Third Floor, T. and G. Building, Wellesley Street West, Auckland 1.

1096

IN the matter of the Companies Act 1955, and in the matter of COPPERFIELD PHARMACY LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, the members 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 office of M. H. Short, Chartered Accountant, 72 Dixon Street, Wellington, at 10.30 on Thursday, 22 May 1975.

Business:

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

Confirmation of appointment of liquidator.

Dated this 6th day of May 1975.

M. H. SHORT, Liquidator.

1097

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 274

IN the matter of the Companies Act 1955, and in the matter of SPOTLESS DRY CLEANERS (CHRISTCHURCH) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of April 1975 the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.

2. That Havelock Russell Fountain be and he is hereby appointed liquidator of the company.

Dated this 29th day of April 1975.

HAVELOCK RUSSELL FOUNTAIN, Liquidator.

1101

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a general meeting of the above-named company will be held at the Masonic Hall, Levin, on Friday the 23rd day of May 1975, at 2.00 o'clock in the afternoon, for the purpose of having an account laid before