NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of MURRAY EASTER LTD. (in voluntary liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 29th day of September 1975, the following special resolution was passed by the company, namely.

That the company be wound up voluntarily.

Dated this 29th day of September 1975.

H. P. HANNA, Liquidator.

2576

NOTICE OF RESOLUTION OF VOLUNTARY WINDING UP

Section 269

In the matter of the Companies Act 1955, and in the matter of ROCKWELL GARDENS LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company the following resolution was passed by the company, that is to say:

That the company be wound up voluntarily.

The said resolution being passed on the 8th day of September 1975.

2521

W. H. COOKE, Liquidator.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

PURSUANT TO SECTION 269 OF THE COMPANIES ACT 1955

IN the matter of the Companies Act 1955, and in the matter of D. L. & M. M. GREENALL LTD. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 16th day of September 1975, 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 at Palmerston North this 26th day of September 1975

H. A. MORRISON, D. R. GREEN, Joint Liquidators. 2573

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of D. L. & M. M. GREENALL LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidators of D. L. & M. M. Greenall Ltd., which is being wound up voluntarily, do hereby fix the 27th day of October 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 at Palmerston North this 26th day of September 1975.

H. A. MORRISON, D. R. GREEN, Joint Liquidators.

Barr, Burgess & Stewart, Library Building, The Square, Palmerston North, P.O. Box 648.

2574

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of FLETCHER-BADE INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Barr, Burgess & Stewart, National Bank Building, Featherston Street, Wellington, on Monday, the 20th day of October 1975, at 11.30 o'clock in the forenoon, 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 2nd day of October 1975.

T. A. SCOULAR, Liquidator.

2571

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of FLETCHER-BADE INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Barr, Burgess & Stewart, National Bank Building, Featherston Street, Wellington, on Monday, the 20th day of October 1975, at 11 o'clock in the forenoon, 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.

Dated this 2nd day of October 1975.

T. A. SCOULAR, Liquidator,

2572

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

In the matter of the Companies Act 1955, and in the matter of HARRISONS & CROSFIELD (A.N.Z.) LTD.:

NOTICE is hereby given pursuant to section 405 of the above Act that the above company intends to cease to have a place of business in New Zealand after the expiration of 3 months from the date of publication of this notice in the Gazette.

Dated this 19th day of September 1975.

PERRY, WYLIE, POPE & PAGE, Solicitors to the Company.

2505

THE COMPANIES ACT 1955

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

Pursuant to Section 405

Notice is hereby given that Commonwealth Development Finance Company Limited, incorporated in London, England, and having a place of business in New Zealand at 35 Albert Street, Auckland 1, intends to cease to have a place of business in New Zealand and has given notice to the Registrar of Companies accordingly. Such notice shall take effect upon the expiration of three months from the 25th day of September 1975 being the date of first publication of this notice in the Gazette.

Commonwealth Development Finance Company Limited, by its solicitors and duly authorised agents:

BUDDLE, WEIR & CO.

2454

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

W. D. Scott & Co. Pty. Ltd. being an overseas company with a place of business in New Zealand hereby gives notice pursuant to section 405 of the Companies Act 1955 of its intention to cease to have a place of business in New Zealand after the 1st day of January 1976.

Dated at Auckland this 8th day of September 1975.

J. G. JAMIESON, Solicitor for the Company.

Note: This company's operations are being taken over by W. D. Scott & Company (N.Z.) Ltd.