The Companies Act 1955 WALTREE INVESTMENTS LTD.

In LIQUIDATION

Notice of Voluntary Winding-up Resolution, Pursuant to Section 296

NOTICE is hereby given that, by entry in its minute book dated 23 September 1975, the following special resolution was passed:

That the company being able to pay its debts be wound up voluntarily.

2608

ANNE-MARIE LINGERIE LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up In the matter of the Companies Act 1955, and in the matter of ANNE-MARIE LINGERIE LTD. (in liquidation):

of ANNE-MARIE LINGERIE LID. (in inquidation): NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 30th day of September 1975, the following extraordinary resolution was passed by the company, namely:

(a) "That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

(b) "That Keith Samuel Crawshaw, company manager, of Auckland, be and is hereby nominated as liquidator of the company."

Dated at Auckland this 30th day of September 1975.

S. D. MCMASTER, Director.

2594

ANNE-MARIE LINGERIE LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of ANNE-MARIE LINGERIE LTD. (in liquidation):

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 30th day of September 1975, passed a resolution for voluntary winding-up and that a meeting of the creditors of the abovenamed company will accordingly be held at the boardroom, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. and G. Building, Wellesley Street West, Auckland 1, on Friday, 10 October 1975, at 3.30 p.m.

Business:

2595

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit. Dated this 30th day of September 1975.

S. D. MCMASTER, Director.

L.A.S. MOULDING INDUSTRIES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up

IN the matter of the Companies Act 1955, and in the matter of L.A.S. MOULDING INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the abovenamed company, on the 30th day of September 1975, the following extraordinary resolution was passed by the company, namely:

(a) "That the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

(b) "That Keith Samuel Crawshaw, company manager, of Auckland be and is hereby nominated as liquidator of the company."

Dated at Auckland this 30th day of September 1975.

M. J. SKINNER, Director.

2592

L.A.S. MOULDING INDUSTRIES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of L.A.S. MOULDING INDUSTRIES LTD. (in liquidation):

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 30th day of September 1975, passed a resolution for voluntary winding-up and that a meeting of the creditors of the above-named company will accordingly be held at the boardroom, N.Z. National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland, on Friday, the 10th day of October 1975, at 11 a.m.

Business :

2593

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit. Dated this 30th day of September 1975.

M. J. SKINNER, Director.

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.

BUDDLE, WEIR & CO.

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: