

Proxies to be used at the meeting must be lodged with the undersigned at the address below not later than 4.00 p.m. on the 6th day of November 1975.

141 Bright Street, P.O. Box 169, Gisborne.

Dated this 20th day of October 1975.

R. S. BRIANT, Liquidator.

2722

No. 175

In the Supreme Court of New Zealand
New Plymouth Registry

IN THE MATTER of the Companies Act 1955 and its amendments and IN THE MATTER of MOLLER HOLDINGS LIMITED a company duly incorporated in New Zealand and having its registered office at New Plymouth and carrying on business as a holding company:

NOTICE OF REGISTRATION OF ORDER

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 1st day of October 1975, confirming a distribution from the applicant company's share premium account was registered by the Registrar of Companies at New Plymouth on the 16th day of October 1975.

Dated this 16th day of October 1975.

J. A. LAURENSEN, Solicitor for the Company.

2733

No. M. 392/75

In the Supreme Court of New Zealand
Christchurch Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of H. P. HOLT LIMITED:

NOTICE is hereby given that a petition for the winding-up of the abovenamed company by the Supreme Court was, on the 15th day of October 1975, presented to the said Court by F. E. MUSGROVE LIMITED. And that the said petition is directed to be heard before the Court sitting at Christchurch on the 21st day of November 1975, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

RICHARD NORMAN WILKES,
Solicitor for the Petitioner.

Address for Service: The offices of Messieurs Cunningham, Taylor and Thomson, Third Floor, York House, 67 Worcester Street, Christchurch.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Christchurch, and must be signed by the person or firm, or by his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 20th day of November 1975.

2759

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of STENBERG SHOES (HOWICK) LIMITED a duly incorporated company having its registered office at 11 Moore Street, Howick, Auckland:

NOTICE is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court was, on the 9th day of October 1975, presented to the said Court by DUCKWORTH TURNER & COMPANY LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 19th day of November 1975 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of

hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

P. J. RUTLEDGE, Solicitor for Petitioner.

Address for Service: At the offices of Messieurs Butler, White & Hanna, Air New Zealand House, 1 Queen Street, Auckland.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the abovenamed, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of that firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any) and must be served, or if posted, must be sent by post in sufficient time to reach the abovenamed petitioner's address for service not later than 4 o'clock on the afternoon of the 18th day of November 1975.

2766

IN THE MATTER of the Charitable Trusts Act 1957, and IN THE MATTER of NEW ZEALAND DAIRY RESEARCH INSTITUTE:

TAKE notice that the Scheme hereinafter appearing will be considered by the Supreme Court at Palmerston North on the 5th day of December 1975 at 10 a.m. in the forenoon. Any person desiring to oppose the Scheme shall give written notice of his intention to do so to the Registrar of the Supreme Court at Palmerston North and to the Director of NEW ZEALAND DAIRY RESEARCH INSTITUTE at Palmerston North and to the Attorney-General at Wellington not less than seven (7) clear days before that date.

SCHEME

THAT a clause to be clause (iv) to be added to clause 24 of the Constitution and Rules of New Zealand Dairy Research Institute as follows:

(iv) "Power to pay members of the Institute an honorarium for attendance at Institute meetings."

THAT clauses 11, 12 and 13 be amended to read as follows:

11. If and whenever the Institute appoints any person to be a director and such person is not in any other capacity a member of the Institute such person shall *ex officio* be deemed to be a member of the Institute and shall be entitled to be present at meetings thereof and to vote thereat.

12. The persons for the time being holding the offices of Director-General of the Ministry of Agriculture and Fisheries, and Director-General of the Department of Scientific and Industrial Research, or acting in the duties of those respective offices shall *ex officio* be deemed to be members of the Institute and shall be entitled to be present at meetings thereof and to vote thereat.

13. The Institute may from time to time co-opt such person or persons not exceeding 4 during any one time, as it thinks fit, to be advisory members of the Institute so as to be entitled to be present at meetings thereof and to vote thereat and may from time to time discharge from membership any person so co-opted and no co-opted member shall continue in office for more than two (2) years after the time when his appointment was made or was last renewed by the Institute.

13A. A member of the Board may authorise in writing such person, as he thinks fit, to act in his stead at any meeting of the Board and provided such authorised person is approved by the chairman of the Board he may vote thereat.

W. A. MCGILLIVRAY,

Director of New Zealand Dairy Research Institute.

2706

WELLINGTON CITY COUNCIL

NOTICE OF INTENTION TO TAKE LAND

IN the matter of the Public Works Act 1928, the Municipal Corporations Act 1954, the Health Act 1956 and their respective amendments, notice is hereby given that the Wellington City Council proposes, under the provisions of the abovenamed Acts and all other Acts, powers and authorities enabling it in that behalf to execute a certain public work, namely, to take land for sanitary works (disposal of refuse) in Happy Valley in the City of Wellington and for the purpose of that public work the land, described in the Schedule