before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the year, 24 October 1975 to 24 October 1976.

Dated this 5th day of November 1976.

J. L. McKIE, Liquidator.

Care of Morris, Pattrick & Co., Chartered Accountants, 776 Colombo Street, Christchurch 1.

2999

NOTICE OF MEETING

In the matter of the Companies Act 1955, and in the matter of IAN HENDERSON LTD. (in liquidation):

TAKE notice that a meeting of creditors and contributories in the above matter will be held at 37 Latimer Square, Christchurch, on the 22nd day of November 1976, at 2.30 p.m.

Agenda

Presentation, by the liquidator, of his report on the progress of the liquidation and of a statement of receipts and payments for the year ended 29 August 1976.

Dated this 4th day of November 1976.

.....

H. P. HANNA, Liquidator.

2994

The Companies Act 1955 STRATHFIELD HOUSE LTD. NOTICE OF VOLUNTARY WINDING UP

NOTICE OF VOLUNTARY WINDING OF

Pursuant to Section 269

NOTICE is hereby given that on the 8th day of November 1976 the following special resolution was duly passed:

That the company be wound up voluntarily.

Dated at Christchurch this 9th day of November 1976.

W. D. GAIN, Liquidator.

3063

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of HARRY'S TYRE SERVICE LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 27th day of October 1976, 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 this 8th day of November 1976.

L. W. HADDRELL, Liquidator.

3062

NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

Poon Bros (N.Z.) PTY LIMITED, an overseas company which has been carrying on business in New Zealand from the offices of O. C. Pierce & Co., 36 Esk Street, Invercargill, hereby gives notice that on the expiration of 3 months from the 21st day of October 1976, being the first publication of this notice in the New Zealand Gazette, the company will cease to have a place of business in New Zealand.

Dated this 15th day of October 1976.

POON BROS (N.Z.) PTY LIMITED, by its Solicitors:

MACALISTER BROS.

2789

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

In the matter of the Companies Act 1955:

CHARTER NEW ZEALAND OIL LTD., a company incorporated in the state of Florida, United States of America, hereby

gives notice, pursuant to section 402 (2) of the Companies Act 1955, of its intention as from the 28th day of February 1977 to cease to have a place of business in New Zealand.

Dated this 8th day of November 1976.

CHARTER NEW ZEALAND OIL LTD., by its Solicitor:

K. F. HOGGARD.

3050

P.R.S.A. OVERSEAS PTY LTD.

Notice of Ceasing to Carry on Business in New Zealand

The Companies Act 1955, Section 405

Notice is hereby given that at the expiration of 3 months from the date of this notice first appearing in the Gazette, which date shall be 11 November 1976, P.R.S.A. Overseas Pty Ltd. will cease to have a place of business in New Zealand.

Dated at Auckland this 5th day of November 1976.

R. G. FORGIE, N.Z. Resident Agent.

3022

FRANK & BRYCE (N.Z.) LTD.

Frank & Bryce (N.Z.) Ltd. will continue to carry on business in New Zealand after 28 Febuary 1977, and is not affected by the notice of intention of Frank & Bryce Ltd. to cease to have a place of business in New Zealand as from 28 February 1977.

3046

No. M. 1308/76

In the Supreme Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of DORIM HOLDINGS LIMITED:

of Dorim Holdings Limited:

Notice is hereby given that a petition for the winding up of the abovenamed company by the Supreme Court was, on the 19th day of October 1976, presented to the said Court by the Auckland Regional Authority Act 1963 (as amended) of Auckland Regional Authority Act 1963 (as amended) of Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 24th day of November 1976 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.

C. J. JOHNSON, Solicitor for the Petitioner.

Address for service: At the offices of Messrs Jackson Russell Tunks & West, 23 Shortland 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 so to do. 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 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 above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 23rd day of November 1976.

2969

No. M.

In the Supreme Court of New Zealand Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of MILLER CHEMICAL COMPANY (N.Z.) LIMITED, a duly incorporated company having its registered office at 13 Bangor Street, Point Chevalier, Auckland, paint manufacturers—A debtor: