

THE COMPANIES ACT 1955  
THE HOKITIKA GAS COMPANY LTD.

IN VOLUNTARY LIQUIDATION, MEMBERS WINDING UP

NOTICE is hereby given that the final general meeting of the above-named company will be held in the secretary's office, 25 Tancered Street, Hokitika, on Friday, 17 December 1976, at 10.30 a.m., for the purpose of laying before such meeting the account of the winding up and giving any explanation thereof.

P. W. PATTISON, Liquidator.

Hokitika, 18 November 1976.

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his place and that proxy need not also be a member of the company.

3189

NOTICE OF RESOLUTION FOR VOLUNTARY  
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WILSON TRADING CO. LTD. (in receivership):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 20th day of November 1976, the following extraordinary resolution was passed by the company, namely, that the company cannot by reason of its liabilities continue in business, and that it is advisable to wind up, and accordingly that the company be wound up voluntarily.

Dated this 20th day of November 1976.

R. ASHLEY-WILSON, Director.

3196

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of WILSON TRADING CO. LTD. (in receivership):

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 20th day of November 1976 passed a resolution for voluntary winding up, and that a meeting of creditors of the above named company will accordingly be held at the Auckland Manufacturers Association, 247 Remuera Road, Auckland, on Tuesday, the 30th day of November 1976, at 10.30 o'clock in the morning.

*Business:*

- (1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (2) Nomination of liquidator.
- (3) Appointment of committee of inspection if thought fit.

Dated this 20th day of November 1976.

For and on behalf of the directors:

R. ASHLEY-WILSON.

3197

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LEWIS CARPET SERVICES (AUCKLAND) 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 and a meeting of the creditors of the above-named company will be held at the office of Messrs Seaman Robinson Shove & Strickett, Chartered Accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on the 13th day of December 1976, at 11 o'clock in the forenoon.

*Agenda*

- (a) Approving a final dividend to creditors (who have proved their debts or claims).
- (b) Having an account laid before the meeting 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.
- (c) To consider and, if thought fit, to pass the following resolution:

That the books and papers of the company be retained by the liquidator for a period of twelve months from the date thereof and then destroyed.

Dated this 25th day of November 1976.

J. G. TUCK, Liquidator

3194

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IN the matter of the Companies Act 1955, and in the matter of TOKOROA FURNISHERS (1973) LTD.:

NOTICE is hereby given that by entry in the minute book signed in accordance with section 362 (i) of the Companies Act 1955, on the 22nd day of November 1976, the following extraordinary resolution was passed by the company, namely:

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

Dated this 22nd day of November 1976.

By order of the Directors:

R. J. ROSS.

3223

THE COMPANIES ACT 1955

PURSUANT TO SECTION 268 (1) (b)

*Name of Company:* Brae-Lynn Ltd.

*Number of Company:* A. 1961/128.

*Presented by:* Jagger-Smith, Sands & Hamblin, Chartered Accountants, 9 Levien Building, St Pauls Street, Auckland.

*Resolved as a special resolution:*

- (a) That the company be wound up voluntarily;
- (b) That Denis Russell Jagger-Smith, Chartered Accountant, of Auckland, be, and is hereby appointed, liquidator of the company.

Dated at Auckland this 20th day of November 1976.

3222

WOLLWERTE A.G.

NOTICE OF CESSATION OF TRADING OPERATIONS IN NEW ZEALAND

WOLLWERTE A.G. hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, that it has ceased trading operations in New Zealand.

8 November 1976.

LAURENSEN, GREEN & MATHEWSON.

3053

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 February 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

FRANK & BRYCE LTD.

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

FRANK & BRYCE LTD. hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand as from the 28th day of February 1977.

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