

NORTH SHORE ENGINEERING LTD.  
IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of NORTH SHORE ENGINEERING LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the abovenamed company, on the 2nd day of February 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 the same and accordingly that the company be wound up voluntarily."

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

Dated 2 February 1976.

S. K. GEORGE }  
L. P. O'LEARY } Shareholders.

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NORTH SHORE ENGINEERING LTD.  
IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of NORTH SHORE ENGINEERING 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 abovenamed company on the 2nd day of February 1976, passed a resolution for voluntary winding up and that a meeting of the creditors of the abovenamed company will accordingly be held at the meeting room of N.Z. National Creditmen's Association (Auckland Adjunctments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Thursday, the 12th day of February 1976 at 3.30 p.m.

*Business:*

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 2nd day of February 1976.

R. A. STANTON, Secretary.

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NOTICE OF MEETING OF CREDITORS WHERE  
WINDING UP RESOLUTION PASSED BY ENTRY  
IN MINUTE BOOK

UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of R. J. S. & K. A. SHELLEY LTD.:

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 3rd day of February 1976, 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 office of Messrs Morris, Patrick & Co., Chartered Accountants, Eleventh Floor, A.N.Z. House, Queen Street, Auckland, on the 13th day of February 1976, at 3 o'clock in the afternoon.

*Business:*

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

(2) Consideration, and if thought fit, passing of the following resolutions:

(a) That a liquidator be appointed;

(b) That a committee of inspection be appointed.

Proxies to be used at the meeting must be lodged at the registered office of the company, care of Messrs Morris, Patrick & Co., Chartered Accountants, Eleventh Floor, A.N.Z. House, Queen Street, Auckland, not later than 4 o'clock in the afternoon of the 12th day of February 1976.

Dated this 3rd day of February 1976.

By order of directors:

K. A. SHELLEY, Secretary.

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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 R. J. S. & K. A. SHELLEY LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 3rd day of February 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 3rd day of February 1976.

G. S. REA, Chartered Accountant.

Address: care of Morris, Patrick & Co., Chartered Accountants, P.O. Box 524, Auckland.

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

IN the matter of section 405 of the Companies Act 1955, and in the matter of SHAW SAVILL & ALBION CO. LTD.:

SHAW Savill & Albion Co. Ltd. hereby gives notice of its intention to cease to have a place of business in New Zealand.

For and on behalf of Shaw Savill & Albion Co. Ltd.:

BELL GULLY & CO., Solicitors.

NOTE: The business in New Zealand of Shaw Savill & Albion Co. Ltd. will henceforth be carried on by its subsidiary Shaw Savill (New Zealand) Ltd.

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SWEETACRES LTD.

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

*Reference 0/146*

NOTICE is hereby given in terms of section 405 of the Companies Act 1955 that the above-named company intends to cease to have a place of business in New Zealand as from 31 March 1976.

C. A. VOYCE, Authorised Agent.

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DODWELL & COMPANY LTD.

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

DODWELL & Company 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 31 March 1976.

I. R. JOHNSON, F.C.A., Chartered Accountant.

The person authorised under section 397 (1) (c) of the Companies Act 1955.

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STRATFORD CO-OPERATIVE MILK SUPPLY ASSOCIATION LTD.

IN VOLUNTARY LIQUIDATION

*Notice of General Meeting of Shareholders*

NOTICE is hereby given that in compliance with the provisions of section 281 of the Companies Act 1955, the liquidator of the Stratford Co-operative Milk Supply Association Ltd., in voluntary liquidation, does hereby call a general meeting of the shareholders of the company to be held in the boardroom of Messrs Gibson & Charleton, situate at 312 Broadway, in the Borough of Stratford, at 10 a.m. on Wednesday the 10th day of March 1976. The business of such meeting is to enable the liquidator to lay before such meeting his account of the winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Stratford this 4th day of February 1976.

M. J. GIBSON, Liquidator.

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