The Companies Act 1955 CHESHIRE PUBLISHING PTY LTD.

PURSUANT TO SECTION 405 (2)

NOTICE is hereby given that, from the 1st day of August 1976, the above-named company will cease to have a place of business in New Zealand.

Dated the 29th day of April 1976.

Cheshire Publishing Pty Ltd.:

D. B. SCOTT.

1139

WESTLAND THEATRES LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 21st day of May 1976, at 10.30 a.m. for the purpose of laying before the shareholders the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 30th day of April 1976.

T. J. McFARLANE, Liquidator.

1146

NOTICE OF FIRST MEETINGS

Name of Company: Discount Floorings (Wellington) Ltd. (in liquidation).

Address of Registered Office: formerly care of Egan, Ogier, Gibbs & Co., Fletcher Office Building, Johnsonville, now care of Official Assignee, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 93/76.

Creditors: 24 May 1976, at 11 a.m., at Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: 24 May 1976, at 11.30 a.m., at Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT,

Deputy Official Assignee and Provisional Liquidator.

1145

NOTICE OF WINDING-UP ORDER

Name of Company: Petone Transport Co. Ltd. (in receivership) (in liquidation).

Address of Registered Office: formerly care of 21 Nevis Street, Petone, now care of Official Assignee, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 49/76. Date of Order: 28 April 1976.

Date of Presentation of Petition: 25 February 1976.

A. B. BERRETT, Deputy Official Assignee.

1167

NOTICE OF WINDING-UP ORDER

Name of Company: Total-Tune Ltd. (in liquidation).

Address of Registered Office: formerly care of First Floor, 7 High Street, Lower Hutt, now care of Official Assignee, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 107/76. Date of Order: 28 April 1976.

Date of Presentation of Petition: 5 April 1976.

A. B. BERRETT, Deputy Official Assignee.

1165

NOTICE OF WINDING-UP ORDER

Name of Company: Discount Floorings (Wellington) Ltd. (in liquidation).

Address of Registered Office: formerly care of Egan, Ogier, Gibbs & Co., Fletcher Office Building, Johnsonville, now care of Official Assignee, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 93/76. Date of Order: 28 April 1976.

Date of Presentation of Petition: 26 March 1976.

A. B. BERRETT, Deputy Official Assignee.

1144

NOTICE OF FIRST MEETINGS

Name of Company: Petone Transport Co. Ltd. (in receivership) (in liquidation).

Address of registered office: formerly care of 21 Nevis Street, Petone, now care of Official Assignee, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 49/76.

Creditors: 25 May 1976, at 11 a.m., at Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: 25 May 1976, at 11.30 a.m., at Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT,

Deputy Official Assignee and Provisional Liquidator.

1168

NOTICE OF FIRST MEETINGS

Name of Company: Total-Tune Ltd. (in liquidation).

Address of Registered Office: formerly care of First Floor, 7 High Street, Lower Hutt, now care of Official Assignee, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 107/76.

Creditors: 27 May 1976, at 11 a.m., at Third Floor, Databank House, 175 The Terrace, Wellington.

Contributories: 27 May 1976, at 11.30 a.m., at Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT,

Deputy Official Assignee and Provisional Liquidator.

1166

RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

COMPANY NUMBER: 34/1969/00068

In the matter of the Companies Act 1955, and in the matter of TARAWERA THERMAL BATHS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the Company, duly convened and held on the 22nd day of April 1976, the following resolutions were passed:

1. That it is hereby resolved as a special resolution, pursuant to section 268 of the Companies Act 1955, that the company be wound up voluntarily.

2. That Herbert John Borrie be and is hereby appointed liquidator of the company.

H. J. BORRIE, Liquidator.

1173

The Companies Act 1955

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

PURSUANT TO SECTION 405

Name of Company: Taubmans Industries Ltd.

Presented by: Messrs Hutchison, Hull & Co., Chartered Accountants, Wellington.

Notice is hereby given pursuant to section 405 that the company has resolved to close its New Zealand share registry and to transfer the New Zealand share register to the company's share register in Canberra A.C.T., Australia, and accordingly the company intends to cease to have a place of business in New Zealand for the purposes of the Act after the 30th day of July 1976. The closure of the company's New Zealand share registry does not imply a liquidation of the company or of any of its subsidiaries trading in New Zealand and will not in any way affect the trading operations in New Zealand of the company or any of its subsidiaries.

Dated this 26th day of April 1976.

HUTCHISON, HULL & CO.