

**CLOUGH AND KATAVICH
DISSOLUTION OF PARTNERSHIP**

NOTICE is hereby given that the partnership formerly subsisting between Brian Frederick Clough and Nedo Katavich, carrying on business as marine and general maintenance engineers, at 413 Massey Road, Mangere East, Auckland, under the style or firm of "Clough and Katavich" has been dissolved, with effect from the 31st day of May 1976.

As from that date Brian Frederick Clough will continue to carry on the partnership business on his own account, from the same address, and under the same name.

Dated this 21st day of May 1976.

**BRIAN FREDERICK CLOUGH.
NEDO KATAVICH.**

1328

CERTIFICATE

UNDER SECTION 78 OF THE COMPANIES ACT 1955

I, Reginald Leslie Codd, Assistant Registrar of Companies, at Auckland, do certify that an Order of Court, dated 26th day of March 1976, confirming a reduction in capital of Ceramco Limited together with the following minute:

"As at the date of registration of this minute and consequent upon the reduction of the share capital of the company resolved by the company at an extraordinary meeting, held on the 4th day of March 1976, and confirmed by order of the Supreme Court of New Zealand made on the 26th day of March 1976.

- (i) The authorised capital of the Company is \$12,000,000 consisting of 12,000,000 ordinary shares of \$1 each;
- (ii) In respect of 7,230,517 ordinary shares the sum paid up or deemed to be paid up is \$1 each;
- (iii) In respect of the remaining 4,769,483 ordinary shares the sum paid up or deemed to be paid up is nil, none of such shares having been issued."

was duly registered on 31st day of March 1976.

Given at Auckland this 31st day of March 1976.

R. L. CODD, Assistant Registrar of Companies.

1329

NOTICE CALLING EXTRAORDINARY GENERAL MEETING

IN the matter of the Companies Act 1955, and in the matter of the KAITANGATA CO-OPERATIVE DAIRY FACTORY COMPANY LTD. (in voluntary liquidation):

NOTICE is hereby given that, pursuant of section 281 (1) of the Companies Act 1955, an extraordinary general meeting of the company will be held at the factory, Kaitangata, on Tuesday, 29 June 1976, at 1.30 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanations thereof by me. This account is for the period 17 April 1975 (being the date upon which the winding up of the company commenced) to 17 April 1976, the date upon which the winding up was completed.

And to consider and, if thought fit, to pass the following resolution which will be proposed as an extraordinary resolution, namely

- (a) That the following books and papers of the company, that is to say:
 - (i) The members' and directors' minute book.
 - (ii) Books of account.
 - (iii) Share register.
 - (iv) All sundry books and papers produced to the meeting and contained in an envelope, signed by me as liquidator, for the purpose of identification, be held in the custody of Messrs Mackenzie, Sinclair & Horder, Solicitors, Balclutha, for a period of not less than five (5) years, from the date upon which the company is deemed to be dissolved, and at the expiration of that period such books and papers be disposed of, as such solicitors see fit.
- (b) That all other books and papers of the company be disposed of in such manner as I see fit.

Dated at Balclutha this 24th day of May 1976.

A. C. A. CLARKE, Liquidator.

NOTE: Proxies for use at the extraordinary general meeting must be in the hands of the liquidator at least 48 hours prior to the hour of the meeting.

1347

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 SWANSON HI-FI CENTRE LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 21st day of May 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 21st day of May 1976.

G. S. REA, Chartered Accountant.

1331

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 SWANSON HI-FI CENTRE 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 21st day of May 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 Morris, Patrick & Co., 13th Floor, Southern Cross Building, corner High and Victoria Streets, Auckland 1, on the 31st day of May 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 of the following resolutions:
 - (a) That a liquidator be appointed.
 - (b) That a committee of inspection be appointed.
 - (3) Nomination of liquidator.
 - (4) Appointment of a committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, Thirteenth Floor, Southern Cross Building, corner High and Victoria Streets, Auckland 1, not later than 4 o'clock in the afternoon of the 30th day of May 1976.

Dated this 21st day of May 1976.

By order of directors:

J. N. GRANT, Secretary.

1332

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of TARARUA TIMBER CO. LTD. (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the Federated Farmers Rooms, 26 Perry Street, Masterton, on the 1st day of June 1976, at 10 o'clock in the forenoon.

Business:

Consideration of the liquidator's statement of account for the year to 4 March 1976.

General.

Proxies to be used at the meeting must be lodged at the registered office of the company, 24 Chapel Street, Masterton, not later than 4 o'clock on the 31st day of May 1976.

Dated this 19th day of May 1976.

W. N. AVERY, Liquidator.

1314

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of DAVCO PROMOTIONS LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Davco Promotions Ltd., which is being wound up voluntarily, does hereby fix the 30th day of June 1976 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they