

Cross Building, Queen Street, Auckland, and elsewhere, intends on the expiration of 3 months to cease to have a place of business in New Zealand.

Dated this 21st day of June 1976.

Drake International B. V., by its solicitors:

BELL GULLY & CO.

NOTE: The New Zealand assets of Drake International B.V. have been acquired as to part by Drake Personnel Ltd., and as to the other part by Drake Overload Ltd., both Hong Kong companies which will be carrying on business at the same addresses.

1623

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

NOTICE is hereby given that the undersigned, the liquidator of Petroleum Installation Ltd., which is being wound up voluntarily, does hereby fix the 23rd day of July 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 may have to priority, under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 16th day of June 1976.

G. J. HORTON, Liquidator.

Esam, Cushing & Co., Chartered Accountants, P.O. Box 993, Rotorua.

1588

HASTINGS CITY COUNCIL

PURSUANT to the Public Works Act 1928, the Hastings City Council desires to change the purpose for which the land, described in the Schedule hereto (which land was acquired and is now held for the purpose described in 2 below) to the purpose described in 3 below.

SCHEDULE

HAWKE'S BAY LAND DISTRICT—CITY OF HASTINGS

1. *Description of Land*: Parts of Lot 126 and 127 of Block No. 9, on Deposited Plan No. 362, comprising 5594 square metres, situate in Sylvan Road in the City of Hastings, being part of the Heretaunga Block.

2. The land is presently held for a transit housing centre.

3. The council desires to hold this piece of land for recreation reserve.

Any persons affected by this proposed change of purpose may object in writing to the Hastings City Council.

Written objections should be lodged with the Town Clerk within 40 days of the first publication of this notice, namely, the 17th day of June 1976.

Dated at Hastings this 17th day of June 1976.

A. E. BAKER, Town Clerk.

This is the second publication of this notice, the first publication having been made on the 17th day of June 1976.

1544

FALKS (N.Z.) LTD.

PURSUANT to section 405 of the Companies Act 1955, Falks (N.Z.) Ltd. gives notice of its intention that as from the 20th day of September 1976, it shall cease to have a place of business in New Zealand.

For Falks (N.Z.) Ltd.:

HUTCHISON HULL & CO., Chartered Accountants.

Wellington, New Zealand.

1562

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of D. S. EDGINTON LTD.:

NOTICE is hereby given that by extraordinary resolution of shareholders, passed by entry in the minute book dated 8 June 1976, it was resolved:

(a) That the company be wound up voluntarily.

(b) That N. D. Broadwith, of Wellington, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 22nd day of June 1976.

N. D. BROADWITH, Liquidator.

NOTE: a declaration of solvency has been filed.

1633

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MILFORD WHOLESALE MEATS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held in the meeting room of New Zealand National Creditmen's Association (Auckland Adjustments) Ltd., Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 9th day of July 1976, at 2.15 p.m. in the afternoon for the purpose of having an account laid before it 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.

Dated this 16th day of June 1976.

K. S. CRAWSHAW, Liquidator.

1593

T & M MAHER LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of T & M MAHER LTD.:

NOTICE is hereby given that, by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named private company passed an extraordinary resolution for winding-up, and that a meeting of the creditors of the above-named company will accordingly be held at 31 Puriri Road, Manurewa, at 10 a.m., on Monday, the 12th day of July 1976.

T & M MAHER LTD.

1590

IN the matter of the Companies Act 1955, and in the matter of AIRDRIE HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 16th day of June 1976, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 16th day of June 1976.

R. B. JOPP, Liquidator.

1618

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PLASTIC ENGINEERS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Sixth Floor, Power Board Building, 187 Queen Street, Auckland, on the 9th day of July 1976, at 2 o'clock in the afternoon, for the purpose of having an account laid before it 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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be held by Wilkinson Nankervis & Stewart for a period of two years.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.