

Date of Order: 29 April 1977.

Date of Presentation of Petition: 9 December 1976.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.
1327

ROYAL SOCIETY OF ST. GEORGE (AUCKLAND BRANCH) INC.

INCORPORATED SOCIETIES ACT 1908

NOTICE is hereby given that, at a general meeting of the above-named Society, held on 18 April 1977, the following resolution was passed.

That the Royal Society of St. George (Auckland Branch) Inc. be voluntarily wound up.

Dated this 18th day of April 1977.

C. W. ADDISON, Liquidator.

1326

NOTICE OF FIRST MEETINGS

Name of Company: A. C. Bowen Ltd. (in liquidation).

Address of Registered Office: Formerly care of Turner Cro's & Co., Urgent Pharmacy Building, Hartham Place, Porirua, now care of Official Assignee, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 451/76.

Creditors: 3rd Floor, Databank House, 175 The Terrace, Wellington, on 20 May 1977, at 11 a.m.

Contributories: 3rd Floor, Databank House, 175 The Terrace, Wellington, on 20 May 1977, at 11.30 a.m.

A. B. BERRETT,

Deputy Official Assignee and Provisional Liquidator.

1313

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

NOTICE is hereby given that by duly signed entry in the minute book of the above-named Company, on the 2nd day of May 1977, the following special 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 2nd day of May 1977.

R. M. H. WEBBER, Director.

1316

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

NOTICE is hereby given 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 2nd day of May 1977, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company be held in Committee Room 2, Lower Hutt City Library, Queens Drive, Lower Hutt, on the 12th day of May 1977, at 3.30 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. Nomination of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 2nd day of May 1977.

R. M. H. WEBBER, Director.

1317

IN the matter of the Companies Act 1955, and in the matter of EDWIN H. MORRIS & CO. LTD.:

NOTICE is hereby given by the above-mentioned company, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand

as from 27 April 1977. The address for service of the company is care of Hunt Duthie & Co., Chartered Accountants, B. P. House, 20-34 Customhouse Quay, Wellington.

Dated this 27th day of April 1977.

HUNT DUTHIE & CO.

1325

No. M. 362/77

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of DRG (NEW ZEALAND) LIMITED, a duly incorporated company having its registered office at Auckland—*Applicant:* NOTICE is hereby given that a sealed copy of the order of the Supreme Court of New Zealand, dated the 20th day of April 1977, confirming the reduction of the above company's share premium account was registered with the Registrar of Companies on the 28th day of April 1977. The said order is in the words and figures following:

1. That the action of the company, resolved in the special resolution passed by the company on the 25th day of February 1977, whereby the company is permitted to distribute up to the sum of \$802,836 from the amount standing to the credit of the share premium account of the company, be confirmed, subject to the following terms and conditions:

(i) That the company may not vary or revoke part only of such special resolution without the prior approval of the Court; and

(ii) That so long as any part of the said sum of \$802,836 remains undistributed the accounts of the company shall be noted to show:

(a) The existence of the said special resolution; and
(b) What part of the said sum remains undistributed but still subject to the said special resolution as at the dates to which those accounts are made up.

2. That no minute, as referred to in section 78 of the Companies Act 1955, is required and accordingly that no minute need be produced to the Registrar or registered.

3. That a sealed copy of this order be registered with the Registrar of Companies.

4. That notice of registration of this Order with the Registrar of Companies be published once in *New Zealand Gazette*.

Dated this 28th day of April 1977.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,
Solicitors for the Company.

1315

No. 413/77

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of THE NEW ZEALAND PALLET COMPANY LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was on the 22nd day of April 1977 presented to the said Court by ODLINS LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 15th day of June 1977 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

CRAIG, QUINN & OVENDEN, Solicitors for the Petitioner.

Address for service: At the offices of Craig, Quinn & Ovenden, Solicitors, 70 Remuera Road, Newmarket.

NOTE: Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person or, if a firm, the name, address, and description of the firm and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm or his or their solicitor (if any), and must be served or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 14th day of June 1977.

1347