

GULF RESOURCES & CHEMICAL CORPORATION

THE COMPANIES ACT 1955

(Pursuant to Section 405)

NOTICE is hereby given that Gulf Resources & Chemical Corporation, a corporation organised under the laws of the State of Delaware, United States of America, and having its head office for New Zealand at 109-117 Featherston Street, Wellington, intends to cease to have a place of business in New Zealand at the expiration of three (3) months from the date of publication of this notice.

Dated at Wellington this 7th day of July 1977.

GULF RESOURCES & CHEMICAL CORPORATION, by its solicitors and agents:

Bell Gully & Co.

3135

NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

THE COMPANIES ACT 1955

*Pursuant to Section 405**No. of Company: 0/644*

GEORGE WIMPEY & COMPANY LTD. hereby gives notice that as from 31 October 1977 it intends to cease having a place of business in New Zealand.

Dated this 18th day of July 1977.

J. G. FORSYTHE,
for GEORGE WIMPEY & COMPANY LTD.

3266

IN the matter of the Companies Act 1955, and in the matter of the MOSGIEL INDUSTRIAL CO-OPERATIVE SOCIETY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named society, held on the 29th day of June 1977, the following special resolutions were passed by the society, and confirmed at a subsequent general meeting held on 20 July 1977:

1. That the society be wound up voluntarily, pursuant to the provisions of the Companies Act 1955.
2. That Victor Garfield Brown, chartered accountant, of Dunedin, be appointed liquidator of the society.

Dated this 21st day of July 1977.

V. GARFIELD BROWN, Liquidator.

3281

IN the matter of the Companies Act 1955, and in the matter of K. W. LUCAS-BECKENHAM DRAPERY LTD.:

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 15th day of July 1977, the following special resolution was passed by the company, namely:

That the company be voluntarily wound up.

Dated this 15th day of July 1977.

E. I. SMITH, Liquidator.

3271

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of TAURANGA INDUSTRIAL DEVELOPMENTS LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on 19 July 1977, the following special resolution was passed by the company:

That the company be wound up voluntarily.

That Mr H. G. Waterhouse, of Tauranga, be, and is hereby, appointed liquidator for the purpose of winding up the affairs of the company and distributing assets.

Dated this 19th day of July 1977.

H. G. WATERHOUSE, Liquidator.

3272

NOTICE OF NEW FIRST MEETING OF CREDITORS

Name of Company: Burrell Properties Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee's Office, Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 222/77.

Date and Place of New First Meeting of Creditors: Friday, 12 August 1977, 11 a.m., Third Floor, Databank House, 175 The Terrace, Wellington.

A. B. BERRETT, Official Assignee.

3273

NOTICE OF APPOINTMENT OF LIQUIDATOR

Name of Company: Burrell Properties Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee's Office, Databank House, 175 The Terrace, Wellington.

Registry of Supreme Court: Wellington.

Number of Matter: M. 222/77.

Liquidators' Names: Tolmie Alexander Scoular and Raymond James Stephen Burns, both of Wellington, chartered accountants.

Date of Appointment: 20 July 1977.

A. B. BERRETT, Official Assignee.

3274

SEAFARER FISHING COMPANY LTD.

IN LIQUIDATION

Notice of Winding-up Order

Name of Company: Seafarer Fishing Company Ltd., care of Solomon Stockwell & Co., Chartered Accountants, Windsor Building, Cannon Street, Timaru.

Registry of Supreme Court: Timaru.

Number of Matter: G.R. 18/77.

Date of Order: 15 July 1977.

Date of Presentation of Petition: 13 May 1977.

H. B. PERRY, Official Assignee, Provisional Liquidator.

3289

IN the matter of the Companies Act 1955, and in the matter of MAN-HIRE ENGINEERING LTD.:

NOTICE OF MEETING OF CREDITORS

PURSUANT TO SECTION 284

NOTICE is hereby given that, by entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Man-Hire Engineering Ltd., on 20 July 1977, passed a resolution for voluntary winding up, and that a meeting of creditors of the company will be held in Meeting Room No. 1, Lower Hutt Library, corner of Queens Drive and Woburn Road, Lower Hutt, at 10.15 a.m., on Friday, 29 July 1977.

Business:

1. Consideration of a statement of the company's affairs and list of creditors.
2. Appointment of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 21st day of July 1977.

60 Queens Drive, Lower Hutt.

R. E. KIDDLE, Provisional Liquidator.

3280

PIERCE HOLDINGS LIMITED

THE COMPANIES ACT 1955

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

NOTICE is hereby given that, after delivery to the Registrar of Companies, on the 15th day of July 1977, of a declaration of solvency, pursuant to the provisions of section 274, the company, by minute entered in its minute book, pursuant to the provisions of section 362, passed the following resolution as a special resolution, on the 19th day of July 1977: