

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

IN the matter of the Companies Act 1955 and in the matter of FRIGRITE INDUSTRIES PROPRIETARY LTD.:

NOTICE is hereby given pursuant to section 405 of the Companies Act 1955, that the above-named company intends to cease to have a place of business in New Zealand as from the 31st day of March 1978.

Dated this 12th day of December 1977.

NICHOLSON GRIBBIN AND CO.,
Solicitors for the Company.

P.O. Box 160, Auckland.
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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter of SOUTH PACIFIC HOTEL LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of South Pacific Hotel Ltd., which is being wound up voluntarily, does hereby fix the 11th day of January 1978, 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.

The South Pacific Hotel, of Customs Street, Auckland, and the South Pacific group of hotels have no connection with the company being wound up.

Dated this 19th day of December 1977.

G. M. J. BROWN, Liquidator.

Address of Liquidator: Box 2150, Auckland 1.

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BERKELEY INVESTMENTS LTD.

IN the matter of the Companies Act 1955, and in the matter of Berkeley Investments Ltd. (in voluntary liquidation).

NOTICE is hereby given that the following resolution was passed by the company on the 19th day of December 1977, as a special resolution:

That the company be wound up voluntarily and that John Gordon Frear, chartered accountant, of Auckland, be and is hereby appointed liquidator.

Dated at Auckland this 19th day of December 1977.

JOHN G. FREAR, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of WAIMAI TOURIST CO. LTD.:

NOTICE is hereby given that by the duly signed entry in the minute book of the above-named company on 13 December 1977, the following extraordinary resolution was passed by the company, namely:

That it cannot by reason of its liabilities continue its business, and that it is advisable to wind up.

STANLEY and GOLDSMITH, Secretaries.

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NOTICE OF FINAL MEETINGS

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

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of members is called for 2 o'clock in the afternoon of Tuesday, 31 January 1978, to be held at First Floor, Public Trust Office, 11-17 Mayoral Drive (P.O. Box 5149), Auckland, and further that the final meeting of creditors is called for 2.30 p.m. on Tuesday, 31 January 1978, at the same address.

Business:

To have an account laid before the meetings 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 December 1977.

R. B. CURRIE, Liquidator.

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NOTICE OF FINAL MEETINGS

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

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of members is called for 1 o'clock in the afternoon of Tuesday, 31 January 1978, to be held at First Floor, Public Trust Office, 11-17 Mayoral Drive (P.O. Box 5149), Auckland, and further that the final meeting of creditors is called for 1.30 p.m. on Tuesday 31 January 1978, at the same address.

Business:

To have an account laid before the meetings 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 December 1977.

R. B. CURRIE, Liquidator.

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NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BOSTON PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company dated the 31st day of December 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Eric Walter Thompson, chartered accountant, of Auckland, be appointed liquidator for the purposes of such winding up.

E. W. THOMPSON, Liquidator.

Address: Leonard Knight and Co., Chartered Accountants, P.O. Box 313, Auckland 1.

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NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS IN the matter of the Companies Act 1955, and in the matter of BOSTON PROPERTIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Boston Properties Ltd. which is being wound up voluntarily, does hereby fix the 31st day of January 1978 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 4th day of January 1978.

E. W. THOMPSON, Liquidator.

Address: Leonard Knight and Co., Chartered Accountants, P.O. Box 313, Auckland 1.

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**The Companies Act 1955
BARKER AND WHITE (ELECTRICAL) LTD.**

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company duly convened and held on the 22nd day of December 1977, the following special resolution was passed:

That the company be wound up voluntarily and that the company appoints forthwith Gordon Forrest Kilpatrick, of Otahuhu, accountant, to be liquidator for the purposes of winding up the affairs and distributing the assets of the company.

Wood, Ruck and Co. Per: David Gibbs, solicitor for the liquidator.

Dated this 22nd day of December 1977.

Note 1. A declaration of solvency has been filed at the companies office.

Note 2. There is no proposal for liquidation of any affiliated or parent company.

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