

"That the Company be wound up voluntarily"; and at the same meeting William Sydney Thomson of New Plymouth, chartered accountant, was appointed liquidator.

Dated this 6th day of September 1979.

W. S. THOMSON, Liquidator.

5010

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NUMBER OF COMPANY: A1948/228

IN the matter of the Companies Act 1955, and in the matter of ALEXANDER AND BRIGGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Alexander and Briggs Ltd., which is being wound up voluntarily, does hereby fix the 28th day of September 1979 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 13th day of September 1979.

J. L. VAGUE, Liquidator.

Address of Liquidator: Care of Edwards and Vague, Chartered Accountants, P.O. Box 15-215, Auckland 7.

Date of Liquidation: 21 August, 1979.

5007

OCEAN SYSTEMS AUSTRALASIA PTY. LTD.

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

PURSUANT to section 405 (2) of the Companies Act 1955, notice is hereby given that Ocean Systems Australasia Pty. Ltd., an overseas company incorporated in New South Wales, Australia, will cease to have a place of business in New Zealand at the expiration of three months from the first publication of this notice.

Dated at Wellington this 5th day of September 1979.

Ocean Systems Australasia Pty. Ltd. by its duly authorised agent:

WILKINSON WILBERFOSS, Wellington.

4995

IN the matter of the Companies Act 1955, and in the matter of B. P. REDWOODS 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 offices of Messrs Bamford and Brown, Solicitors, First Floor, Grand Building, 9-11 Princes Street, Auckland 1, at 12 o'clock in the forenoon, on Friday, the 28th day of September 1979, 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 explanation thereof by the liquidator.

Further Business:

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

That the books and the papers of the company and of the liquidator shall be held by Messrs Bamford and Brown, Solicitors, of Auckland, for a period of not less than five years, pursuant to section 328 of the Companies Act 1955.

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.

Dated at Auckland this 5th day of September 1979.

G. C. N. WILSON, Liquidator.

4985

IN the matter of the Companies Act 1955, and in the matter of WELLESLEY PROPERTIES 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 offices of Messrs Bamford and Brown, Solicitors, First Floor, Grand Building, 9-11 Princes Street, Auckland 1, at 12 o'clock in the forenoon, on

Friday, the 28th day of September 1979, 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 explanation thereof by the liquidator.

Further Business:

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

That the books and the papers of the company and of the liquidator shall be held by Messrs Bamford and Brown, Solicitors, of Auckland, for a period of not less than five years, pursuant to section 328 of the Companies Act 1955.

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.

Dated at Auckland this 5th day of September 1979.

G. C. N. WILSON, Liquidator.

4986

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NUMBER OF COMPANY: 1960/700

IN the matter of the Companies Act 1955, and in the matter of G. A. GIBSON AND CO. LTD.:

NOTICE is hereby given pursuant to section 269 that by a duly signed entry in the minute book of the above-named company, dated the 31st day of August 1979, the following special resolutions were passed by the company, namely:

That the company be wound up voluntarily.

That David Craig Wylie of Wellington, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated the 31st day of August 1979.

D. C. WYLIE, Liquidator.

Address of Liquidator: D. C. Wylie, Chartered Accountant, 15 Courtenay Place, Wellington.

4979

KHANDALLAH HIRE CENTRE LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Khandallah Hire Centre Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was duly passed on the 27th day of August 1979:

That the company be wound up voluntarily.

It was also resolved:

That Mr David Muir Gray, of Wellington, chartered accountant, be appointed liquidator to the company.

5063

IN the matter of WILSONS (N.Z.) PORTLAND CEMENT LTD., a duly incorporated company having its registered office at Auckland, and in the matter of sections 75 to 80 of the Companies Act 1955:

NOTICE is hereby given that on the 4th day of September 1979 the order of the Supreme Court of New Zealand set out below was filed at the Companies Office in Auckland for registration and was registered accordingly by the District Registrar of Companies, Auckland.

Upon reading the Ex Parte Notice of Motion for an order confirming a reduction of capital of the above-named company, the affidavit of Norman Ralph Paterson filed in support thereof, the exhibits respectively referred to and the order of this Court dated the 24th day of August 1979 giving directions, this Court hereby orders:

- (a) That the sum of \$600,000 standing to the credit of the share premium reserve account in the books of account of the company as at 31st December 1978, may be distributed to the holders from time to time of the ordinary shares in the capital of the company.
- (b) That the distribution of the amount mentioned above may be effected at such intervals and by a series of payments of such amounts as the directors may from time to time determine to the holders from time to time of the ordinary shares in the capital of the company divided rateably, in proportion to the amounts paid up on the ordinary shares held by them.