

IN the matter of the Companies Act 1955, and in the matter of I. A. STEWART MOTORS LTD. (in liquidation):

NOTICE is given that the undersigned, the liquidators of I. A. Stewart Motors Ltd., which is being wound up voluntarily, does hereby fix the 26th day of October 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 26th day of September 1979.

H. L. ROSS and E. J. RICHARDSON, Liquidators.

Address: 102 Thames Street, P.O. Box 344, Oamaru.

5283

IN the matter of the Companies Act 1955, and in the matter of SAMSONS WESTPORT STORE LTD.:

NOTICE is hereby given that 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 25th day of September 1979, passed the following extraordinary resolution:

Resolved 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, and that Messrs John Worrall Wheelans and Sidney Boyd Ashton be appointed joint liquidators.

And that a meeting of the creditors of the above-named company will accordingly be held at the Canterbury Chamber of Commerce rooms, corner of Oxford Terrace and Worcester Street, Christchurch, on the 4th day of October, 1979, at 2.30 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Appointment of liquidator.

3. Appointment of Committee of inspection if thought fit.

Dated this 25th day of September 1979.

B. C. SAMSON, Director.

5319

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of VICTORIA NOMINEES 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 First Floor, 470 Manukau Road, Auckland 3, on Friday, the 19th day of October 1979, at 4 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 records of the company be retained by the principal shareholder, the Investors Protection Co. Ltd.

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.

Proxies to be used at the meeting must be lodged with the undersigned at First Floor, 470 Manukau Road, Auckland 3, not later than 4 o'clock, on the 17th day of October 1979.

Dated this 27th day of September 1979.

J. D. S. STRONG, Liquidator.

5340

F

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LAMBTON NOMINEES 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 First Floor, 470 Manukau Road, Auckland 3, on Friday, the 19th day of October 1979, at 4 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 records of the company be retained by the principal shareholder, the Investors Protection Co. Ltd.

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.

Proxies to be used at the meeting must be lodged with the undersigned at First Floor, 470 Manukau Road, Auckland 3, not later than 4 o'clock, on the 17th day of October 1979.

Dated this 28th day of September 1979.

J. D. S. STRONG, Liquidator.

5339

IN the matter of the Companies Act 1955, and in the matter of GROUP RENTALS NEW ZEALAND LTD., a company incorporated in New Zealand and having its registered office at Auckland:

NOTICE is hereby given that an order of the Supreme Court of New Zealand, dated the 21st day of September 1979, confirming the reduction in the share premium account of the above-named company by the sum of \$524,657 as, and on the terms referred to in a special resolution of the company, passed on the 7th day of September 1979, was registered with the Registrar of Companies, at Auckland, on the 27th day of September 1979.

Dated the 27th day of September 1979.

SHEFFIELD YOUNG AND ELLIS,
Solicitors for the Company.

CML Centre, Auckland.

5291

HODDER AND STOUGHTON OVERSEAS LTD.

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

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that Hodder and Stoughton Overseas Ltd., duly incorporated in England and having its registered office at Sevenoaks, Kent, intends to cease to have a place of business in New Zealand on the expiration of 3 months from the first date of publication of this notice in the *New Zealand Gazette*.

Dated this 19th day of September 1979.

Hodder and Stoughton Overseas Ltd. by its solicitors and duly authorised agents:

THOM SEXTON AND MACDONALD.

This is the second publication of this notice.

5215

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of SCALE MODEL SUPPLIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Scale Model Supplies Ltd., which is being wound up voluntarily, does hereby fix the 18th day of October 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 26th day of September 1979.

J. M. WISEMAN, Liquidator.

Care of P.O. Box 8853, Auckland.

5324