

PUTARURU HOSTELS LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955, and in the matter of PUTARURU HOSTELS 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 2nd day of October 1979, passed the following special resolution, viz:

That the company be wound up voluntarily and that Francis Michael Joseph McCormick, accountant, of Putaruru, be appointed liquidator for the purposes of such winding up.

Dated this 2nd day of October 1979.

F. M. J. McCORMICK, Liquidator.

5369

EXPLORER MOTELS LTD.

IN LIQUIDATION

NOTICE is hereby given that, pursuant to section 291 of the Companies Act 1955, the final meeting of creditors and shareholders of the company will be held on Thursday, 18 October 1979, at 4 p.m., in the Boardroom of Barr, Burgess, and Stewart, Abacus House, 160 Spey Street, Invercargill.

Business

(a) To receive a report on the liquidation showing how the winding up has been conducted and the property of the company has been disposed of.

(b) Approve the final accounts of the liquidation.

(c) Consider any further action necessary to complete the winding up of the company.

B. W. McCLOY, Liquidator.

Invercargill, 2 October 1979.

5386

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of SOVEREIGN CARAVANS LTD. (in liquidation), a duly incorporated company having its registered office at Hamilton:

TAKE notice that Keith Leburn Spratt of Hamilton, company manager, has been appointed liquidator of the above-named company.

The liquidator of Sovereign Caravans Limited, which is being wound up voluntarily, doth hereby fix the 31st 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 Act, or to be excluded from such benefit of any distribution made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Hamilton this 3rd day of October 1979.

K. L. SPRATT, Liquidator.

The address of the liquidator is at the office of Creditmen-Duns Ltd., 13 Liverpool Street, Hamilton.

5387

J. B. McCONNELL LTD.

IN LIQUIDATION

Notice Calling Final Meeting

IN the matter of the Companies Act 1955, and in the matter of J. B. McCONNELL LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the Company and a meeting of the creditors of the above-named company will be held in the offices of Jaggar-Smith and Partners, Second Floor, Grand Building, Princes Street, Auckland, on Monday, the 29th day of October 1979, at 3 p.m. 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.

Dated this 4th day of October 1979.

J. D. TIERNEY, Liquidator.

5414

THE COMPANIES ACT 1955—PURSUANT TO SECTION 405

NOTICE OF CEASING TO CARRY ON BUSINESS

Name of Company: Heath Consultants Australia Pty. Ltd.

Number of Company: 0/909.

To the Registrar of Companies, Wellington:

I, Maurice Kemble Twomey, chartered accountant, of Auckland, hereby give you notice that Heath Consultants Australia Pty. Ltd., an overseas company registered in Australia, intends to cease to have a place of business in New Zealand on 17 January 1980.

Dated at Auckland, 5th day of October 1979.

M. K. TWOMEY.

5437

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS

IN the matter of section 405 of the Companies Act 1955, and in the matter of SEISMOGRAPH SERVICE LTD.:

SEISMOGRAPH SERVICE LTD. hereby gives notice that as from the expiration of three (3) months from the first publication of this notice it shall cease to have a place of business in New Zealand.

Dated at Wellington this 5th day of October 1979.

Seismograph Service Ltd. by its solicitors and duly authorised agents:

YOUNG, SWAN, McKAY AND CO.

5401

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

NOTICE is hereby given in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of the liquidator, at 582A Great North Road, Grey Lynn, on Tuesday, 30 October 1979, at 11.30 a.m.

Agenda:

Presentation of liquidator's receipts and payments account and report for the 12 months to 25 September 1979.

Notice is further given that a meeting of the contributors of the above-named company will be held at 582A Great North Road, Grey Lynn, on Tuesday, 30th October 1979, at 11 a.m.

Dated this 13th day of October 1979.

G. V. WILKINSON, Liquidator.

5465

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

HARDING AND HALDEN PTY. LTD.

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

HARDING AND HALDEN PTY. LTD. hereby gives notice, pursuant to section 405 (2) of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand, as from the 31st day of December 1979.

5251