

## NOTICE OF CEASING TO CARRY ON BUSINESS

PURSUANT TO SECTION 405 OF THE COMPANIES ACT 1955

NOTICE is hereby given that Western Compass Minerals N.L. Ltd. has ceased to carry on business in New Zealand and has ceased to have a place of business in New Zealand.

D. T. AGER, Chartered Accountant.

5461

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of MOUNT PLEASANT HOLDINGS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 28th day of September 1979, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

That Rodney Walter Sheffield of Christchurch, chartered accountant, be appointed liquidator of the company.

Dated the 4th day of October 1979.

5411

IN the matter of the Companies Act 1955, and in the matter of KIWI CO-OPERATIVE DAIRIES LTD.:

NOTICE is hereby given that the order of the Supreme Court, dated the 26th day of July 1979, and the minute of reduction, confirming the reduction of the authorised share capital of the above-named company from \$600,000 to \$10,000 in the form set out below, was registered by the Registrar of Companies on the 18th day of September 1979.

## MINUTE

## KIWI CO-OPERATIVE DAIRIES LTD.

FOLLOWING the sanction of a scheme of arrangement, on the 26th day of July 1979, whereby *inter alia*:

(i) The paid-up share capital of Kiwi Co-operative Dairies Ltd. (the company) being \$480,041 (comprising 482,988 shares of \$1 each less unpaid capital of \$2,947), was authorised to be reduced by \$480,041 by the repayment to each member of the paid up capital, in respect of all supplier shares which at the date of repayment are held by that member;

(ii) There be allotted to each supplying shareholder (as defined in the articles of association), that number of supplier shares, which at the date of repayment of share capital, pursuant to (i) above, such person is obliged to hold pursuant to the new articles of association such new shares to be paid up in full by deducting the amount required to pay up his new supplier shares from the amount repayable to the shareholder concerned pursuant to (i) above;

(iii) 8,000 excess assets shares of \$1 each be credited as paid up in full by the capitalisation of \$8,000 standing to the credit of the revenue reserves of the company; the share capital of the company will upon the repayment as so provided be as follows:

*Authorised Capital:* \$10,000 comprising (i) 2,000 supplier shares of \$1 each; (ii) 8,000 excess assets shares of \$1 each.

*Issued and Paid-up Capital:* (i) 590 supplier shares of \$1 each (being one per supplying shareholder); (ii) 8,000 excess assets shares of \$1 each.

Dated at Wellington this 3rd day of October 1979.

Buddle, Anderson, Kent and Co. per:

J. G. BARNES, Solicitor for the Company.

5416

No. M. 1447/79

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TITIRANGI PARK ESTATE LIMITED, a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 21st day of September 1979, presented to the said Court by BARR BURGESS & STEWART, a firm having its principal office at Auckland and carrying on business there and elsewhere as

chartered accountants; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 24th day of October 1979, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

JOHN HUGH BLACKMORE,  
Solicitor for the Petitioner.

*Address for Service:* Messrs Nicholson Gribbin and Co., Solicitors, Fifth Floor, Auckland Power Board Building, Queen Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 23rd day of October 1979.

5376

No. M. 1473/79

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of EUREKA CARS (N.Z.) LTD.:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 26th day of September 1979, presented to the said Court by EMMANUEL KILISMANIS of Wellington, heating engineer; and that the said petition is directed to be heard before the Court sitting at Auckland on the 31st day of October 1979, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

J. C. CHAMLEY, Solicitor for the Petitioner.

*Address for service* is at the offices of Messrs Thorne, Thorne, White, and Clark-Walker, Solicitors, Blackstone Chambers, 14 Wyndham Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the abovenamed, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor, (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 30th day of October 1979.

5415

No. M. 1463/79

In the Supreme Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of WEST CITY TOOL AND DIE LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 25th day of September 1979, presented to the said Court by HEAT-TREATMENTS LIMITED; and that the said petition is directed to be heard before the Court sitting at Auckland on the 31st day of October 1979, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition