

NOTE—A creditor or member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy, in the case of a member, need not be a member of the company. Proxies must be lodged with the liquidator not later than 4 o'clock on 25 February 1980.

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

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 7th day of February 1980, the following special resolution was passed by the company, namely:

That the company should be wound up voluntarily.

Dated this 12th day of February 1980.

C. D. WILLIAMS, Liquidator.

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NOTICE CALLING FINAL MEETING

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

FINAL MEETINGS OF SHAREHOLDERS AND CREDITORS

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Boardroom of Clarke Menzies & Co., 214A Oxford Terrace, Christchurch, on Friday, the 29th day of February 1980, at 9.30 o'clock in the forenoon, 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:

General.

NOTICE is also hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the Boardroom of Clarke Menzies & Co., 214A Oxford Terrace, Christchurch, on Friday, the 29th day of February 1980, at 10 o'clock in the forenoon, 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 papers of the company be kept for the statutory period at the offices of Messrs Clarke Menzies & Co., 214A Oxford Terrace, Christchurch.

Every member or creditor 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 or creditor.

Proxies to be used at the meeting must be lodged with the liquidator at the address below, not later than 4 p.m. on Thursday, 28 February 1980, 214A Oxford Terrace, P.O. Box 221, Christchurch.

Dated this 31st day of January 1980.

J. M. WILSON, Liquidator.

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MARINE OFFSHORE CONTRACTORS S.A.

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

MARINE OFFSHORE CONTRACTORS S.A., a company duly incorporated under the laws of Switzerland, hereby gives notice, pursuant to section 405 of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 30th day of April 1980.

Dated this 22nd day of January 1980.

Marine Offshore Contractors S.A. by its solicitors:

CHAPMAN, TRIPP & CO.

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GILT EDGE CARPETS (NEW ZEALAND) LTD.

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

GILT EDGE CARPETS (NEW ZEALAND) LTD., hereby gives notice, pursuant to section 405 of the Companies Act 1955, that it intends to cease to have a place of business in New Zealand after the 31st day of May 1980.

Gilt Edge Carpets (New Zealand) Ltd. by its agents:

GILFILLAN MORRIS & CO.

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SOUTHLAND COUNTY COUNCIL

NOTICE is hereby given that the Southland County Council proposes, in pursuance of the Public Works Act 1928, to take the land described in the Schedule hereto in connection with improvements to Elder Road situated between Chatton - Maitland Road and Milne Road.

A plan of the land proposed to be taken is deposited in the office of the Southland County Council, Clyde Street, Invercargill, and is open for public inspection without fee, during ordinary office hours.

All persons having objections to the proposed taking of land must state their objection in writing and send the same to the Secretary, Town and Country Planning Appeal Board, Department of Justice, Private Bag, Postal Centre, Wellington, within forty (40) days of the 7th day of February 1980 being the date of the first publication of this notice.

If any such objection shall be made a public hearing will be held, unless the objector otherwise requires and each objector will be advised of the time and place of the hearing.

SCHEDULE

PORTION of land situated in Block III, Chatton District, in the Southland Land District, to be taken as follows:

(1) Part Section 7 in the name of Henry Wade Kurtain (deceased), certificate of title, Volume 17, folio 24; (a) for road: 1.4488 hectares marked "A" on S.O. Plan 9616.

Dated at Invercargill this 6th day of December 1979.

M. T. SARRELL,
County Clerk, Southland County Council.

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No. M. 1941/79

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of SOLARHEAT INSTALLATION SPECIALISTS (WAIKATO) LIMITED, a duly incorporated company having its registered office on the Fourth Floor, Temperance and General Building, Wellesley Street, Auckland 1, and carrying on business as solar heating engineers:

NOTICE is hereby given that petition for the winding up of the above-named company by the Supreme Court was, on the 11th day of December 1979, presented to the said Court by A. BALFOUR (CAMBRIDGE) LIMITED, a duly incorporated company having its registered office at Tauranga and carrying on business as plumbing merchants; and that the said petition is directed to be heard before the Court sitting at Auckland on the 27th day of February 1980, 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 a regulated charge for the same.

D. J. MELDRUM, Solicitor for the Petitioner.

This notice was filed by David John Meldrum, solicitor for the petitioner, whose address for service is at the offices of Morpeth, Gould and Co., A.S.B. Building, Queen and Wellesley Streets, 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 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