### GEYSER COURT PHARMACY LTD.

IN LIQUIDATION

Pursuant to section 269 of the Companies Act 1955, Geyser Court Pharmacy Ltd., having its registered office at Rotorua, has passed a resolution by entry in its minute book:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up.

That the company be wound up voluntarily.

D. E. RHIND, Secretary.

3229

### GEYSER COURT PHARMACY LTD.

In Liquidation

Notice of Meeting of Creditors

Take notice that by an entry in its minute book dated 16 September 1980, the above-named company passed a resolution for the voluntary winding up of the company and that a meeting of creditors will accordingly be held in Conference Room No. 1, of the Sports and Conference Centre, Government Gardens, Rotorua, on Tuesday, 23 September 1980, at 10.30 a.m.

Business:

To examine the company's statutory statement of affairs. To appoint a liquidator and a committee (if thought fit). General business.

D. E. RHIND, Secretary.

3230

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of WELLINGTON DELIVERY SERVICE LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Wellington Delivery Service Ltd., which is being wound up voluntarily, does hereby fix the 13th day of October 1980, 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 19th day of September 1980.

P. SCHUMACHER, Liquidator.

Address of Liquidator: McCulloch, Menzies and Co., P.O. Box 2691, Wellington.

3262

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

Under Section 362 (1)

In the matter of the Companies Act 1955, and in the matter of EXCLUSIVE FASHIONS LTD.:

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the following extraordinary resolution was passed:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 19th day of September 1980.

S. A. SINTON and Est. J. A. SINTON, Shareholders.

3246

# NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK

**UNDER SECTION 362** 

In the matter of the Companies Act 1955, and in the matter of EXCLUSIVE FASHIONS 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 19th day of

September 1980, passed a resolution for a creditors voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Arnold, Ellingham and Chapman, 1 Clive Square West, Napier, on the 29th day of September 1980, at 11 o'clock in the morning.

Rusiness:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit. Dated this 19th day of September 1980.

By order of the Directors:

S. A. SINTON.

3247

#### PEARL ASSURANCE CO. LTD.

Notice of Intention to Cease to Have a Place of Business in New Zealand

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Pearl Assurance Co. Ltd., a company incorporated in London, England, but having a place of business in New Zealand at National Insurance Co. of New Zealand Ltd., 27–35 Victoria Street West, Auckland, intends to cease to have a place of business in New Zealand as from the 31st day of December 1980.

B. M. CAMPBELL, Chartered Accountant.

Dated at Auckland this 19th day of September 1980.

Pearl Assurance Co. Ltd. by its accountants, Messrs Mabee, Halstead and Kiddle, Norfolk House, 18 High Street, Auckland.

This is the first publication of this notice. 3248

### AUSTRALIAN EAGLE INSURANCE CO. LTD.

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

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Australian Eagle Insurance Co. Ltd., a company incorporated in Victoria, Australia, but having a place of business in New Zealand at National Insurance Co. of New Zealand Ltd., 27–35 Victoria Street West, Auckland, intends to cease to have a place of business in New Zealand as from the 31st day of December 1980.

B. M. CAMPBELL, Chartered Accountant.

Dated at Auckland this 19th day of September 1980.

Australian Eagle Insurance Co. Ltd. by its accountants, Messrs Mabee, Halstead and Kiddle, Norfolk House, 18 High Street, Auckland.

This is the first publication of this notice.

## The Companies Act 1955 ICI AUSTRALIA ENGINEERING PTY. 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 ICI Australia Engineering Pty. Ltd., a company duly incorporated under the laws of Victoria, Australia, and having a place of business in New Zealand at ICI House, Molesworth Street, Wellington, intends to cease to have any place of business in New Zealand, effective from the expiration of 3 months after the first publication of this notice, and has notified the Registrar of Companies accordingly.

Dated this 19th day of September 1980.

O. R. GILBERT, Solicitor.

ICI Australia Engineering Pty. Ltd., by its solicitors and duly authorised agents, Bell Gully and Co., 109–117 Featherston Street, Wellington.

3253