

**NOTICE OF MEETING OF COMPANY TO PASS
WINDING-UP RESOLUTION**

IN the matter of the Companies Act 1955, and in the matter of **SHAVER POULTRY BREEDING FARMS (NEW ZEALAND) LTD.:**

NOTICE is hereby given that an extraordinary general meeting of the members of the above-named company will be held at the offices of Wilkinson Wilberfoss, Sixteenth Floor, National Mutual Building, Shortland Street, Auckland, on the 30th day of October 1980, at 3 o'clock in the afternoon, to consider and if thought fit to pass the following as a special resolution, namely:

That the company be wound up voluntarily.

Further Business:

Appointment of liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Proxies to be used at the meeting must be lodged at the registered office of the company, Fifteenth Floor, National Mutual Building, Shortland Street, P.O. Box 2146, Auckland, not later than 4 o'clock in the afternoon of the 29th day of October 1980.

Dated this 3rd day of October 1980.

By order of the directors:

WILKINSON WILBERFOSS, Secretary.

3453

**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 **THE NAPOLEON BOOK CO. 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 29th day of September 1980, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the board room, Chamber of Commerce Building, corner Oxford Terrace and Worcester Street, Christchurch, on Wednesday, the 8th day of October 1980, at 10 o'clock in the forenoon.

Business:

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 30th day of September 1980.

By order of the directors:

THE NAPOLEON BOOK CO. LTD., Secretary.

3449

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 third 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 third publication of this notice.

3249

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

CLARK AND COVENTRY (AUSTRALIA) 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 from the 3rd day of January 1981, the above-named company intends to cease to have a place of business in New Zealand.

Dated this 25th day of September 1980.

G. R. MORRIS.

Address of Place of Business: Care of Gilfillan Morris and Co. Tenth Floor, National Mutual Centre, Shortland Street, Auckland 1.

3384

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of **BOWRING BURGESS FINANCE LIMITED**, a duly incorporated company having its registered office at Wellington, and carrying on business as a finance company:

NOTICE is hereby given that an order of the High Court of New Zealand, dated the 26th day of September 1980, confirming a special resolution passed by the above-named company on the 7th day of August 1980, entitling the company to reduce its capital by distribution of the sum of \$36,000 standing to the credit of share premium account in the books of account of the company as at the 7th day of August 1980, to Bowering Burgess Limited, the holder of ordinary shares in the capital of the company, and the minute approved by the company in respect of the share premium account of the company was registered by the Registrar of Companies, on the 1st day of October 1980. The said minute is in the words and figures following:

The sum of \$36,000 standing to the credit of share premium account of Bowering Burgess Finance Limited at the date hereof was, by virtue of the special resolution of the company passed on the 7th day of August 1980, duly confirmed by an order of the High Court, authorised to be