

No. of Company: A. 1971/603

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

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

NOTICE is hereby given that the undersigned, the liquidator of Sportswarm (N.Z.) Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Friday, 30 January 1981, 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 8th day of January 1981.

J. L. G. VAGUE, Liquidator.

*Address of Liquidator:* Care of Edwards and Vague, Chartered Accountants, P.O. Box 15-215, New Lynn, Auckland 7.

*Date of Liquidation:* 13 December 1980.

77

**NOTICE CALLING FINAL MEETING**

IN the matter of the Companies Act 1955, and in the matter of HAMPTONS NELSON (1973) LTD. (in liquidation):

NOTICE is 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 149 Hardy Street, Nelson, on Monday the 16th day of February 1981, at 2.30 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.

M. F. WOODHOUSE, Liquidator.

81

**APPALACHIAN INSURANCE CO.**

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

APPALACHIAN INSURANCE Co. 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 20th day of March 1980.

Dated this 4th day of December 1980.

Appalachian Insurance Co., by its solicitors:

RUSSELL McVEAGH MCKENZIE BARTLEET AND CO.

Auckland.

4282

M. No. 1764/80

In the High Court of New Zealand  
Auckland Registry

IN THE MATTER of The Charitable Trusts Act 1957, and IN THE MATTER of THE DILWORTH TRUST BOARD, being a board of trustees incorporated under the provisions of The Charitable Trusts Act 1958:

NOTICE is hereby given that on Friday the 13th day of February 1981 at 10.00 o'clock in the forenoon, or so soon thereafter as counsel may be heard, the application by the Dilworth Trust Board for an order approving a scheme under Part III of the Charitable Trusts Act 1957 will be heard in the High Court of New Zealand at Auckland. The scheme provides as follows:

"1. Notwithstanding anything contained in section 5 of the Dilworth Trustees Act 1902, as amended by section 9 of the Dilworth Trustees Amendment Act 1905, the board may from time to time sell or otherwise dispose of any real property of the board wherever situated at its complete discretion; provided that the proceeds of any such sale or disposition shall either be expended in the purchase of other real property or shall otherwise be invested and held on the same trusts binding on the board.

2. In all other respects the present terms of the trusts of the Dilworth Trust Board remain unaltered and are hereby confirmed."

Presently the board is restricted in its ability to dispose of the freehold of its properties within 10 miles of the Central Post Office at Auckland and the intention of the scheme is to remove this restriction. Any person desiring to oppose this scheme is required to serve written notice of his intention to do so not less than 7 clear days before the date of hearing upon the Registrar of Incorporated Societies, the Attorney General, and the Dilworth Trust Board.

The address for service of the Dilworth Trust Board is at the offices of its solicitors, Messrs Jackson Russell Tunks & West, 42 Shortland Street, Auckland 1, at which offices copies of the scheme and the report of the Attorney General are also available for inspection.

78

M. No. 24/80

In the High Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of YARRALLS MODERN DRAPERY LIMITED:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 1st day of December 1980, presented to the said Court by PETER ELLISTON LIMITED; and that the said petition is directed to be heard before the Court sitting at Blenheim, on the 27th day of February 1981, 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 charges for the same.

ROSS MITCHELL CROTTY,  
Solicitor for the Petitioner.

*Address for Service:* Care of Hill, Lundon, Radich and Dew, Temple Chambers, High Street, Blenheim.

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 High Court at Blenheim, 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 p.m. in the afternoon of the 26th day of February 1981.

15

In the High Court of New Zealand  
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of LUSTEROID HOLDINGS (NEW ZEALAND) LIMITED, a company duly incorporated in New Zealand and having its registered office at Auckland:

NOTICE is hereby given that the Order of the High Court of New Zealand, dated the 8th day of December 1980, confirming the setting free for distribution of the sum of three hundred and fifty-six thousand two hundred and seventy-eight dollars (\$356,278) being the moneys standing to the credit of the share premium account in the books of the company as at the 19th day of November 1980, and the distribution of such amount from the share premium account and the minute approved by the Court showing with respect to the capital of the said company and with respect to the share premium account as altered the several particulars required by the above-mentioned Act and by the Court were registered with the Registrar of Companies at Auckland on the 18th day of December 1980.

The said minute is in the words and figures following:  
That the share premium account of Lusteroid Holdings (New Zealand) Limited, as at the 19th day of November 1980, was in credit in the sum of \$356,278 in the books of the company and by special resolution of the company passed on the 19th day of November 1980 and duly confirmed by an order of the High Court; it was resolved that the said sum of \$356,278 be set free for distribution in cash to the holders from time to time of the shares in the capital of the company at such intervals and by a series of payments of such amounts as the directors of the company shall from time to time determine. Notwithstanding the aforesaid special resolution at the date of registration of this minute the authorised capital of Lusteroid Holdings (New Zealand) Limited is \$3,000,000 divided into 6,000,000 shares of 50 cents