

IN the matter of the Companies Act 1955, and in the matter of SPURNAIRN FARM LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of September 1981, the following special resolution was passed by the company, namely:

(1) That the company be wound up voluntarily.

(2) That Vernon Dudley Montague Plank of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 10th day of September 1981.

V. D. M. PLANK, Liquidator.

3811

CANCELLATION OF REGISTRATION
UNDER THE BUILDING SOCIETIES ACT 1965

SECTION 114

NOTICE is hereby given that the name of the Manawatu Co-operative Building Society (terminating), has been struck off the Register as the society has been voluntarily wound up in the manner prescribed by its rules.

Dated at Wellington this 11th day of September 1974.

K. M. PRISK, Registrar of Building Societies.

3840

THE COMPANIES ACT 1955

NOTICE OF INTENTION FOR DECLARATION OF DISSOLUTION

Pursuant to Section 335A

KANIERI-HOKITIKA SAWMILLS LTD.

TAKE notice, I, Richard John James Perham of Wellington, company director, a director of Kanieri-Hokitika Sawmills Ltd. at Wellington, hereby give notice that I intend to apply to the District Registrar of Companies at Wellington for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice the company will be dissolved.

Dated the 17th day of September 1981.

R. J. J. PERHAM, Director.

3848

NOTICE CALLING FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and in the matter of D. AND T. SALKELD LTD. (in liquidation):

NOTICE is hereby given in pursuant of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Gilfillan Morris and Co., Ninth Floor, National Mutual Centre, Shortland Street, Auckland, at 9 a.m., on the 8th day of October 1981, 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every member 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.

Proxies to be used at the meeting must be lodged at the offices of Gilfillan Morris and Co., National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 7th day of October 1981.

Dated this 11th day of September 1981.

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

G. S. REA, Liquidator.

3800

No. M 377/81

NOTICE OF REGISTRATION OF ORDER AND MINUTE

IN THE HIGH COURT OF NEW ZEALAND, CHRISTCHURCH REGISTRY

IN the matter of the Companies Act 1955, and in the matter of D. J. S. COOK HOLDINGS LTD., a duly incorporated company having its registered office at Christchurch and carrying on business there as a timber merchant.

NOTICE is hereby given that the Order of the High Court of New Zealand dated the 26th day of August 1981, confirming the reduction of capital of the above-named company from \$90,000 to \$22,500 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 10th day of September 1981.

Dated this 11th day of September 1981.

Anthony Polson and Co., per J. A. ROBERTSON,
Solicitors for the Company.

3790

NOTICE OF REGISTRATION OF ORDER AND MINUTE

M. No. 376/81

In the High Court of New Zealand
Christchurch Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of JOHN WALLER AND SONS LIMITED, a duly incorporated company having its registered office at Christchurch and carrying on business there as a timber merchant:

NOTICE is hereby given that the order of the High Court of New Zealand, dated the 26th day of August 1981, confirming the reduction of capital of the above-named company from \$200,568 to \$50,142 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 3rd day of September 1981.

Dated this 4th day of September 1981.

Anthony Polson and Co., Solicitors for the Company.
per J. A. ROBERTSON.

3761

CAMPUS STORE LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY PURSUANT TO SECTION 335A, COMPANIES ACT 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Norman Ross of Nelson, schoolteacher, a director of the above company, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 11th day of September 1981.

N. ROSS, Applicant.

3837

VALENITE-MODCO PACIFIC CO. LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS IN NEW ZEALAND

PURSUANT to section 405 of the Companies Act 1955, the above-named company hereby gives notice that after the expiration of 3 months from the 3rd day of September 1981, the company will cease to have a place of business in New Zealand. The company intends to appoint a New Zealand distributor of its products.

RUSSELL McVEAGH MCKENZIE BARTLEET
AND CO.,
Solicitors for the Company.

3597

IN the matter of the Companies Act 1955, and in the matter of ROWLEY AND SONS LTD. (in liquidation):

DUE to the cancellation of the previous meeting scheduled for the 20th day of August 1981, notice is hereby given in accordance with section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the office of Messrs Lawrence Anderson Buddle,