

Business:

To have laid before the meeting the liquidator's account 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.

Dated this 1st day of December 1981.

G. C. FROUDE, Liquidator.

5058

NOTICE CALLING FINAL MEETING OF CREDITORS
IN the matter of the Companies Act 1955, and in the matter of SHELL SOUTHERN EXPLORATION COMPANY 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 the Sixth Floor, Shell House, The Terrace, Wellington, on Monday, 21 December 1981, at 9.15 a.m.

Business:

1. To have laid before the meeting the liquidator's account 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.

2. To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be disposed of by delivery of the same to the Secretary of Shell (Petroleum Mining) Co. Ltd., Wellington, with a request that they be held in safe custody for such time as they must by law be preserved and that they then be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at the registered office of the company not later than 4 p.m. on the 18th day of November 1981.

Dated this 1st day of December 1981.

G. C. FROUDE, Liquidator.

5059

NOTICE CALLING FINAL MEETING OF CREDITORS
IN the matter of the Companies Act 1955, and in the matter of SHELL EASTERN EXPLORATION COMPANY 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 the Sixth Floor, Shell House, The Terrace, Wellington, on Monday, 21 December 1981, at 9.45 a.m.

Business:

1. To have laid before the meeting the liquidator's account 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.

2. To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be disposed of by delivery of the same to the Secretary of Shell (Petroleum Mining) Co. Ltd., Wellington, with a request that they be held in safe custody for such time as they must by law be preserved and that they then be destroyed.

Proxies to be used at the meeting must be lodged with the undersigned at the registered office of the company not later than 4 p.m. on the 18th day of November 1981.

Dated this 1st day of December 1981.

G. C. FROUDE, Liquidator.

5060

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that J. Walter Thompson Australia Pty. Ltd., a company incorporated in New South Wales, but having a place of business in New Zealand at Wellington, intends to cease to have a place of business in New Zealand as from the 3rd day of March 1982.

The operations of the above-mentioned company in New Zealand have been taken over by Thompson Advertising Ltd.

G. E. FULLER, Authorised Agent.

5061

NOTICE OF WINDING UP ORDER AND FIRST MEETING

Name of Company: Ridgway Flooring Contractors Ltd.
Address of Registered Office: 167 Riddiford Street, Newtown, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 615/81.

Date of Order: 25th November 1981.

Date of Presentation of Petition: 6 October 1981.

Date and Venue of Creditors Meeting: 21 December 1981, First Floor, No. 1 Boardroom, Databank House, 175 The Terrace, Wellington.

Creditors at: 11 a.m.

Contributories at: 11.30 a.m.

P. T. C. GALLAGHER, Official Assignee.
Wellington.

5136

PENINSULA FISHERIES LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, James Allan Gill, propose to apply to the Registrar of Companies at Invercargill 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 19th day of November 1981.

J. A. GILL.

5038

NOTICE OF MEETINGS OF CREDITORS AND CONTRIBUTORIES

PURSUANT OF SECTION 290

IN the matter of the Companies Act 1955, and of MAX WILMSHURST MOTORS LTD. (in liquidation):

NOTICE is hereby given that the above-mentioned meetings of creditors and contributories of the company will be held in the Boardroom of Hutchison Hull and Co., Chartered Accountants, First Floor, Manchester Unity Arcade, 75 Devon Street East, New Plymouth, on Thursday, the 17th day of December 1981, at the following times:

Creditors: at 2.00 p.m.

Contributories: at 2.30 p.m.

for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of during the first year of liquidation.

Proxies:

Every person who is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. Proxies on the appropriate form must be lodged with the liquidator at the registered office of the company not later than 4 p.m. on the 15th day of December 1981.

Dated at New Plymouth this 24th day of November 1981.

R. J. GIRDLESTONE, Liquidator.

5046

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Hutchison Hull and Co., Chartered Accountants, Downtown House, Queen Street, Auckland, on Monday, the 21st day of December 1981, at 4 o'clock in the afternoon, 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.