THE COMPANIES ACT 1955

Notice of Intention to Cease Carrying on Business

Pursuant to Section 405

NOTICE is hereby given that on the expiration of 3 calendar months from the date of publication of this notice for the first time in the Gazette, Parke Davis and Co. intends to cease to have a place of business in New Zealand. Notice is further given that an Australian associate of the company will in future carry on the same business in New Zealand under the name of Parke Davis Pty. Ltd.

R. S. HARVEY, Financial Controller.

947

NOTICE TO CREDITORS OF NELSON & HEDGMAN (NZ) LTD.

PURSUANT to section 284 of the Companies Act 1955, notice is hereby given that a meeting of creditors will be held at the Aviation Club Hall, Tom Pearce Drive, Mangere, at 2 p.m. on Friday, 27 March 1981, with a view to appointing a liquidator.

Dated at Auckland this 23rd day of March 1981.

R. G. HEDGMAN, Director.

1250

WESTLAKE HOMES LTD.

Notice of Meeting of Creditors

Pursuant to Section 284

Notice is hereby given that a meeting of Westlake Homes Ltd. will be held on Thursday, the 26th day of March 1981, at which a resolution for voluntary winding up is to be proposed; and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the offices of Jolley Dobbin and Cairncross, Chartered Acountants, 7 Victoria Avenue, Wanganui, on Thursday, the 26th day of March 1981, at 10 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act may appoint a committee of inspection.

Dated this 19th day of March 1981.

JOLLEY DOBBIN AND CAIRNCROSS, Secretary.

1182

The Companies Act 1955

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS

WHITCO HARDWARE MANUFACTURING Co. PTY. LTD., a company duly incorporated under the laws of the State of Queensland in the Commonwealth of Australia, and having its registered office at 450 Sherwood Road, Sherwood, Brisbane, Queensland, Australia, hereby gives notice pursuant to the provisions of section 405 of the Companies Act 1955, that it intends on the 30th day of June 1981, being a date not earlier than 3 months subsequent to the first publication of this notice in the New Zealand Gazette, to cease to have a place of business in New Zealand.

Dated the 20th day of March 1981.

Whitco Hardware Manufacturing Co. Pty. Ltd. by its solicitors and duly authorised agents:

EARL KENT AND CO.

This is the first publication of this notice.

The business formerly carried on by Whitco Hardware Manufacturing Co. Pty. Ltd. is now carried on by Dorf Industries (N.Z.) Ltd.

1221

IN THE MATTER OF WAITAHUNA STORE PROPRIETORS INCORPORATED

INCORPORATED SOCIETIES ACT 1908

AT a special meeting of the above-named Society, duly convened, and held at Waitahuna on the 10th day of March 1981 the following resolution was duly passed, as a special resolution:

"That the Society be wound up voluntarily. And that William Trevor McCorkindale of Waitahuna, farmer, be appointed as liquidator for the purposes of such winding up."

Dated this 17th day of March 1981.

W. T. McCORKINDALE, Liquidator.

1234

THERMOCOLD INDUSTRIES LTD.

(IN LIQUIDATION)

NOTICE is hereby given that by a meeting of shareholders dated the 23rd day of March 1981, the above-named company resolved that by reason of its liabilities it is unable to continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

A meeting of creditors will be held at the Remuera Room, Commercial Travellers Club, 29-33 Ohinerau Street, Remuera, Auckland 5, on Thursday, the 2nd day of April 1981 at 10 a.m.

Business:

- 1. Consideration of a statement of the position of the company's affairs and list of creditors.
 - 2. Appointment of liquidator.
 - 3. Appointment of committee of inspection if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the office of Cox Arcus and Co., P.O. Box 2175, Auckland, not later than 5 o'clock in the afternoon of the 1st day of April 1981.

Dated this 25th day of March 1981.

By Order of the directors.

ARTHUR MILLS, Secretary.

1249

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

No. of Company: 1979/69

In the matter of the Companies Act 1955, and in the matter of BING HARRIS SAMHWA NEW ZEALAND LTD.:

Notice is hereby given pursuant to section 269 that by a duly signed entry in the minute book of the above-named company, dated the 20th day of March 1981, the following special resolutions were passed by the company, namely:

That the company be wound up voluntarily.

That Michael Stewart Morris of Wellington, chartered accountant be and is hereby appointed liquidator of the company for the purpose of winding up the affairs of the company and distributing the assets.

Dated the 5th day of September 1980.

M. S. MORRIS, Liquidator.

Address of Liquidator: Care of Gilfillan, Morris and Co., Chartered Accountants, 57 Willis Street, Wellington.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of WAIKINO CLOTHING MANUFACTURING CO. LTD. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Waikino Clothing Manufacturing Co. Ltd., which is being wound up voluntarily, does hereby fix the 20th day of March 1981, as the day on 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 20th day of March 1981.

J. H. ORCHARD, Liquidator.

Address of Liquidator: P.O. Box 171, Waihi.

1247