

1981, 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 offices of Hickey and Grogan, Chartered Accountants, 124-126 Maunganui Road, Mount Maunganui, on Friday, the 22nd day of May 1981, at 2.30 o'clock in the afternoon.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Nomination 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 offices of Hickey and Grogan, 124-126 Maunganui Road, Mount Maunganui, not later than 4 o'clock in the afternoon of the 21st day of May 1981.

Dated this 13th day of May 1981.

By order of the directors.

M. N. HANSEN, Secretary.

2034

IN the matter of the Companies Act 1955, and in the matter of L. AND M. HANSEN FOUNDRY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of May 1981, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 13th day of May 1981.

C. L. HICKEY, Provisional Liquidator.

2033

IN the matter of the Companies Act 1955, and in the matter of the GREAT WALLPAPER FACTORY 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 12th day of May 1981, 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 office of Bowden, Impey and Sage, Parnell House, 470 Parnell Road, Auckland, on Tuesday, the 26th day of May 1981, at 10 o'clock in the forenoon.

*Business:*

1. Consideration of a statement of the position of the company's affairs and lists of creditors.

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

*Proxies:*

Proxies may be lodged at the offices of Bowden, Impey and Sage, Parnell House, 470 Parnell Road, Auckland 1, not later than 4 p.m., on the afternoon of the 25th day of May 1981.

Dated this 12th day of May 1981.

J. B. HUTCHINSON, Director.

1963

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 three calendar months from the date of publication of this notice for the first time in the *New Zealand Gazette*, INSURANCE COMPANY OF NORTH AMERICA, a company duly incorporated under the laws of the State of Pennsylvania in the United States of America and being registered as an overseas company pursuant to Part XII of the Companies Act 1955, intends to cease the carrying on of business in New Zealand. The New Zealand business of the company has been carried on since the 14th day of December 1978 by Insurance Company of North America (New Zealand) Limited, a duly incorporated

company having its registered office at Auckland, and that company will continue to carry on such business.

This is the first publication of this notice.

Dated the 8th day of May 1981.

The Insurance Company of North America (New Zealand Branch), by its solicitors and duly authorised agents:

A. JOHNS.

1916

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and CUNIC PARTITIONS (CHRISTCHURCH) LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at Barr Burgess and Stewart, First Floor, Allen McLean Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on 16 June 1981, at 3.45 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of, during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

(c) To consider the appointment of a person as joint liquidator in the place of Mr Hugh Beattie, due to Mr Beattie's retirement. If the members so wish, Mr G. A. Hamilton a partner of Mr A. G. Lewis, will act in place of Mr Hugh Beattie.

Proxies for the meeting must be lodged at Barr Burgess and Stewart, P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on 15 June 1981.

Dated this 7th day of May 1981.

A. G. LEWIS, Liquidator.

1946

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and CUNIC PARTITIONS (CHRISTCHURCH) LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Barr Burgess and Stewart, First Floor, Allen McLean Building, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on 16 June 1981 at 4 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of, during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

(c) To consider the appointment of a person as joint liquidator in the place of Mr Hugh Beattie due to Mr Beattie's retirement. If the creditors so wish, Mr G. A. Hamilton a partner of Mr A. G. Lewis, will act in place of Mr Hugh Beattie.

Proxies for the meeting must be lodged at Barr Burgess and Stewart, P.O. Box 13-244, Armagh, Christchurch, not later than 4 o'clock on 15 June 1981.

Dated this 7th day of May 1981.

A. G. LEWIS, Liquidator.

1947

THE COMPANIES ACT 1955

PURSUANT to section 269, and in the matter of DRAGES CO. LTD.:

NOTICE is hereby given that on the 11th day of May 1981, the following special resolution was passed, it was resolved that the company be wound up voluntarily and that Ronald Horace Marks of Christchurch, be appointed liquidator.

Dated this 11th day of May 1981.

R. H. MARKS, Liquidator.

2047