

## THE TE AWAMUTU CO-OPERATIVE DAIRY CO. LTD.

## IN VOLUNTARY LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of the TE AWAMUTU CO-OPERATIVE DAIRY CO. LTD.:

NOTICE is hereby given that the following extraordinary and special resolutions were passed by an extraordinary general meeting of shareholders on the 28th day of May 1981.

## 1. As an extraordinary resolution—

That the company confirm the resolution passed on 22 April 1981, that the company proceed with the proposed transfer of the whole of its business and property to the Cambridge Co-operative Dairy Co. Ltd., in accordance with the proposal set out in the detailed statement as amended thereto, which has been forwarded to each member of the company, and that the requisite procedures specified in section 24A of the Co-operative Dairy Companies Act 1949, be followed.

## 2. As a special resolution—

That the company be wound up voluntarily and that Mr L. A. Gooch of Te Awamutu, company secretary, be appointed liquidator for the purpose of winding up the affairs of the company. That the liquidator be authorised to receive in compensation for the transfer of the assets of the company to the Cambridge Co-operative Dairy Co. Ltd., shares in that company for distribution among the members of this company, or to enter into any other arrangement by which the members of this company may, in lieu of receiving shares, or in addition thereto, participate in the profits of or receive any other benefit from the Cambridge Co-operative Dairy Co. Ltd.

Dated this 29th day of May 1981.

L. A. GOOCH, Liquidator.

2213

## 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 second 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

## THE COMPANIES AMENDMENT ACT 1980

## (PURSUANT TO SECTION 335A)

## IN the matter of ENERGY CONSERVATION SERVICES LTD. Hn. 1972/802:

I hereby give notice that, on behalf of the above company, I intend applying to the Registrar of Companies for a declaration of dissolution of the company, and that unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

R. J. W. McCHESNEY, Director.

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## NOTICE OF CONTRIBUTORIES MEETING

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

TAKE notice that a meeting of contributories in the above matter will be held at Lorne Towers, Lorne Street, Auckland 1, on Monday, the 15th day of June 1981, at 10.15 o'clock in the forenoon, or as soon thereafter as the meeting of creditors of Circuit Agencies Ltd. (in liquidation) called for 10 a.m. has concluded.

*Agenda:*

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 26th day of May 1981.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee, at Lorne Towers, Lorne Street, Auckland 1, not later than 4 o'clock on the 12th day of June 1981.

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## NOTICE OF CREDITORS MEETING

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

TAKE notice that a meeting of creditors in the above matter will be held at Lorne Towers, Lorne Street, Auckland 1, on Monday, the 15th day of June 1981, at 10 o'clock in the forenoon.

*Agenda:*

(1) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(2) General business.

Dated this 26th day of May 1981.

P. R. LOMAS, Official Assignee, Official Liquidator.

Proxies to be used at the meeting must be lodged with the Official Assignee, at Lorne Towers, Lorne Street, Auckland 1, not later than 4 o'clock on the 12th day of June 1981.

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IN the matter of the Companies Act 1955, and in the matter of MCGEE HOLDINGS 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 2nd day of June 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 St. John Ambulance Building, Hastings Street, Napier, on the 12th day of June 1981, at 2 o'clock in the afternoon.

*Business:*

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

2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 2nd day of June 1981.

JOHN McDONALD, Director.

2216

## THE COMPANIES ACT 1955

## NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

*Name of Company:* Labour Pool Services Ltd. (in liquidation).

*Address of Registered Office:* Care of Official Assignee.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 914/80.

*Last Day for Receiving Proofs of Debt:* 12 June 1981.

T. W. PAIN, Deputy Assignee.

Dated at Auckland this 27th day of May 1981.

2207