7582

8101

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.

Dated this 15th day of June 1982.

P. S. MARTIN, Liquidator.

8113

IN the matter of the Companies Act 1955, and in the matter of ALLENSON PRODUCTS (EXPORT) LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held on the Eighth Floor, Feltex Centre, 145 Symonds Street, Auckland 1, on Friday, the 2nd day of July 1982, at 11.45 a.m., 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.

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.

Dated this 15th day of June 1982.

P. S. MARTIN, Liquidator.

8114

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

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held on the Eighth Floor, Feltex Centre, 145 Symonds Street, Auckland 1, on Friday, the 2nd day of July 1982, at 12 noon, 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.

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.

Dated this 15th day of June 1982.

8115

P. S. MARTIN, Liquidator.

The Companies Act 1955 ATL DATATRONICS PTY. LTD. NOTICE TO CEASE HAVING A PLACE OF BUSINESS IN

New Zealand

NOTICE is hereby given in pursuance of section 405 '(2)' of the Companies Act 1955, that ATL Datatronics Pty. Ltd., a company incorporated in Australia, but having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from 30 September 1982.

7810

R. A. ORLOFF, Director.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

IN the matter of the Companies Act 1955, and in the matter of IPC BUSINESS PRESS (AUSTRALIA) PTY. LTD. O/1083 (a company incorporated in Australia):

PURSUANT to section 405 of the Companies Act 1955, notice is hereby given that the above-named company intends on the expiration of 3 months after the first publication of this notice to cease to have a place of business in New Zealand. IPC Business Press Ltd., a company incorporated in New Zealand, will continue the operations previously conducted by this branch from its premises at 112 Albert Street, Auck-land.

A, PHOKOS, Company Secretary.

AUCKLAND MOTOR YACHT CLUB (INCORPORATED) (IN Liquidation)

Notice of Resolution for Voluntary Winding Up

NOTICE is hereby given that at a special general meeting of the club duly convened and held on the 8th day of June 1982, the following special resolutions were passed:

1. That the resolution passed by the club at the special general meeting on the 1st day of March 1982: "That the club be wound up voluntarily pursuant to the provisions laid down in section 24 of the Incorporated Societies Act 1908, and that on the winding up of the club the surplus assets, if any, of the club after payment of all costs and liabilities shall be transferred to the Royal New Zealand Yacht Squadron" be and is hereby confirmed.

2. That Mrs Jean Perry be and is hereby appointed liquidator of the club, and that a committee of inspection comprising the existing committee of the club be appointed to assist the liquidator.

Dated this 14th day of June 1982.

J. L. PERRY, Liquidator.

DISSOLUTION OF SOLVENT COMPANY

In the matter of the Companies Act 1955, section 335A, and in the matter of LEAMINGTON PHARMACY LTD., HN. 1973/925:

TAKE notice that the directors of Learnington Pharmacy Ltd. propose to apply to the Registrar of Companies for a declaration of dissolution of that company and that unless written objection is made to the Registrar within 30 days the Registrar may dissolve the company.

E. S. PHILLIPS, Director.

OKANAGAN HELICOPTERS 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 30th day of June 1982, the company will cease to have a place of business in New Zealand.

RUSSELL McVEAGH McKENZIE BARTLEET AND CO., Solicitor for the Company.

FIAT OF AUSTRALIA PTY. 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 30th day of June 1982, the company will cease to have a place of business in New Zealand.

> RUSSELL McVEAGH McKENZIE BARTLEET AND CO., Solicitors for the Company.

8046

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

In the matter of the Companies Act 1955, and in the matter of ALLEY KATZ RESTAURANT LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Gilfillan Morris and Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 2.30 p.m. on the 5th day of July 1982 for the purpose of having an account laid before the meetings showing how the winding