

1984 at 9.30 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 creditor 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 creditor.

Dated this 12th day of November 1984.

D. R. RASSELL, Liquidator.

P.O. Box 9444, Hamilton.
2354

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of LOCHIEL PROPERTIES LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of November 1984, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 6th day of November 1984.

P. R. HOOTON, Liquidator.

2356

LOCHIEL PROPERTIES LTD.:

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NOTICE is hereby given that the undersigned, the liquidator of Lochiel Properties Ltd., which is being wound up voluntarily, does hereby fix the 4th day of December 1984 as the day on or before 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 6th day of November 1984.

P. R. HOOTON, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland 1.

2357

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of MONTROSE INVESTMENTS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of November 1984, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 6th day of November 1984.

P. R. HOOTON, Liquidator.

2358

MONTROSE INVESTMENTS LTD.

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

NOTICE is hereby given that the undersigned, the liquidator of Montrose Investments Ltd., which is being wound up voluntarily, does hereby fix the 4th day of December 1984 as the day on or before 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 6th day of November 1984.

P. R. HOOTON, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland 1.

2359

In the matter of the Companies Act 1955, and in the matter of BEGG & ALLEN LIMITED, a duly incorporated company having its registered office at Christchurch:

NOTICE is hereby given that the Order of the High Court dated the 6th day of November 1984, confirming the reduction of the capital of the above-named company from \$49,500 to \$1,000 and the minute approved by the Court, showing with respect to the capital of the company as altered the several particulars required by the above statute, was registered by the Registrar of Companies on the 8th day of November 1984.

Dated the 8th day of November 1984.

MARSHALL CORDNER & CO.,
Solicitors for the Company.

2245

1c

In the matter of the Companies Act 1955, and in the matter of AURORA GROUP LIMITED, a company duly incorporated in New Zealand and having its registered office at Wellington—*Applicant*:

NOTICE is hereby given that the order of the High Court of New Zealand dated the 1st day of November 1984, confirming a special resolution of the shareholders of the above company that \$5,805,187 be transferred from the share premium account to a provision for cash distribution account to be available for distribution in cash to the shareholders of the company, was registered by the Registrar of Companies on the 8th day of November 1984.

Dated this 9th day of November 1984.

PERRY WYLIE,
per B. N. Gundersen, Solicitors for the Company.

2262

REDUCTION OF CAPITAL

In the matter of the Companies Act 1955, and in the matter of TEM MOTORS LIMITED, a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that the order of the High Court of New Zealand dated the 7th day of November 1984, confirming the reduction of capital of the above-named company from \$1,450,000 to \$50,000 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies at Auckland on the 8th day of November 1984. The said minute is in the words and figures following:

"The capital of Tem Motors Limited is \$50,000 divided into 50 000 fully paid ordinary shares of \$1 each, having been reduced from \$1,450,000 divided into 1 000 000 ordinary shares of \$1 each fully paid and 450 000 specified preference shares of \$1 each fully paid."

Dated this 8th day of November 1984.

W. N. MOYES, Director.

2239

1c

In the High Court of New Zealand
Nelson Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of O. F. HOWEY LIMITED, a duly incorporated company having its registered office at Nelson:

NOTICE is hereby given that the order of the High Court of New Zealand confirming the resolution of the above company for the distribution of its shares premium reserve was registered by the District Registrar of Companies at Nelson on the 8th day of November 1984.

Dated the 9th day of November 1984.

ROUT MILNER & FITCHETT,
Solicitors for the Company.

2255

In the High Court of New Zealand
Auckland Registry

M. No. 1366/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of LEYLAND INVESTMENTS LIMITED, a duly incorporated company having its registered office at Auckland:

NOTICE is hereby given that the order of the High Court of New Zealand dated the 8th day of November 1984, confirming that the above-named company may distribute up to \$300,000 from the