

That John Lawrence Vague, chartered accountant of Auckland be nominated as liquidator.

Dated this 6th day of December 1984.

MARY ANNE KINROSS, Secretary.

2872

1c

NOTICE OF MEETING OF CREDITORS

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

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 6th day of December 1984, 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 Conference Room, New Lynn Community Centre Memorial Square, New Lynn, on Tuesday, the 18th day of December 1984 at 9.30 o'clock in the forenoon.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 6th day of December 1984.

C. J. KINROSS, Director.

Proxies to be used at the meeting must be lodged at the offices of Edwards and Vague, Chartered Accountants, 37 Totara Avenue, New Lynn, Auckland 7, (P.O. Box 15-215, Auckland 7), not later than 4 o'clock in the afternoon of the 17th day of December 1984)

2873

1c

THE COMPANIES ACT 1955

PRATT'S CLOTHING COMPANY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

LANE'S FABRICS MARKETING LTD. and LANE'S INDUSTRIES LTD., both duly incorporated companies having their registered offices at Levin, being the holder of a debenture in their favour bearing date the 14th day of April 1984, hereby give you notice that on the 5th day of December 1984, they appointed Alan Raymond Isaac and Michael Stewart Morris, both of Wellington, chartered accountants, whose offices are situated at the offices of Messrs Peat, Marwick, Mitchell & Co., 57 Willis Street, Wellington, jointly and severally as receivers of all the undertaking property and assets of Pratt's Clothing Company Ltd., under the powers contained in the said debenture.

Dated at Wellington this 5th day of December 1984.

The Common Seal of Lane's Fabrics Marketing and Lane's Industries Ltd. was hereto affixed in the presence of:

G. W. PENNEFATHER, Director.

K. BETTERIDGE, Secretary.

2899

1c

IN the matter of the Companies Act 1955, and in the matter of WOOLLEYS PHARMACY LTD., a company duly incorporated in New Zealand and having its registered office in Auckland and carrying on business as pharmaceutical chemists:

I, Russell Vernon Woolley being a director of Woolleys Pharmacy Ltd., hereby give notice that on the 5th day of November 1984 in the High Court at Auckland, the Court confirmed a special resolution passed on 24th day of October 1984, by an entry in the minute book of the company signed as provided in the case of a private company by section 362 (1) of the Companies Act 1955, reducing the paid up share capital of the company and the Court further ordered that the following minute showing the amount of the capital of the company be approved:

The capital of Woolleys Pharmacy Ltd. is \$7,000 divided into 3500 fully paid ordinary shares of \$2 each, having been reduced from \$29,400 divided into 14 700 shares of \$2 each fully paid.

The Court order and the minute of reduction was registered in the Companies Office at Auckland on the 8th day of November 1984.

Dated this 6th day of December 1984.

R. V. WOOLLEY, Director.

2901

1c

EKO DEVELOPMENTS LTD. (HN. 1943/83)

THE COMPANIES ACT 1955, PURSUANT TO SECTION 335A (3)

I, Robert Taubman Charles Kensington of Wellington, director of EKO Developments Ltd. will apply to the Registrar of Companies pursuant to section 335A of the Companies Act 1955, for a declaration for the dissolution of EKO Developments Ltd., a duly incorporated company having its registered office at Wellington and that unless written objection is made to the Registrar of Companies, Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

Dated this 6th day of December 1984.

R. T. C. KENSINGTON, Director.

Care of Lawrence & Co., Solicitors, P.O. Box 1213, Wellington.

2973

The Companies Act 1955

MILFORD PROPERTIES LTD.

NOTICE is hereby given that by means of a special resolution passed on the 7th day of December 1984, in accordance with the provisions of section 362 (1) of the Companies Act 1955, that (a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955), the company be wound-up voluntarily and that John Charles Johnston of 4 Newry Road, Raumati Beach was appointed liquidator.

Dated this 10th day of December 1984.

PHILLIPS SHAYLE-GEORGE, Solicitors for the Company.

2974

IN the matter of the Companies Act 1955, and in the matter of THE BEN LINE STEAMERS LTD.:

NOTICE is hereby given pursuant to section 405 (2) of the Companies Act 1955, that The Ben Line Steamers Ltd., a company incorporated in Edinburgh, Great Britain, but having a place of business in New Zealand at Wellington, intends to cease to have a place of business in New Zealand as from the 13th day of March 1985.

The Ben Line Steamers Limited, per:

PRICE WATERHOUSE, Chartered Accountants.

2978

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

PURSUANT TO SECTION 405 OF THE COMPANIES ACT 1955

NOTICE is hereby given that INCOLABS PTY. LIMITED intends on the expiration of 3 months from the first publication of this notice in the *Gazette* to cease to have a place of business in New Zealand.

This is the first publication in the *Gazette* of this notice.

Dated this 4th day of December 1984.

Incolabs Pty. Limited by its solicitors and duly authorised agents McElroy Duncan Milne & Meek, Seventh Floor, ANZ House, corner Queen and Victoria Streets, Auckland 1.

2979

In the High Court of New Zealand
Auckland Registry

M. No. 1610/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of COMPUTER WAREHOUSES LIMITED, a duly incorporated company having its registered office at care of Chatfield & Co., Third Floor, Nagel House, Courthouse Lane, Auckland and carrying on business as retailers—*Debtor*:

EX PARTE—R. K. BOYD & COMPANY LIMITED, a duly incorporated company having its registered office at Auckland and carrying on business as stationers—*Creditor*:

NOTICE is hereby given that a petition for the winding up of the above-mentioned company by the High Court was, on the 23rd day of November 1984, presented to the said High Court by R. K. BOYD & COMPANY LIMITED of Auckland, stationers; and that the said petition is directed to be heard before the Court sitting at Auckland on the 20th day of February 1985 at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

C. A. JOHNSTON, Solicitor for the Petitioner.