

2. Nomination of liquidator.
 3. Appointment of committee of inspection if thought fit.
 Dated this 25th day of May 1984.
 By order of the directors:

D. S. WICKS, Director.

8448

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of VISCOUNT DISTRIBUTORS 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 24th day of May 1984 passed a resolution pursuant to section 268 (1) (c), Companies Act 1955, that the company was by reason of its liabilities unable to continue its business and that it was considered advisable to wind the company up and notice is hereby further given that a meeting of creditors of the above-named company will accordingly be held in the Federated Farmers Lounge, Forth Street, Invercargill, on Friday, 1 June 1984 at 2 p.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 25th day of May 1984.

By order of the directors:

D. S. WICKS, Director.

8449

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of CATHEDRAL CONSTRUCTION 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 Coopers & Lybrand, First Floor, Allen McLean Building, 208 Oxford Terrace, P.O. Box 13-244, Armagh, Christchurch, on Thursday, 7 June at 4 p.m. for the purpose:

- (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.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch not later than 4 o'clock on 6 June 1984.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

Dated this 23rd day of May 1984.

G. A. HAMILTON, Liquidator.

8445

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of CATHEDRAL CONSTRUCTION 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 Coopers & Lybrand, First Floor, Allen McLean Building, 208 Oxford Terrace, P.O. Box 13-233, Armagh, Christchurch, on Thursday, 7 June 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

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch not later than 4 o'clock on 6 June 1984.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 23rd day of May 1984.

G. A. HAMILTON, Liquidator.

8446

NOTICE OF ORDER CONFIRMING REDUCTION OF SHARE CAPITAL

IN the matter of the Companies Act 1955, and in the matter of AULSEBROOKS ALLIED MILLS LIMITED, a company duly incorporated in New Zealand and having its registered office at Saleyards Road, Otahuhu, Auckland:

NOTICE is hereby given pursuant to section 78 of the Companies Act 1955, that the following order of the High Court has been registered with the Registrar of Companies.

1. The reduction of the share capital in Aulsebrooks Allied Mills Limited resolved by special resolution of the shareholders and passed by entry in the minute book of Aulsebrooks Allied Mills Limited on the 18th day of August 1983 be and hereby is confirmed.

2. The following minute showing the amount of capital of Aulsebrooks Allied Mills Limited be and hereby is approved:

"The capital of Aulsebrooks Allied Mills Limited is two million dollars (\$2,000,000) divided into:

(a) 675,000 ordinary shares of \$2 each.

(b) 200,000 5 percent cumulative preference shares of \$2 each.

(c) 125,000 13 percent redeemable cumulative preference shares of \$2 each.

having been reduced by four hundred thousand dollars (\$400,000) consequent upon the reduction by 200,000 5 percent redeemable cumulative preference shares."

S. R. JENSEN, Applicant.

8458

In the High Court of New Zealand
 Auckland Registry

M. No. 533/84

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HUNT TRADING COMPANY LIMITED, a duly incorporated company having its registered office at 10 Maheke Street, St Heliers Bay, Auckland 5—*A Debtor*:

EX PARTE—THE COMMISSIONER OF INLAND REVENUE—*A Creditor*:

ADVERTISEMENT OF PETITION

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 8th day of May 1984, presented to the said Court by THE COMMISSIONER OF INLAND REVENUE; and that the said petition is directed to be heard before the Court sitting at Auckland on Wednesday the 13th day of June 1984 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.

D. S. MORRIS, Solicitor for the Petitioner.

The petitioner's address for service is at the office of Messrs Meredith Connell & Company, Solicitors, Sixth Floor, General Buildings, Shortland Street, Auckland 1.

NOTE—Any person who intends to appear on the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 12th day of June 1984.

8453