

(i) Refer to the resolution concerning distributions from the share premium account passed by the applicant on the 20th day of June 1985, a copy of which was filed with the District Registrar of Companies, Auckland on the 22nd day of July 1985;

(ii) State what portion of the said amount which may be distributed in cash to the holders from time to time of the ordinary shares in the capital of the applicant remains undistributed.

4. Notice of making of such order be published once in the *New Zealand Gazette*.

5. It shall not be necessary for any minute relating to the distribution of the share premium account as hereby authorised, to be produced to the Registrar of Companies pursuant to section 78 (1) of the Companies Act 1955 or to be registered pursuant to section 78 (2) of the Companies Act 1955.

6. A sealed copy of this order shall be registered with the District Registrar of Companies, Auckland.

CHEMBY INDUSTRIES LTD.

By its solicitors, Bell Gully Buddle Weir.

6965

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of LORENZO MENS APPAREL LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of July 1985, the following resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 18th day of July 1985.

M. PEEL, Liquidator.

6966

NOTICE OF FINAL LIQUIDATION MEETING

IN the matter of the Companies Act 1955, and in the matter of WINDSOR PARK STORE LTD. (in liquidation) NA. 163426:

NOTICE is hereby given that a meeting of creditors and contributories will be held at the office of the liquidator, 105 North Market Street, Hastings at 11 a.m. on Tuesday, the 10th day of September 1985 for the following business:

"To lay before creditors and contributories an account of the final winding up of the company details of which have already been circulated."

Dated the 19th day of July 1985.

H. J. BORRIE, Liquidator.

*Address of Liquidator:* Care of Henderson & Borrie, Chartered Accountants, P.O. Box 257, Hastings.

6967

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IN the matter of the Companies Act 1955, and in the matter of ALFRED BERBER SALES & MARKETING (N.Z.) 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 15th day of July 1985, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held at the Canterbury Chamber of Commerce Building, corner of Oxford Terrace and Worcester Street, Christchurch, on the 26th day of July 1985 at 2.30 p.m. in the afternoon.

Dated at Christchurch this 18th day of July 1985.

J. A. GREENE, Director.

6968

IN the matter of the Companies Act 1955, and in the matter of ALFRED BERBER SALES & MARKETING (N.Z.) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of July 1985, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and it is therefore advisable to wind up its activities and that accordingly the company be wound up voluntarily.

Dated at Christchurch this 18th day of July 1985.

J. A. GREENE, Director.

6969

IN the matter of the Companies Act 1955, and in the matter of AGRI-BUILD (SOUTHLAND) LTD. (in liquidation):

TAKE notice that a meeting of creditors and contributories in the above matter will be held at the Board Room, Kirk Barclay, 123 Spey Street, Invercargill on 8th day of August 1985 at 2 o'clock in the afternoon.

*Agenda:*

Liquidators statement of accounts and report on the conduct of the winding up for the year ended 4 June 1985.

Proxies to be used at the meeting must be lodged with the liquidator at the office of Kirk Barclay, Chartered Accountants, 123 Spey Street, Invercargill (P.O. Box 1206, Invercargill) not later than 2 o'clock on the 7th day of August 1985.

Dated this 19th day of July 1985.

E. J. BARNES, Liquidator.

6972

J. L. & J. M. WEIPERS INVESTMENTS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I, Martin Ralph Wilson, propose to apply to the Registrar of Companies at Dunedin for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days after the date of this notice or such later date as the section may require, the Registrar may dissolve the company.

Dated this 18th day of July 1985.

M. R. WILSON.

6974

TISCHLER CONSTRUCTIONS PTY. LTD.

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

NOTICE is hereby given pursuant to section 405 (2) of the Companies Act 1955, that Tischler Constructions Pty. Ltd. a company incorporated in New South Wales, Australia, but having a place of business in New Zealand at Fourteenth Floor, Quay Tower, corner Customs and Albert Streets, Auckland, intends to cease to have a place of business in New Zealand as from the 26th day of October 1985.

Tischler Constructions Pty. Ltd. by its solicitors:

NICHOLSON GRIBBIN & CO.

6912

W. W. CAMPBELL AND COMPANY PTY. LTD.

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

NOTICE is hereby given pursuant to section 405 (2) of the Companies Act 1955, that W. W. Campbell and Company Pty. Ltd. a company incorporated in New South Wales, Australia, but having a place of business in New Zealand at Fourteenth Floor, Quay Tower, corner Customs and Albert Streets, Auckland, intends to cease to have a place of business in New Zealand as from the 26th day of October 1985.

W. W. Campbell and Company Pty. Ltd. by its solicitors:

NICHOLSON GRIBBIN & CO.

6913