

IN the matter of the Companies Act 1955, and in the matter of MORETTI FOOTWEAR LTD. (in voluntary liquidation):

NOTICE is hereby given in pursuance of sections 290, 291 and 328 of the Companies Act 1955, that a final general meeting of the members and creditors of the above-named company will be held at the offices of Deloitte Haskins & Sells, Sixth Floor, Southpac House, 1 Victoria Street, Wellington on Friday, the 13th day of September 1985 at 10.30 a.m. and 11 a.m., respectively, in the forenoon 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.

Further Business:

The meeting of creditors to consider and if thought fit to pass the following resolution:

"That the books and papers of the above-named company be held by the liquidator for 5 years and then destroyed."

Proxies to be used at the meeting must be lodged with the undersigned at Deloitte Haskins & Sells, Southpac House, 1 Victoria Street (P.O. Box 1990), Wellington, not later than 4 p.m. on the 12th day of September 1985.

Dated this 13th day of August 1985.

D. L. FRANCIS and D. H. KAY, Joint Liquidators.

7726

MORETTI FOOTWEAR LTD.

IN VOLUNTARY LIQUIDATION

Notice of Dividend

NOTICE is given that a second and final dividend of 25.5c in the dollar has been declared and paid on the 13th day of August 1985.

D. L. FRANCIS and D. H. KAY, Joint Liquidators.

Deloitte Haskins & Sells, Wellington.

7725

NEW ZEALAND MISSION TRUST BOARD (PORT WAIKATO, MARAETAU) EMPOWERING BILL

IN the matter of the Standing Orders of the House of Representatives relating to Private Bills; and in the matter of a Private Bill intituled "An Act to enable certain lands at Port Waikato and certain moneys and investments derived from lands at Port Waikato to be transferred from the New Zealand Mission Trust Board to trustees elected by members of the sub-tribes of Ngati Karewa and Ngati Tahinga"

It is intended to apply for leave to bring in a private Bill intituled as above.

THE promoter of the Bill is The New Zealand Mission Trust Board and its objects are to vest in the promoter power to transfer certain lands situated at Port Waikato and certain monies and investments derived from the sale or lease of lands situated at Port Waikato to trustees elected by members of the sub-tribes of Ngati Karewa and Ngati Tahinga to be held by such trustees on certain charitable trusts.

Communications or notices to the promoter may be sent to the promoter's solicitors Hesketh and Richmond, P.O. Box 1559, Auckland and a copy of the Bill may be inspected at their offices at Seventh Floor, Norwich Insurance House, corner Queen and Durham Streets, Auckland and also at the District Court, Manukau Road, Pukekohe.

7377

The Companies Act 1955

GENERAL MILLS PRODUCTS CORPORATION

NOTICE is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that General Mills Products Corporation, a company incorporated in America 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 the 30th day of November 1985.

General Mills Products Corporation by its solicitors and authorised agents:

HUNT, HUNT & CHAMBERLAIN.

Seventh Floor, AMP Building, corner Queen and Victoria Streets, Auckland.

7663

NZI CORPORATION LIMITED

NOTICE is hereby given that an order of the High Court of New Zealand, dated the 19th day of August 1985, confirming the reduction

of the share premium account of the above-named company was registered with the Registrar of Companies on the 20th day of August 1985. The share premium account was reduced by the sum of \$5,493,426.93.

Dated the 20th day of August 1985.

BELL GULLY BUDDLE WEIR,
Solicitors for the Company.

7621

In the High Court of New Zealand
Auckland Registry

M. No. 999/85

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

NOTICE is hereby given that the order of the High Court of New Zealand, dated the 19th day of August 1985, confirming the reduction of the share premium account of the above-named company from \$100,000.00 to \$Nil was registered by the District Registrar of Companies at Auckland on the 20th day of August 1985.

Dated this 20th day of August 1985.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,
Solicitors for the Company.

7637

In the High Court of New Zealand
Auckland Registry

M. No. 986/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CHASE CORPORATION 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 19th day of August 1985, confirming the reduction of the share premium account of the above-named company by \$9,052,129 was registered by the District Registrar of Companies at Auckland on the 20th day of August 1985.

Dated this 20th day of August 1985.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,
Solicitors for the Company.

7638

In the High Court of New Zealand
Auckland Registry

M. No. 987/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of TAYLORS GROUP 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 19th day of August 1985, confirming the reduction of the share premium account of the above-named company by \$600,000 was registered by the District Registrar of Companies at Auckland on the 20th day of August 1985.

Dated this 20th day of August 1985.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,
Solicitors for the Company.

7639

In the High Court of New Zealand
Auckland Registry

M. No. 995/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CARTER HOLT 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 19th day of August 1985, confirming the reduction of the share premium account of the above-named company by \$778,597.89 was registered by the District Registrar of Companies at Auckland on the 20th day of August 1985.

Dated this 20th day of August 1985.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,
Solicitors for the Company.

7640

In the High Court of New Zealand
Auckland Registry

M. No. 996/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of CARTER HOLT DISTRIBUTORS 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 19th day of August 1985, confirming the reduction