

The Companies Act 1955
ONSLOW COURT LTD.

IN LIQUIDATION

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269

NOTICE is hereby given that by a duly signed entry in the minute book of the above company dated the 16th day of December 1985 the following special resolution was passed:

"That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Brian Manson Spooner of Auckland, chartered accountant, be and is hereby appointed liquidator for the purposes of such winding up".

Dated this 17th day of December 1985.

B. M. SPOONER.

1019

IN the matter of the Companies Act 1955, and in the matter of POLAR FREIGHTERS LTD. WN. 013941:

NOTICE is hereby given that I propose to apply to the Registrar for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of the date this notice is published, the Registrar may dissolve the company.

A. J. BOYLE, Secretary.

1017

IN the matter of the Companies Act 1955, and in the matter of DUBLIN STREET SERVICE STATION LTD. WN. 005949:

NOTICE is hereby given that I propose to apply to the Registrar for a declaration of dissolution of the company and that unless written objection is made to the Registrar within 30 days of the date this notice is published, the Registrar may dissolve the company.

The above-mentioned company should not be confused with M. C. B. Green Ltd., the current proprietors of the Dublin Street Service Station.

A. J. BOYLE, Secretary.

1018

The Companies Act 1955

THE PHOTOGRAPHERS' WORKSHOP LTD. HN. 201047

PURSUANT TO SECTION 335A

I, Michael Bruce Jeans of Cambridge, director of The Photographers' Workshop Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton, for a declaration of dissolution of the company 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.

M. JEANS, Director.

Care of P.O. Box 85, Cambridge.

1016

WHARERUA LAND COMPANY LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of WHARERUA LAND COMPANY LTD.

NOTICE is given that by a duly signed entry in the minute book of this company pursuant to section 362 of the Companies Act 1955 on the 20th day of December 1985 a special resolution will be passed by the company.

"That the company be wound up voluntarily".

Dated this 18th day of December 1985.

T. A. SCULAR and G. J. FOUNTAIN, Joint Liquidators.

1035

CITY REALTIES LTD.

NOTICE OF SPECIAL RESOLUTION TO BE CONSIDERED AT
EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given pursuant to section 18 of the Companies Act 1955, that the extraordinary general meeting of the member of City Realities Ltd. ("the company") will be held on Wednesday, the 15th day of January 1986, at 11 a.m. in the Boardroom, Level 13,

ICL House, 126 The Terrace, Wellington for the purposes among other of considering, and if thought fit, of passing the following special resolutions:

"That the provisions of the memorandum of association of the company be amended by deleting clauses 2 and 3 in their entirety and by deleting the whole of the second sentence of clauses and that the company shall have all the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955) except insofar as those rights, powers and privileges may be restricted or prohibited."

Dated this 18th day of December 1985.

R. S. CLARKE, Solicitor.

1036

In the High Court of New Zealand
Auckland Registry

M. No. 1482/85

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of F. & B. JONES TIMBER MERCHANTS LIMITED, a duly incorporated company having its registered office at 4085 Great North Road, Glen Eden—*A Debtor*:

EX PARTE—THE COMMISSIONER OF INLAND REVENUE, as agent for the Accident Compensation Corporation—*A Creditor*:

THE above petition advertised in this column on the 5th day of December 1985, was inserted in error.

When called in the High Court at Auckland on the 5th day of February 1986, the petitioning creditor will seek the leave of the Court for the petition to be withdrawn.

D. S. MORRIS, Solicitor for the Petitioner.

9869

In the High Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of PROVINCIAL KITCHEN LIMITED, a duly incorporated company having its registered office at 120 Ladies Mile, Auckland:

NOTICE is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 7th day of November 1985, presented to the said Court by BLAXALL & STEVEN LIMITED, a duly incorporated company having its registered office at Christchurch and carrying on business there as importers; and that the said petition is directed to be heard before the Court sitting at Auckland on the 5th day of February 1986 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.

R. A. MCL. FRASER, Solicitor for the Petitioner.

This advertisement is placed by Roger Alexander McLeman Fraser, solicitor for the petitioner, whose address for service is at the offices of Messrs Brandon, Brookfield, Towle & Beyer, South British Building, Shortland Street, Auckland.

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 4th day of February 1986.

9856