

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of ANZAP CONSTRUCTION LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of October 1975 the following extraordinary resolution was passed by the company, namely:

"That as the company cannot by reason of its liabilities continue its business and that the company be wound up and that David John Crooks, chartered accountant, be appointed as liquidator."

Dated this 31st day of October 1975.

DAVID J. CROOKS, Liquidator.

2925

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK (UNDER SECTION 362)

IN the matter of the Companies Act 1955, and in the matter of ANZAP CONSTRUCTION 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 31st day of October 1975 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 office of David J. Crooks & Associates, Chartered Accountants, Top Floor, 2 Kari Street, Grafton, on the 10th day of November 1975, at 4 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and lists of creditors (as presented to informal meeting of creditors on 7 October 1975).

2. To confirm the appointment of liquidator and fix his remuneration.

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

Dated this 3rd day of November 1975.

C. BURGESS, Director.

2926

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE HERETAUNGA CO-OPERATIVE DAIRY COMPANY LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the boardroom of Farm Products Co-op. (H.B.) Ltd., Plunket Street, Hastings, on the 26th day of November 1975, at 11 o'clock 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:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be disposed of at the discretion of the liquidator.

Every member is entitled to attend and vote at the meeting.

Dated this 4th day of November 1975.

T. C. JACKSON, Liquidator.

2927

NOTICE OF CEASING TO CARRY ON BUSINESS

IN the matter of section 405 of the Companies Act 1955, and in the matter of CRUSADER SHIPPING COMPANY LTD.:

CRUSADER Shipping Company Ltd. hereby gives notice that it has ceased to have a place of business in New Zealand.

For and on behalf of Crusader Shipping Company Ltd.:

BELL GULLY & CO., Solicitors.

2963

Number of Company: W1934/142

THE COMPANIES ACT 1955

NOTICE OF REGISTRATION OF ORDER CONFIRMING REDUCTION OF CAPITAL (SHARE PREMIUM ACCOUNT)

Name of Company: McKenzies (NZ) Ltd.

NOTICE is hereby given that the order of the Supreme Court of New Zealand, dated the 23rd day of October 1975, confirming the reduction of capital, resolved in the special resolution passed on the 11th day of September 1975, and relating to the distribution to the holders of ordinary shares of the sum of \$892,024, standing to the credit of share premium account in the books of account of the company as at 28 February 1975, was registered by the Registrar of Companies, on the 5th day of November 1975.

Dated this 5th day of November 1975.

J. G. BARNES, Solicitor for the Company.

Buddle Anderson Kent & Co., P.O. Box 233, Wellington.

2915

TAKE notice that on the 30th day of October 1975 a sealed copy of the Supreme Court Order set out hereunder was registered with the Registrar of Companies office at Auckland.

IN the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of E. LICHTENSTEIN & Co. LIMITED a duly incorporated company having its registered office at the corner of Alfred and Neilson Streets, Auckland, and carrying on business there and elsewhere as wool merchants and wool scourers:

TUESDAY, THE 21ST DAY OF OCTOBER 1975

BEFORE THE HONOURABLE MR JUSTICE SOMERS

UPON reading the Notice of Motion of E. Lichtenstein & Co. Limited dated the 17th day of September 1975 and the affidavits of Jack Atmore Tunncliffe and Peter Watson Greyburn filed herein and the Memorandum of Counsel filed in support this court hereby orders that the reduction of capital referred to in the Special Resolution passed by the aforesaid company on the 29th day of August 1975, such resolution reading as follows—

(a) That subject to the confirmation of the Supreme Court and any conditions imposed by the Supreme Court the sum of \$216,300 standing to the credit of the share premium account in the books of account of the company as at the 30th day of June 1974 may be distributed in cash to the holders from time to time of the shares in the capital of the company.

(b) That the distribution of the amount mentioned above may be effected at such intervals and by a series of payments of such amounts as the directors may from time to time determine to the holders from time to time of the shares in the capital of the company proportionately to their holding subject always to the provisions of Article 121A of the articles of association of the company.

(c) That prior to making such distribution the directors shall transfer from the revenue reserves of the company to a fund to be designated the "Capital Replacement Fund" an amount equal to the amount to be distributed such fund not to be available for the payment of dividends nor without the approval of the Supreme Court for distribution to shareholders but may be applied in paying up unissued shares of the company as fully paid bonus shares.

be and the same is hereby confirmed on the following terms and conditions: