

NOTICE OF INTENTION TO CEASE CARRYING ON BUSINESS IN NEW ZEALAND

In the matter of the Companies Act 1955, and in the matter of MASTER FOODS SERVICES PROPRIETRY LTD.:

MASTERS FOODS SERVICES PROPRIETRY LIMITED, a company incorporated in Australia and having a place of business in New Zealand, hereby gives notice, pursuant to section 405 of the Companies Act 1955, of its intention to cease to have a place of business in New Zealand.

Dated at Wellington this 15th day of April 1976.

Master Foods Services Proprietary Limited, by its solicitors and agents:

SLADDEN STUART JOSEPH & PARTNERS.

1138

J. A. REDPATH & SONS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting

NOTICE is hereby given that a general meeting of the company will be held at the office of Fletcher Holdings Ltd., Penrose, Auckland, at 10 a.m., on the 30th day of July 1976 for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation which may be given by the liquidator.

Dated this 9th day of July 1976.

E. O. KNEWSTUBB, Liquidator.

1789

In the matter of the Companies Act 1955 and in the matter of ANDREWS AND BEAVEN LTD. (and reduced):

NOTICE is hereby given that the order of the Supreme Court, dated the 5th day of July 1976, confirming the reduction of capital of the above-named company from \$10,000,000 to \$9,500,000, and the minute approved by the Court, showing with respect to the capital of the company as altered the several particulars required by the above statute, was registered by the Registrar of Companies on the 5th day of July 1976.

Dated the 5th day of July 1976.

WESTON WARD & LASCELLES,
Solicitors for the Company.

1786

In the matter of the Companies Act 1955, and in the matter of ANDREWS AND BEAVEN LIMITED and REDUCED:

NOTICE is hereby given that the order of the Supreme Court, dated the 30th day of June 1976, confirming the reduction of capital of the above-named company from \$10,000,000 to \$9,500,000, and the minute, approved by the Court, showing with respect to the capital of the company, as altered, the several particulars required by the above statute, was registered by the Registrar of Companies on the 8th day of July 1976.

Dated the 9th day of July 1976.

WESTON WARD & LASCELLES,
Solicitors for the Company.

1808

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of E. F. MACKAY LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 21st day of June 1976, the following extraordinary 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, and that P. D. Lane be appointed liquidator of the company.

Dated this 9th day of July 1976.

P. D. LANE, Liquidator.

1794

RANATE INVESTMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed, on the 5th day of July 1976, by means of an entry in the minute book of the Company, pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.

2. That John Collingwood King be, and is hereby appointed, liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 5th day of July 1976.

RUSSELL MCVEAGH MCKENZIE BARTLEET & CO.,
Solicitors to the Company.

1775

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of RANATE INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company, which is being wound up voluntarily does hereby fix the 29th day of July 1976 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority, under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be from objecting to the distribution.

Dated this 5th day of July 1976.

J. C. KING, Liquidator.

Address of Liquidator: care of Messrs Russell McVeagh McKenzie Bartleet & Co., Solicitors, Fourteenth Floor, CML Centre, Queen Street, Auckland 1, (P.O. Box 8).

1776

RANATA SECURITIES (N.Z.) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolutions

NOTICE is hereby given that the following special resolutions were duly passed on the 5th day of July 1976, by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.

2. That John Collingwood King be, and is hereby appointed, liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 5th day of July 1976.

RUSSELL MCVEAGH MCKENZIE BARTLEET & CO.,
Solicitors to the Company.

1777

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

In the matter of the Companies Act 1955, and in the matter of RANATA SECURITIES (N.Z.) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of the above company, which is being wound up voluntarily, does hereby fix the 29th day of July 1976 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority, under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 5th day of July 1976.

J. C. KING, Liquidator.

Address of Liquidator: care of Messrs Russell McVeagh McKenzie Bartlett & Co., Solicitors, Fourteenth Floor, CML Centre, Queen Street, Auckland 1, (P.O. Box 8).

1778

TYRE SALES & SERVICE LTD.

CERTIFICATE OF REGISTRATION OF COURT ORDER

I, Lynn Austin Saunders, Assistant Registrar of Companies, hereby certify that the Court order, dated 17 March 1976, confirming the following special resolution, dated 10 March 1976, was registered, on the 3rd day of May 1976.