

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 all the books and papers of the company and of the liquidator be held by the liquidator in her sole control for the period prescribed by the Companies Act 1955.

Dated this 15th day of July 1968.

H. C. TURNBULL, Liquidator.

1663

REDWOOD FORESTS LTD.

IN LIQUIDATION

Notice of Voluntary Winding-up Resolution and of Appointment of Liquidator

IN the matter of the Companies Act 1955 and in the matter of Redwood Forests Ltd. (in liquidation), notice is hereby given that, at an extraordinary general meeting held on Monday, 24 June 1968, a resolution for voluntary winding up was passed and John Selwyn Lawrey, of Wellington, was appointed liquidator.

M. L. WHITTINGTON.

11 July 1968.

1654

CANTERBURY TRACTOR CO. LTD.

IN LIQUIDATION

Notice of Day Fixed for Considering the Resolutions of Meetings of Creditors and Contributors

Name of Company: Canterbury Tractor Co. Ltd. (in liquidation).

Address of Registered Office: Official Assignee's Office, Provincial Buildings, Armagh Street, Christchurch.

Registry of Supreme Court: Christchurch.

Number of Matter: M. 13/68.

Date and Place Fixed for Considering Resolutions: Wednesday, 31 July 1968, at 10 a.m. at the Supreme Court, Christchurch.

J. B. K. CURRAN,
Official Assignee, Official Liquidator.

1647

AGENCY LISTINGS LTD.

IN LIQUIDATION

Notice of Final Meetings of Creditors and Contributors

PURSUANT to section 291 of the Companies Act 1955, take notice that meetings of creditors and contributors in the above matter will be held at the office of the liquidator, 101 Carlton Mill Road, Christchurch, on Wednesday, the 31st day of July 1968, at 8.30 a.m. for creditors and at 8 a.m. for contributors.

Agenda:

To consider the liquidator's final accounts.

Dated this 10th day of July 1968.

J. OLDS, Liquidator.

1651

G. L. WEIR LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final General Meeting

IN the matter of G. L. Weir Ltd. (in voluntary liquidation), take notice that, pursuant to section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the offices of Fraser, Macdonald, and Martin, on Thursday, the 2nd day of August 1968, at 10 a.m., for the purpose of laying before such meeting an account of the winding up of the company and of giving any explanation thereof.

A. B. BROWN, Liquidator.

1631

VICTORIA CHAMBERS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act, 1955 and in the matter of Victoria Chambers Ltd. (in voluntary liquidation), notice is hereby given, pursuant to section 269 (1) of the Companies Act 1955, that, by special resolution of shareholders of the above-named company passed on the 12th day of July 1968, it was resolved that the company be wound up voluntarily.

Dated this 15th day of July 1968.

M. S. ANNAND, Liquidator.

1648

CARRIER AIR CONDITIONING (NEW ZEALAND) LTD.

IN VOLUNTARY LIQUIDATION

Notice of General 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 2 p.m. on Friday, 2 August 1968, 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 18th day of July 1968.

E. O. KNEWSTUBB, Liquidator.

1646

ALLAN'S PRODUCTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Final Meeting

NOTICE is hereby given that the final meeting of the company will be held in the boardroom of Underhill and Mathews, Sixth Floor, Brandon House, Featherston Street, Wellington, at 9 a.m. on Monday, 5 August 1968.

Agenda:

1. To receive the liquidation accounts in respect of the winding up, and the report of the liquidator on the winding up.
2. To pass a resolution as to the disposal of the books and papers of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

R. G. MATHEWS, Liquidator.

1660

In the Supreme Court of New Zealand
Northern District
(Auckland Registry)

IN THE MATTER of the Charitable Trusts Act 1957 AND IN THE MATTER of the GENERAL TRUST BOARD of the DIOCESE OF AUCKLAND as trustee of the Thomas Granger Trust:

NOTICE is hereby given that the General Trust Board of the Diocese of Auckland has filed in the Supreme Court at Auckland a motion for order approving a scheme under the provisions of the Charitable Trusts Act 1957 for the administration and disposition of trust property held by it. The scheme relates to a fund of \$150,155.00 as at the 31st day of March 1968 together with funds held by it since that date being three-quarters of the residuary estate of the late Thomas Granger. The funds are at present held in terms of a trust deed bearing date the 23rd day of October 1942 for the foundation or endowment of a home for boys to be called "The Granger Home for Boys". From and after the date of which the scheme is approved by an order made by a Judge of the Supreme Court of New Zealand the said fund shall be held upon the trusts and disposed of in accordance with the provisions of the said scheme.

NOTICE IS FURTHER GIVEN that the motion is to be heard at the Supreme Court at Auckland on Friday, the 6th day of September 1968, at 10 o'clock in the forenoon and any person desiring to oppose the scheme is hereby required to give written notice of his intention to do so to the Registrar of the Supreme Court at Auckland and to the General Trust Board of the Diocese of Auckland at the office of the solicitors under-mentioned and to the Attorney General not less than seven clear days before the said date of hearing.

Dated at Auckland this 12th day of July 1968.

HESKETH AND RICHMOND, Solicitors.

For the General Trust Board of the Diocese of Auckland, Sixth Floor, Norwich Union Building, corner of Queen and Durham Streets, Auckland 1.

1655