

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 28th day of June 1977.

B. N. KENSINGTON, Liquidator.

2065

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of THE JAYLOW INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given, pursuant to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of the liquidator, Mr. J. D. S. Strong, Chartered Accountant, First Floor, 470 Manukau Road, on Friday, 22nd July 1977, at 4 p.m., 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 by the liquidator.

Further Business:

No further business.

J. D. S. STRONG, Liquidator.

3011

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of CARLILE PROPERTIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Carlile Properties Ltd., which is being wound up voluntarily, does hereby fix the 24th day of July 1977 as the day on or before 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 1977.

R. H. WIMSETT, Liquidator.

P.O. Box 336, Napier.

3012

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of CARLILE PROPERTIES LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 30th day of June 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

That Rodney Harrison Wimsett be appointed Liquidator.

Dated this 5th day of July 1977.

R. H. WIMSETT, Liquidator.

3013

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of C. B. CLARK FARM SERVICES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of C. B. Clark Farm Services Limited, which is being wound up voluntarily, does hereby fix the 18th day of July 1977 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 23rd day of June 1977.

N. L. HIDER, Liquidator.

Address of liquidator: Fourth Floor, T. & G. Building, 190 Hereford Street, Christchurch.

2070

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THE COMPANIES ACT 1955

NOTICE OF SPECIAL RESOLUTION WINDING UP COMPANY PURSUANT TO SECTION 269

Name of Company: C. B. Clark Farm Services Ltd.

Number of Company: 1960/149

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 23rd day of June 1977, the following special resolution was passed by the company, namely:

That the company be, and the same is hereby, wound up voluntarily.

Dated at Christchurch this 23rd day of June 1977.

N. L. HIDER, Liquidator.

2071

WALTREE INVESTMENTS LTD.

IN VOLUNTARY LIQUIDATION

THE liquidator does hereby give notice that the final meeting of the above company, called pursuant to section 281 of the Companies Act 1955, will be held in the offices of the liquidator, 190 Hereford Street, Christchurch, at 11 a.m., on Friday, 22 July 1977, for the purposes of showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated at Christchurch this 29th day of June 1977.

N. L. HIDER, Liquidator.

2080

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of GRANT WIREMU & CO. LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at my office on Friday, the 22nd day of July 1977, at 2 o'clock in the afternoon, 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 retained by the secretary of Associated Group Holdings Ltd. for a period of 12 months from 22 July 1977 and that they then be destroyed.

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 also be a member.

Dated this 23rd day of June 1977.

G. A. HUDSON, Liquidator.

Address of liquidator: Eleventh Floor, National Insurance Building, 27-35 Victoria Street West, Auckland.

2067

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING-UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of HARDLEYS HOLDINGS LTD.:

NOTICE is hereby given that, at a meeting of the above-named company, on the 22nd day of June 1977, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 22nd day of June 1977.

TERRENCE NOEL McFADGEN,
Solicitor for the Company.

2059