

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 7th day of May 1979.

ERROLL H. J. FAIRLEY, Liquidator.

Address of Liquidator: 202 Parnell Road, Parnell, Auckland.
1532

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of R. SCREATON LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of May 1979 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of May 1979.

ERROLL H. J. FAIRLEY, Liquidator.

1533

NOTICE TO CREDITORS TO PROVE DEBT OR CLAIM

IN the matter of the Companies Act 1955, and in the matter of ALLIED FARMERS CO-OPERATIVE (PROPERTIES) LTD.:

NOTICE is hereby given that the undersigned, the liquidator of the above company, which is being wound up voluntarily, does hereby fix the 10th day of June 1979 as the day on or before which 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 10th day of May 1979.

ERROLL H. J. FAIRLEY, Liquidator.

Address of Liquidator: 202 Parnell Road, Parnell, Auckland.

All the assets of the company have been transferred to its parent company, Allied Farmers Co-operative Ltd., and as the company is no longer required for the groups purposes it is being wound up.

1582

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of ALLIED FARMERS CO-OPERATIVE (PROPERTIES) LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of May 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of May 1979.

ERROLL H. J. FAIRLEY, Liquidator.

1583

IN the matter of the Companies Act 1955, and in the matter of GEORGE CARSE AND SONS LTD.:

NOTICE is hereby given that pursuant to a resolution passed by the company that it be wound up voluntarily, that a meeting of creditors of the above company be held pursuant to section 362 (8) of the Companies Act 1955, on the 16th day of May 1979, at 2.15 p.m. in the boardroom of Somerset House, 79 Stuart Street, Dunedin.

Business:

1. Consideration of a statement of the position of the company's affairs.

2. Appointment of a liquidator.

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

Dated at Dunedin this 8th day of May 1979.

G. A. CARSE, Director.

1547

IN the matter of the Companies Act 1955, and in the matter of GEORGE CARSE AND SONS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 7th day of May 1979, the following extraordinary resolution was passed by the company.

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.

Dated at Dunedin this 8th day of May 1979.

G. A. CARSE, Director.

1546

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS
IN the matter of the Companies Act 1955, and in the matter of BOYCE PROPERTIES LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Boyce Properties Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 5th day of June 1979, 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 17th day of May 1979.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Messrs Seaman Robinson Shove and Strickett, Chartered Accountants, P.O. Box 2172, Auckland.

Date of Liquidation: 1 May 1979.

1534

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RAZEGRAIN TIMBERS 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, and a meeting of the creditors of the above-named company, will be held at the office of Messrs Seaman Robinson Shove and Strickett, chartered accountants, Fourth Floor, U.E.B. Building, 8-14 Eden Crescent, Auckland 1, on Wednesday, 6 June 1979, at 11 a.m.

Agenda:

(a) Approving a final dividend to creditors (who have proved their debts or claims).

(b) Having an account laid before the meeting 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.

(c) To consider and if thought fit to pass the following resolution:

That the books and papers of the company be retained by the liquidator for a period of 12 months from the date hereof and then destroyed.

Dated this 17th day of May 1979.

F. N. WATSON, Liquidator.

1572

IN the matter of the Companies Act 1955, and in the matter of A. R. AND M. A. HEWISON LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Reeder, Smith and Co., Rotorua, on Friday, the 25th day of May 1979, at 2 o'clock in the afternoon, for the purpose of having an