

**R. SCREATON LTD.****IN LIQUIDATION***Notice of Final Meeting of Members*

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Messrs Russell, McVeagh McKenzie Bartleet and Co., Solicitors, Fifteenth Floor, C.M.L. Centre, corner Queen and Wyndham Streets, Auckland 1, at 2.30 p.m. on Friday 27 June 1980, for the purposes of—

- (a) Having laid before it the liquidators statement showing how the winding up of the company has been conducted and the property of the company disposed of;
- (b) Considering and if thought fit, passing the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be retained by Allied Farmers Co-operative Ltd. for a period of 5 years and thereafter destroyed.

Dated this 2nd day of June 1980.

E. H. J. FAIRLEY, Liquidator.

1866

**G. E. CLARK AND SONS LTD.****IN LIQUIDATION***Notice of Final Meeting of Members*

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Messrs Russell McVeagh McKenzie Bartleet and Co., Solicitors, Fifteenth Floor, C.M.L. Centre, corner Queen and Wyndham Streets, Auckland 1, at 2.30 p.m. on Friday 27 June 1980, for the purposes of—

- (a) Having laid before it the liquidators statement showing how the winding up of the company has been conducted and the property of the company disposed of;
- (b) Considering and if thought fit, passing the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be retained by Allied Farmers Co-operative Ltd. for a period of 5 years and thereafter destroyed.

Dated this 2nd day of June 1980.

E. H. J. FAIRLEY, Liquidator.

1867

**NORTHLAND FORESTS LTD.****IN LIQUIDATION***Notice of Final Meeting of Members*

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Messrs Russell, McVeagh McKenzie Bartleet and Co., Solicitors, Fifteenth Floor, C.M.L. Centre, corner Queen and Wyndham Streets, Auckland 1, at 2.30 p.m. on Friday 27 June 1980, for the purposes of—

- (a) Having laid before it the liquidators statement showing how the winding up of the company has been conducted and the property of the company disposed of;
- (b) Considering and if thought fit, passing the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be retained by Allied Farmers Co-operative Ltd. for a period of 5 years and thereafter destroyed.

Dated this 2nd day of June 1980.

E. H. J. FAIRLEY, Liquidator.

1868

**ALLIED POULTRY LTD.****IN LIQUIDATION***Notice of Final Meeting of Members*

PURSUANT to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Messrs Russell McVeagh McKenzie Bartleet and Co., Solicitors, Fifteenth Floor, C.M.L. Centre, corner Queen and Wyndham Streets, Auckland 1, at 2.30 p.m. on Friday 27 June 1980, for the purposes of—

- (a) Having laid before it the liquidators statement showing how the winding up of the company has been conducted and the property of the company disposed of;
- (b) Considering and if thought fit, passing the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be retained by Allied Farmers Co-operative Ltd. for a period of 5 years and thereafter destroyed.

Dated this 2nd day of June 1980.

E. H. J. FAIRLEY, Liquidator.

1869

IN the matter of the Companies Act 1955, and in the matter of McINTYRE MOTORS (SEDDON) 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 9th day of June 1980 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at R.S.A. Meeting Room, on Thursday, the 19th day of June 1980, at 2 o'clock in the afternoon.

*Business:*

- (1) Consideration of a statement of the position of the company's affairs and list of creditors; etc.
- (2) Nomination of liquidator.
- (3) Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company (52 Queen Street, Blenheim), not later than 4 o'clock in the afternoon of the 18th day of June 1980.

Dated this 10th day of June 1980.

By order of the directors:

R. J. MARKS, Secretary.

Kerridge and Sutherland, P.O. Box 124, Blenheim.

1872

IN the matter of the Companies Act 1955, and in the matter of G. BROWN CONTRACTING LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the creditors and shareholders of the above-named company will be held at the offices of Slight-Mazur & Co., chartered accountants, Medical Centre Building, 147 Great South Road, Manurewa, on the 26th day of June 1980, at 2 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 thereof by the liquidator.

Dated this 7th day of June 1980.

T. MAZUR, Liquidator.

NOTE—This notice is inserted in accordance with the requirements of the Companies Act 1955, and is a formality only as all creditors have been paid in full.

1897

**GOLD FERN METALS LTD.****THE COMPANIES ACT 1955***Number of Company: A. 1974/673*

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of May 1980, the following extraordinary resolution was passed by the company, namely:

1. 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.
2. That Mr David William Mace of Auckland, be and he is hereby nominated as liquidator of the company.

Dated this 22nd day of May 1980.

R. E. MCGUINNESS, Director.

1863