

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 8th day of July 1980.

G. R. LEECH and D. A. CAPON, Liquidators.

Address: Chilton Ross and Co., Chartered Accountants,
P.O. Box 444, Ashburton.
2328

IN the matter of the Companies Act 1955, and in the matter of
CAROUSEL SALES LTD. (in voluntary liquidation):

NOTICE is hereby given that the undersigned, the liquidators of Carousel Sales Ltd., which is being wound up voluntarily, does hereby fix the 8th day of August 1980, 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 8th day of July 1980.

G. R. LEECH and D. A. CAPON, Liquidators.

Address: Chilton Ross and Co., Chartered Accountants,
P.O. Box 444, Ashburton.
2325

IN the matter of the Companies Act 1955, and in the matter of
WHENUAKURA-WAVERLEY CO-OPERATIVE
DAIRY CO. LTD.:

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 10th day of July 1980, the following special resolution was passed by the company namely:

That the company be wound up voluntarily, and that Milton James Morrison of Waverley, dairy farmer, and Bruce Davidson Veitch of Hawera, chartered accountant, be and are hereby appointed liquidators for the purposes of such winding up.

Dated this 10th day of July 1980.

M. J. MORRISON AND B. D. VEITCH, Liquidator.

2359

NOTICE CALLING GENERAL MEETING

IN the matter of the Companies Act 1955, and in the matter of
G. BLACKBURN STEEL FABRICATION LTD. (in
voluntary liquidation):

NOTICE is hereby given in pursuance of section 280 of the Companies Act, that a general meeting of the above company will be held at the offices of Hutchison Hull and Co., 76 Hereford Street, on Tuesday, 5 August 1980, at 2 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted for the preceding 12 months and to receive any explanation thereof by the liquidators.

Dated this 15th day of July 1980.

J. B. A. McALISTER and C. C. CARSWELL,
Liquidators.

2419

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of
FLETCHER AND GILFOYLE LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the above company, on the 7th day of July 1980, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 9th day of July 1980.

KEITH MALCOLM MACKINLAY, Liquidator.

2331

IN the matter of the Companies Act 1955, and in the matter of
FLEETLINE HYDRAULIC SERVICES 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 15th day of July 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 the Conference Room, Otumoetai Licensing Trust Hotel, Bureta Road, Otumoetai, Tauranga, on Friday, the 25th day of July, at 10 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and a list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 15th day of July 1980.

By order of the directors:

A. R. PATERSON, Secretary.

2361

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

NOTICE is hereby given that by entry in the minute book of the above-mentioned company on the 30th day of June 1980, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

(1) That the company be wound up voluntarily.

(2) That Trevor Donald Scott of Dunedin, chartered accountant, be appointed liquidator for the purposes of winding up the company.

Dated this 17th day of July 1980.

TREVOR DONALD SCOTT, Liquidator.

Address of Liquidator: Care of Messrs Lawrence Anderson Buddle, Moray House, 139 Moray Place, Dunedin.

2364

HOPKIRK TIMBERS LTD.

NOTICE OF FINAL MEETING OF MEMBERS

IN the matter of the Companies Act 1955, and Hopkirk Timbers Ltd. (in voluntary liquidation):

NOTICE is given pursuant to section 281 of the Companies Act 1955, that a general meeting of members of the company will be held at offices of Barr, Burgess and Stewart, on the Fourth Floor, National Bank Building, Featherston Street, Wellington, on 1 August 1980, at 4 p.m. for the purpose of:

Having the final accounts laid before the meeting showing the manner in which the liquidation has been conducted and the property disposed of during the liquidation.

Proxies for the meeting must be lodged at the address given below not later than 5 o'clock on 31 July 1980.

Dated this 9th day of July 1980.

Barr, Burgess and Stewart, Fourth Floor, National Bank Building, Featherston Street, Wellington.

R. I. THOMPSON, Liquidator.

2335

NOTICE OF MEETING

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

NOTICE is hereby given in pursuance of section 290 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 in the Boardroom, Fourth Floor, Trans Building, 8-14 Eden Crescent, Auckland, on Monday, the 4th day of August 1980, at 11 o'clock in the forenoon.

Agenda

(a) To lay before the meeting the liquidator's account of the winding up during the preceding year.

(b) General.

Dated this 9th day of July 1979.

F. N. WATSON, Liquidator.

2336