

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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

A. R. GOUGH, Liquidator.

P.O. Box 9159, Hamilton.

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THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND UP COMPANY

AN order for the winding up of BEAUMONT PROPERTIES LTD., care of Gilfillan Morris and Co., B.N.Z. House, Cathedral Square, Christchurch, was made by the High Court at Christchurch, on 17 December 1980.

The first meeting of creditors will be held at my office, 159 Hereford Street, Christchurch, on 27 January 1981, at 10.30 a.m.

Meeting of contributories to follow.

NOTE—Would creditors please forward their proofs of debt as soon as possible.

IVAN A. HANSEN,
Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Christchurch.

4357

The Companies Act 1955—Notice of Payment of Dividend

NOTICE is hereby given that dividends have been paid on all proved claims in the following company liquidations:

Breeze Auto Services Ltd. (in liquidation), first and final dividend of 20.79c in the dollar and supplementary dividend of 3.51c in the dollar making in all a total of 24.20c in the dollar.

Seafox Marine Ltd. (in liquidation), second and final dividend of 10.12c in the dollar making in all a total of 30.12c in the dollar.

IVAN A. HANSEN,
Official Assignee, Official Liquidator.

159 Hereford Street, Christchurch.

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NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of F. C. SCALE LIMITED. (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 the offices of Messrs Ross Melville Bridgman and Company, Achilles House, Customs Street, Auckland, on Thursday, the 8th day of January 1981 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 is being disposed of, and receive any explanation thereof by the liquidator.

Further Business—

To consider if thought fit to pass the following resolution as an extraordinary resolution namely:

“that the books and papers of the company under the liquidator shall be held by him for period of 12 months from the date of the meeting and shall then be disposed of by him.”

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.

L. N. HARRIS, Liquidator.

4353

DISCOUNT TRADERS (WAIMATE) LTD.

No. of Company: 1964/03

The Companies Act 1955—Notice of Voluntary Winding-up Resolution Pursuant to Section 269

NOTICE is hereby given that at a special general meeting of the company, duly convened and held on the 18th day of December 1980, the following special resolution was duly passed:

“That as the company ceased trading as from 31st March 1980, and has sufficient assets to meet its liabilities, the company go into voluntary liquidation and appoint a liquidator to wind up the company”.

Dated at Waimate this 23rd day of December 1980.

M. J. LEONARD, Secretary/Director.

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IN the matter of the Companies Act 1955, and in the matter of GANE AND HILL LTD. (in voluntary liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the offices of Barr, Burgess and Stewart, 208 Oxford Terrace, Christchurch, on Tuesday, the 27th day of January 1981, at 3.45 o'clock in the afternoon.

AGENDA

1. To consider the liquidator's account of the conduct of the winding-up during the preceding year.

2. General.

Dated this 18th day of December 1980.

A. G. LEWIS, Liquidator.

4359

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of BLACK HORSE FINANCE LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at National Bank Building, 170-186 Featherston Street, Wellington, on Friday, the 30th day of January 1981, at 10 o'clock in the forenoon, 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 ordinary resolution, namely:

That the books, papers, and accounts of the company and of the liquidator be held by the liquidator for 5 years and be then disposed of.

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 13th day of January 1981.

H. B. McCONNEL, Liquidator.

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IN the matter of the Companies Act 1955, and in the matter of BODELL AND CO. LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors in the above matter will be held in the Boardroom, Fourth Floor, Civic Centre, the Square, Palmerston North, on Monday, 9 February 1981, at 11.00 a.m., to receive from the liquidator an account of his acts and dealings and of the conducts of the winding up during the preceding year.

Dated this 13th day of January 1981.

H. A. MORRISON, Liquidator.

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

NOTICE is hereby given that on the 22nd day of December 1980, there was filed in the Companies Office at Christchurch, a sealed copy of an order of the High Court of New Zealand dated the 19th day of December 1980, sanctioning pursuant to the provisions of section 205 (2) of the Companies Act 1955, a scheme of arrangement between Haywrights Ltd., the holders of the 5 percent preference shares in the capital of Haywrights Ltd. and the New Zealand Farmers Co-operative Association of Canterbury Ltd., under which the holders of such 5 percent preference shares obtained in exchange,