

of March 1981, the following special resolution was passed by the company, namely:

That for purposes of group restructuring that the company be wound up voluntarily.

That Mr Warwick Sumpter be and is hereby appointed provisional liquidator.

A meeting of creditors of the above-named company will accordingly be held at the offices of Messrs Hutchison Hull and Co., Chartered Accountants, Eleventh Floor, Downtown House, Queen Street, Auckland, on the 16th day of March 1981, at 11.45 a.m.

Business:

Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claims.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 5th day of March 1981.

B. J. HILL, Secretary.

1028

The Companies Act 1955
ASSOCIATE FARMERS STOCK CO. LTD.

NOTICE is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Associate Farmers Stock Co. Ltd., on the 9th day of March 1981, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held on the 19th day of March 1981, at the Waipahi Room, James Cumming Wing, Gore, at 2 p.m.

Business:

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

2. Nomination of a liquidator.

3. Appointment of a committee of inspection if required.

Dated this 9th day of March 1981.

KEARNEY, O'CONNOR AND CO., Secretary.

985

The Companies Act 1955
ASSOCIATE FARMERS STOCK CO. LTD.
NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

Pursuant to Section 269

NOTICE is hereby given that at an extraordinary general meeting of the company, duly convened and held on the 9th day of March 1981, the following special resolution was duly passed:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up.

KEARNEY, O'CONNOR AND CO., Secretary.

986

NOTICE CALLING FINAL MEETING OF CREDITORS

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

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the creditors of the above-named company will be held at the offices of Barr, Burgess and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 23rd day of March 1981, at 4 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.

Dated this 6th day of March 1981.

A. G. LEWIS, Liquidator.

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NOTICE CALLING FINAL MEETING OF
CONTRIBUTORIES

IN the matter of the Companies Act 1955, and in the matter of DONALDSON AND BLAKE LTD. (in voluntary 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 Barr, Burgess and Stewart, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244, Armagh), Christchurch, on the 23rd day of March 1981, at 3.45 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.

Dated this 6th day of March 1981.

A. G. LEWIS, Liquidator.

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R. W. AND M. F. LOADER LTD.

RESOLUTION TO WIND UP VOLUNTARILY

*Presented by Martelli, McKegg, Wells and Cormack,
Solicitors, Auckland*

NOTICE is hereby given that on the 4th day of March 1981, an extraordinary resolution of the above-mentioned company was passed to the effect that it cannot by reason of its liabilities continue its business and that it is advisable to wind up; and further that the company be wound up voluntarily.

M. F. LOADER.

964

NOTICE OF RESOLUTION FOR VOLUNTARY
WINDING UP

IN the matter of the Companies Act 1955, and in the matter of PETER JOHNSTONE FARMS LTD. (in liquidation):

FOLLOWING filing of declaration of solvency with the Companies Office, notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 2nd day of March 1981, the following extraordinary resolution was passed by the company, namely:

That the company be wound up voluntarily.

That Mr Bruce Wylie Mackrell be and is hereby appointed liquidator of the company.

Dated this 2nd day of March 1981.

B. W. MACKRELL, A.C.A., Liquidator.

939

PLACIT CONSTRUCTION LTD.

IN VOLUNTARY LIQUIDATION

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

THE following is a true copy of the extraordinary resolution passed on the 2nd day of March 1981:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Certified as a true copy.

N. F. MOFFITT, Secretary.

984

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

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

NOTICE is hereby given that the undersigned, the liquidator of Everitt Transport Ltd., which is being wound up voluntarily, does hereby fix the 31st day of March 1981, as the day on 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 5th day of March 1981.

J. H. ORCHARD, Liquidator.

Address of Liquidator: P.O. Box 171, Waihi.

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