

"That the books and papers be retained by the liquidator for 5 years and then destroyed".

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 29th day of August 1984.

W. SUMPTER, Liquidator.

0558

The Companies Act 1955  
KARANGA FARMS LTD.

NOTICE OF MEMBERS VOLUNTARY WINDING-UP RESOLUTION  
*Pursuant to Section 269*

NOTICE is hereby given that by entry in the minute book of the company dated the 31st day of August 1984 the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That David Acland Kenning of Nelson, chartered accountant be appointed the liquidator for the purposes of winding up the company.

E. G. BASHFORD, Secretary of the Company.

0559

REBO PRODUCTS LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution for the company.

Unless written objection is made to the Registrar within 30 days of the 31st day of August 1984 (the date this notice was posted in accordance with section 335 (3) (b) of the Companies Act), the Registrar may dissolve the company.

Dated this 31st day of August 1984.

M. S. BOOTH, Director.

0563

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of SUPER LEAGUE PROMOTIONS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a meeting of members of the above-named company will be held at 156 Vincent Street, Auckland 1 on the 13th day of September 1984 at 11 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 explanations thereof by the liquidator.

K. R. LEWIS, Liquidator.

0561

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of TELEVISION PREVIEW PUBLISHING CO. LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955 that a meeting of members of the above-named company will be held at 156 Vincent Street, Auckland 1 on the 13th day of September 1984 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 explanations thereof by the liquidator.

K. R. LEWIS, Liquidator.

0562

THE NEW ZEALAND FARMERS' FERTILIZER COMPANY LTD.

NOTICE OF GENERAL MEETING

*Pursuant to Section 18 (5) of the Companies Act 1955*

NOTICE is hereby given in accordance with the provisions of section 18 (5) of the Companies Act 1955 that a general meeting of The New Zealand Farmers' Fertilizer Company Ltd. will be held at the Sorrento Reception Lounge, One Tree Hill Domain, Auckland on Thursday, 11 October 1984 at 10 a.m. to consider inter alia the following special resolution:

"That the memorandum of association of the company be amended by deleting clause III thereof (which clause sets out the objects of the company) and that the company by this resolution adopt and acquire without any limitation all the rights, powers and privileges of a natural person including the powers referred to in paragraphs (a) to (h) of subsection (1) of section 15A of the Companies Act 1955."

J. O. LANGLEY, Secretary.

0572

In the matter of the Companies Act 1955, and in the matter of R. M. GRAY LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of August 1984, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that Michael George Allen of Greytown, chartered accountant, be appointed liquidator of the company".

Dated the 31st day of August 1984.

M. G. ALLEN, Liquidator.

0573

1c

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS  
In the matter of the Companies Act 1955, and in the matter of KIRKPATRICK & STEVENS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Kirkpatrick & Stevens Ltd., which is being wound up voluntarily, does hereby fix the 7th day of September 1984 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 22nd day of August 1984.

D. E. RAPSON, Liquidator.

22 Ferryhill Road, Auckland 4.

0360

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955, and in the matter of KIRKPATRICK & STEVENS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of August 1984, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 22nd day of August 1984.

D. E. RAPSON, Liquidator.

0361

In the matter of the Companies Act 1955, and in the matter of F. AND E. E. DONALDSON:

NOTICE is hereby given that I propose to apply to the Registrar for a declaration of dissolution of the company and that unless written objection is made to the Registrar 30 days before the date of this notice the Registrar may dissolve the company.

Dated this 3rd day of September 1984.

O. R. COOPER, Secretary.

P.O. Box 88, Huntly.

0575