

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6802

The Companies Act 1955  
HALIFAX HOLDINGS 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 15th day of February 1984, the following special resolution was duly passed:

1. That pursuant to the declaration of solvency signed by the directors under section 274 the company be wound-up voluntarily.
2. That Roy James Cowley of Wellington, accountant, be and he is hereby appointed liquidator of the company.

The above company is a wholly owned subsidiary of H. Baigent & Sons Ltd., Nelson and the winding up is taking place for the purposes of company restructuring.

A. ROBERTS, Company Secretary.

6803

G. B. & J. Z. CHAMBERS LTD.

NOTICE OF INTENTION TO HOLD A GENERAL MEETING  
*Pursuant to Section 18 (5) of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 18 (5) of the Companies Act 1955, the company intends to hold a general meeting on the 5th day of March 1984, to pass a special resolution resolving to alter the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

Dated at Auckland this 22nd day of February 1984.

J. Z. CHAMBERS, Secretary.

6788

MAGUIRE HOLDINGS LTD.

NOTICE OF MEETING OF CREDITORS HELD PURSUANT TO  
SECTION 284 OF THE COMPANIES ACT 1955

NOTICE is hereby given that a meeting of creditors of the above-named company will be held at the offices of Touche Ross & Co., Eleventh Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington on the 5th day of March 1984, commencing at 9.30 a.m.

*Business:*

1. Appointment of a liquidator.
2. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Touche Ross & Co., P.O. Box 2691, Wellington, not later than 4.30 p.m. on the 2nd day of March 1984.

Dated this 24th day of February 1984.

B. MAGUIRE, Director.

6786

KORU INDUSTRIES LTD.

NOTICE OF MEETING OF CREDITORS HELD PURSUANT TO  
SECTION 284 OF THE COMPANIES ACT 1955

NOTICE is hereby given that a meeting of creditors of the above-named company will be held at the offices of Touche Ross & Co., Eleventh Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington on the 5th day of March 1984, commencing at 9.30 a.m.

*Business:*

1. Appointment of a liquidator.
2. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Touche Ross & Co., P.O. Box 2691, Wellington, not later than 4.30 p.m. on the 2nd day of March 1984.

Dated this 24th day of February 1984.

B. MAGUIRE, Director.

6787

BEVERLEY HOMES LTD.  
FUNNELS TRANSPORT LTD.  
CARTER MERCHANTS (JONES) LTD.

NOTICE OF RESOLUTIONS FOR VOLUNTARY WINDING UP

NOTICE is hereby given pursuant to section 269 of the Companies Act 1955 that on the 20th day of February 1984, each of the above companies passed—

- (a) A special resolution that the company be wound up voluntarily;
- (b) An ordinary resolution that Neville John Keen of Auckland, company secretary, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 21st day of February 1984.

N. J. KEEN, Liquidator.

NOTE: Each of the above companies is a wholly owned subsidiary of Carter Holt Holdings Ltd. and is being wound up for re-organisational purposes. A declaration of solvency has been filed for each company.

6783

The Companies Act 1955  
WALLBOARD HOLDINGS LTD.

NOTICE OF RESOLUTION FOR MEMBERS' VOLUNTARY WINDING UP

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

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of February 1984, the following special resolution was passed by the company.

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Roderick T. McKenzie, chartered accountant of Palmerston North be appointed liquidator.

Dated at Palmerston North this 17th day of February 1984.

R. T. MCKENZIE, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

6781

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS  
IN the matter of the Companies Act 1955, and in the matter of WALLBOARD HOLDINGS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Wallboard Holdings Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 13th day of March 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 17th day of February 1984.

R. T. MCKENZIE, Chartered Accountant, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

6782

NOTICE OF WINDING UP ORDER AND FIRST MEETING

*Name of Company:* Allcar Services Ltd. (in liquidation).

*Address of Registered Office:* Formerly 8 Davidson Crescent, Tawa. Now care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

*Registry of High Court:* Wellington.

*Number of Matter:* M. 621/83.