

1984, for the purpose of having an account laid before the meetings 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.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick Mitchell & Co., Cambridge Place, Invercargill, not later than 4 o'clock in the afternoon on the 20th day of March 1984.

Dated this 1st day of March 1984.

M. P. FENTON & M. A. FARLEY, Liquidators.

6897

lc

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

IN the matter of the Companies Act 1955, and in the matter of WILLIAM BRUCE LTD. (hereinafter called "the company"):

NOTICE is hereby given pursuant to section 335A (3) of the Companies Act 1955, that Neilson Murdoch Harris, company secretary, proposes to apply to the Registrar of Companies at Auckland, for a declaration of dissolution of the company by reason of the fact that the company has ceased to operate and has discharge all the debts and liabilities.

Unless written objection is made to the Registrar within 30 days from the date of the last publication or posting of this notice the Registrar may dissolve the company.

Dated at Auckland this 1st day of March 1984.

N. M. HARRIS, Company Secretary.

6893

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The Companies Act 1955

J. H. B. WILDING LTD. HN. 1962/1063

PURSUANT TO SECTION 335A

I, William Henry Thodey, of Putaruru, Secretary of J. H. B. Wilding Ltd., hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies for a declaration of dissolution of the company and that, unless written objection is made to the Registrar of Companies within 30 days of the date this notice is published, the Registrar may dissolve the company.

W. H. THODEY, Secretary.

30 Kensington Street, Putaruru.

6892

R. G. WOODHAM & COMPANY 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 of the company.

Unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

Dated this 5th day of March 1984.

A. MAWSON, Secretary.

6968

P. G. ELLIS & CO. 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 of the company.

Unless written objection is made to the Registrar within 30 days of the date of publication of this notice, the Registrar may dissolve the company.

Dated this 5th day of March 1984.

P. R. W. ELLIS, Secretary.

6967

NOTICE CALLING FINAL MEETINGS

IN the matter of the Companies Act 1955, and in the matter of FUNNELLS TRANSPORT LTD., CARTER MERCHANTS (JONES) LTD., and BEVERLEY HOMES LTD. (each in liquidation):

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that general meetings of each of the above-named companies will be held at the office of Carter Holt Holdings Ltd., 321 Great South Road, Auckland 5, on the 26th day of March 1984, at 11 o'clock in the forenoon, for the purposes of having accounts laid before them showing how the winding up of each company has been conducted and the property of each company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass in respect of each company pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Holdings Ltd., to be retained in safe custody, in accordance with the Companies Act 1955, as that company shall think fit.

Every member is entitled to attend and vote at the meeting and is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated this 5th day of March 1984.

N. J. KEEN, Liquidator.

6966

CLEMENT & DAVIS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given pursuant to section 269 of the Companies Act 1955 that on the 6th day of March 1984 the above company passed—

- (a) A special resolution that the company be wound up voluntarily;
- (b) An ordinary resolution that Neil Marris Manssen 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 6th day of March 1984.

N. M. MANSSEN, Liquidator.

NOTE—The above company is a wholly owned subsidiary of Bell Block Building Supplies Ltd., and is being wound up for reorganisational purposes. A declaration of solvency has been filed for the company.

6964

CLEMENT & DAVIES LTD.

IN LIQUIDATION

Notice Calling Final Meeting

NOTICE is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Holdings Ltd., 321 Great South Road, Auckland 5, on the 26th day of March 1984, at 11 o'clock in the forenoon, for the purposes of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass pursuant to section 328 (1) (b) of the Companies Act 1955 the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Bell Block Building Supplies Ltd., to be retained in safe custody, in accordance with the Companies Act 1955, as that company shall think fit.

Every member is entitled to attend and vote at the meeting and is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated this 6th day of March 1984.

N. M. MANSSEN, Liquidator.

6964