

Registry of High Court: Wellington.

Number of Matter: M. 190/84.

Last Day for Receiving Proofs: 22 April 1985.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

4833

1c

NOTICE OF DIVIDEND

Name of Company: Dakota Holdings Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, First Floor, Databank House, 175 The Terrace, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 34/79.

Amount Per Dollar: 52.4469c.

First and Final or Otherwise: First and final.

When Payable: 29 March 1985.

Where Payable: My office.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

4834

1c

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS OF DEBT

Name of Company: Rex Hollows Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 655/80.

Last Day for Receiving Proofs of Debt: 19 April 1985.

R. ON HING,

Official Assignee, Official Liquidator.

Second Floor, Lorne Towers, Lorne Street, Auckland 1.

4825

1c

THE COMPANIES ACT 1955

NOTICE OF LAST DAY FOR RECEIVING PROOFS

TAKE notice that the last day for receiving proofs of debt against the company listed below has been fixed for the 18th day of April 1985.

Link Transport Ltd. (in liquidation).

J. NELSON,

Official Assignee, Official Liquidator.

Commercial Affairs, Private Bag, Hamilton.

4827

1c

THE COMPANIES ACT 1955

NOTICE OF ORDER TO WIND-UP COMPANY

AN order for the winding up of RANDHAWA FARMS care of McCULLOCH MENZIES, 846 Victoria Street, Hamilton, was made by the High Court at Hamilton on 14 March 1985. The first meeting of creditors will be held at my office, 16-20 Clarence Street, Hamilton on Wednesday, 17 April 1985 at 11 a.m. Meeting of contributories to follow.

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

J. NELSON,

Official Assignee, Provisional Liquidator.

Commercial Affairs, Private Bag, Hamilton.

4826

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of STRESSPAN INDUSTRIES (WELLINGTON) LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Stresspan Industries (Wellington) Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 16th day of April 1985, 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 29th day of March 1985.

W. J. I. COWAN, Liquidator.

Arthur Young, Chartered Accountants, P.O. Box 490, Wellington. 4798

The Companies Act 1955

ENDIL FARM LTD.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 28th day of February 1985, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 28th day of March 1985.

J. A. GILLESPIE, Liquidator.

4802

CLARE & CLARE LTD.

MANAWATU SUBDIVISIONS LTD.

NOTICE OF RESOLUTIONS FOR VOLUNTARY WINDING UP

NOTICE is hereby given pursuant to section 269 of the Companies Act 1955 that on the 22nd day of March 1985, each of the above companies passed:

(a) A special resolution that the company be wound up voluntarily.

(b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 22nd day of March 1985.

R. J. C. FORBES, Liquidator.

NOTE: Each of the above companies is a subsidiary of Carter Holt Holdings Ltd. A declaration of solvency has been filed for each company.

4803

CLARE AND CLARE LTD.

MANAWATU SUBDIVISIONS LTD.

NOTICE CALLING FINAL MEETINGS

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, Greenlane, Auckland 5, on the 26th day of April 1985, at 9 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 accounts 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 entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated this 22nd day of March 1985.

R. J. C. FORBES, Liquidator.

4804

ANDROCLES CORPORATION LTD.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF 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 Wellington for a declaration of dissolution of the company.