

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

Dated this 14th day of December 1988.

R. J. C. FORBES, Liquidator.

*Note:* The above companies are wholly owned subsidiaries of Carter Holt Harvey Ltd. and are being wound up for reorganisational purposes. A declaration of solvency has been filed for each of the above companies.

co661

**Builders Transport Ltd. (in liquidation)**  
**Merv Bowden 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 companies will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland on the 26th day of January 1989 at 9 o'clock in the forenoon, for the purpose of having accounts laid before them showing how the winding up of the companies has been conducted and the property of the companies 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 the 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 companies and those of the liquidator be placed in the hands of Carter Holt Harvey 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 14th day of December 1988.

R. J. C. FORBES, Liquidator.

co663

In the matter of the Companies Act 1955, and in the matter of  
**Vern Thomas Ltd. (in liquidation):**

Notice is hereby given that the undersigned, the liquidator of the above company, which is being wound up, does hereby fix the 16th day of February 1989, 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 any distribution.

Dated this 11th day of January 1989.

D. J. WESTWICK, Liquidator.

Endymion Holdings Ltd., 46 Sale Street, Howick.

co965

In the matter of the Companies Act 1955, and in the matter of  
**Avondale Auto Maintenance Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 13th day of December 1988, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 3rd day of February 1989 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 16th day of January 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co949

In the matter of the Companies Act 1955, and in the matter of  
**Thingamajig Accessories Ltd. (in liquidation):**

Notice is given that the undersigned, the liquidator of Thingamajig Accessories Ltd. (in liquidation), which is being wound up voluntarily, does fix the 13th day of February 1989, 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 13th day of January 1989.

A. V. BERRY, Liquidator.

213E Queen Street, P.O. Box 447, Hastings.

co960

**John Carr Holdings Ltd.**

In the matter of the Companies Act 1955, and in the matter of  
**John Carr Holdings Ltd.:**

Notice is given that as the liquidator of John Carr Holdings Ltd., which is being wound up voluntarily, I fix the 10th day of February 1989, 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 12th day of January 1989.

E. I. BROWN, Liquidator.

Coopers & Lybrand, P.O. Box 445, Whangarei.

co950

**Alford Farms Ltd.**

**Members' Voluntary Winding Up**

*Including Notice to Prove Debts*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of January 1989, it was resolved as a special resolution that the company be wound up voluntarily and that John Elliot Boone of Cambridge, chartered accountant be appointed liquidator.

The liquidator fixes 2 February 1989, 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 date may be, from objecting to the distribution.

Dated the 12th day of January 1989.