

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 February 1989.

D. R. APPLEBY, Liquidator.

Care of Appleby & Burns, Chartered Accountants, P.O. Box 2769, Auckland 1.

co3701

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Wayne Drummond Limited**:

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 23rd day of March 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 6th day of March 1989.

J. P. S. HISLOP, Liquidator.

Address of Liquidator: P.O. Box 9579, 18 Broadway, Newmarket, Auckland 1.

co3711

Merryweather Farms Ltd.

On the 6th day of March 1989 it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Merryweather Farms Ltd. be wound up voluntarily and further resolved that Daniel Martin Virtue, chartered accountant of Auckland, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

Dated the 6th day of March 1989.

D. M. VIRTUE, Liquidator.

co3731

Notice of Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Peat Marwick, Chartered Accountants, corner The Square and Fitzherbert Avenue, Palmerston North on the 30th day of March 1989 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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 15th day of March 1989.

R. W. EGLINTON, Liquidator.

co3730

Evans Holdings Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of this company on the 5th day of March 1989, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 6th day of March 1989.

W. H. COOKE and E. I. BROWN, Joint Liquidators.

co3707

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

Notice is given that as the liquidator of Evans Holdings Ltd., which is being wound up voluntarily, I fix the 6th day of April 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 6th day of March 1989.

W. H. COOKE, Liquidator.

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

co3728

J.W. Banks Transport Ltd.

Notice of Special Resolution for Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of March 1989, the following special resolution was passed by the company:

1. That the company having ceased to trade and having passed a declaration of solvency, the company be wound up voluntarily.
2. That Terence James Butler of Auckland, chartered accountant, be and he is hereby appointed liquidator.

Dated this 9th day of March 1989.

T. J. BUTLER, Liquidator.

44 Mayfair Place, Glen Innes.

co3840

In the matter of the Companies Act 1955, and in the matter of **Bruce Lourie Farm Ltd.** (in liquidation):

Take notice that by special resolution passed on the 7th day of March 1989, it was resolved that Bruce Lourie Farm Ltd., shall be wound up voluntarily pursuant to the provisions of Part VI (iii) of the Companies Act 1955, and further take notice that by resolution of even date Kenneth Reid Smith of Wanganui, chartered accountant, was appointed liquidator.

K. R. SMITH, Liquidator.

Please Note:

1. The liquidation of this company is a voluntary liquidation by its members.
2. Bruce Alexander Lourie is no longer a shareholder in the company and has had no association with it for some time.

co3839

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of