

NOTICE CALLING FINAL MEETING OF MEMBERS AND CREDITORS

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

NOTICE is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the members and creditors of the above-named company will be held at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu, Auckland at 11.30 a.m. on the 15th day of September 1987, for the purpose of having an account laid before the meeting showing how the winding up has been conducted and how 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 meeting 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 meeting must be lodged at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu not later than 4 p.m. on the 12th day of September 1987.

Dated this 31st day of August 1987.

G. G. McDONALD, G. S. REA and F. N. WATSON,
Joint Liquidators.

6269

lc

IN the matter of the Companies Act 1955, and in the matter of BRICO SUPPLIES LTD.:

NOTICE is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 13th day of August 1987, passed the following extraordinary resolution:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 13th day of August 1987.

B. A. G. COOK, Director.

6271

The Companies Act 1955
J. QUINN CONTRACTORS LTD.

IN LIQUIDATION

Notice of Appointment of Liquidator and Committee of Inspection

BY order of the High Court at Hamilton, dated the 6th day of August 1987, Messrs Donald Raymond Russell and Kim Thompson of Messrs Ernst and Whinney, chartered accountants, Hamilton, have been appointed joint liquidators in place of the Official Assignee and Messrs Peter Scott, Craig Muir and Graham Brightwell have been appointed as a committee of inspection to the above-named company.

Dated this 18th day of August 1987.

L. G. A. CURRIE,
Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

6273

ABC MOTORS LTD.

NOTICE OF MEETING OF CREDITORS

Pursuant to Section 362 (8) of the Companies Act 1955

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of August 1987, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the Mayfair Lounge, Mayfair Caterers Ltd., 299A Gladstone Road, Gisborne on Friday, the 4th day of September 1987 at 10.30 a.m.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.

2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.

3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 24th day of August 1987.

G. A. MATHEWSON, Director.

6263

LANDBUILT ASSOCIATIES LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

Pursuant to Section 290 (1) of the Companies Act 1955

TAKE notice that a meeting of creditors of the above-named company will be held at the Mayfair Lounge, Mayfair Caterers Ltd., 299A Gladstone Road, Gisborne on Friday, the 4th day of September 1987 at 2 p.m.

Agenda:

1. Liquidator's report on the conduct of the winding up.
2. Liquidator's statement of receipts and payments.
3. General business.

Dated this 24th day of August 1987.

W. J. H. STEWART, Liquidator.

6264

IN the matter of the Companies Act 1955, and in the matter of NEVILLE JAMES ENTERPRISES LTD.:

NOTICE is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution on 19 August, that the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration in solvency having been filed and that Andrew William Jacobsen of Jacobsen Associates Ltd. be and is appointed liquidator of the company.

6238

NOTICE OF FINAL MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of DRAYTON'S FASHIONS LTD. (in voluntary liquidation, creditors' winding up):

TAKE notice that in pursuance of section 291 of the above Act, the final meeting of the creditors of the above-named company will be held at Huntsbury Community Centre, 30D Huntsbury Avenue, Christchurch 2 on the 8th day of September at 4 p.m. in the afternoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 21st day of August 1987.

I. F. ALLOTT, Applicant.

6239

lc

IN the matter of the Companies Act 1955, and in the matter of ZARKO FOOTWEAR 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 Deloitte Haskins & Sells, Chartered Accountants, Downtown House, Queen Street, Auckland on the 14th day of September 1987 at 12 o'clock for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed".

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 20th day of August 1987.

R. S. HAY, Liquidator.

6242