

under section 328 (1) (b) and (2) of the Companies Act 1955”.

Dated this 9th day of November 1987.

J. R. O'SHAUGHNESSY, Liquidator.

co425

### Notice of Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **G. Graham & Son 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 the offices of Smith Chilcott & Co., Ground Floor, General Building, 27 Shortland Street, Auckland on the 4th day of December 1987, at 10.30 a.m., 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.

Note: A creditor entitled to attend and vote is entitled to appoint a proxy and vote instead of him, and that proxy need not also be a creditor of the company.

Dated this 2nd day of November 1987.

P. C. CHATFIELD, Liquidator.

Smith Chilcott & Co., Ground Floor, General Building, 27 Shortland Street, Auckland.

co427

### Watsonia Ltd.

Notice is hereby given that by duly signed entry in the minute book of the company on the 6th day of November 1987 a special resolution was passed by the company that:

“Since the company has ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act the company be wound up voluntarily and that David W. Pearson and John Richard Palairet, Chartered Accountants, Napier, be appointed joint liquidators”.

Dated this 9th day of November 1987.

Presented by Touche Ross—Napier.

co428

### 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 Tuesday, 1 December 1987.

**Minna Rana Ltd.** (in liquidation).

J. E. JONES, Deputy Official Assignee for Official Liquidator.  
Commercial Affairs Division, Private Bag, Hamilton.

co333

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Boardroom of Coopers & Lybrand, Chartered Accountants, 15-19 Edsel Street, Henderson, Auckland 8, on 20 November 1987 at 3 o'clock in the afternoon 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, pass the following resolution as an extraordinary resolution, namely:

“That the books and papers of the company be retained by

the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 5th day of November 1987.

J. L. VAGUE, Liquidator.

co336

### Media Interests Ltd.

Notice is hereby given that **Media Interests Ltd.**, on the 5th day of October 1987, passed a resolution for a voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Mabee Halstead & Kiddle, Fourth Floor, Barclays House, 70 Shortland Street, Auckland 1, on the 11th day of November 1987 at 11 a.m.

*Business:*

(1) Consideration of a statement of the position of the affairs of the company.

(2) Nomination of a liquidator.

(3) Appointment of committee of inspection if required.

R. V. BROWNE.

co337

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Colin Haworth Ltd.** (in liquidation), a duly incorporated company having its registered office at Hamilton:

Notice is hereby given that pursuant to section 291 of the Companies Act 1955, the final general meeting of members and creditors of the company will be held at the offices of Touche Ross & Co., 846 Victoria Street, Hamilton on Friday, 27 November 1987 at 3.30 p.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 3rd day of November 1987.

P. R. McLEAN, Liquidator.

co338

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 23rd day of October 1987, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at the Boardroom, Coastlands Shoppingtown, Main Road, Paraparaumu, on Friday, 13 November 1987, at 2.30 p.m.

*Business:*

Consideration of a statement of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 23rd day of October 1987.

A. BARKER, Director.

co339

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955 and in the matter of **Jenness Holdings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-mentioned company on the 9th day of November 1987 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 9th day of November 1987.

T. S. HARDY, Liquidator.

co384