

1987 for the purpose of having an account laid before the meeting showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings 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 meetings may be obtained from the offices of KPMG Peat Marwick, 192 Spey Street, P.O. Box 1303, Invercargill, and must be lodged not later than 4 o'clock in the afternoon on the 26th day of February 1987.

Dated this 2nd day of February 1987.

M. P. FENTON, Liquidator.

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#### PONSONBY ENGINEERING LTD.

##### NOTICE OF MEETING OF CREDITORS WHERE WINDING UP RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

###### *Under Section 362*

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 27th day of January 1987 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at University Club Inc., 23 Princes Street, Auckland on Monday, the 16th day of February 1987, at 9 o'clock in the forenoon.

###### *Business*

Consideration of a statement of the position of the company's affairs and list of creditors; nomination of liquidator; appointment of committee of inspection if thought fit.

Dated this 27th day of January 1987.

D. K. CLEAVER, Provisional Liquidator.

Cleaver & Co.

9911

#### PONSONBY ENGINEERING LTD.

##### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of January 1987, the following extraordinary resolution was passed by the company, namely:

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 27th day of January 1987.

D. K. CLEAVER, Provisional Liquidator.

Cleaver & Co.

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#### A. T. QUAYLE LTD.

##### NOTICE OF MEETING OF CREDITORS

###### *Where Winding Up Resolution Passed by Entry in the Minute Book*

###### *Pursuant to Section 362 (8)*

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 4th day of February 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 Red Cross Rooms, 512W Avenue Road, Hastings on Monday, the 16th day of February 1987, at 11 o'clock in the forenoon.

###### *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 4th day of February 1987.

By order of the directors:

T. A. QUAYLE, Director.

Inserted by: D. F. Thompson, Ingram Thompson & Berry, Chartered Accountants, Hastings.

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IN the matter of the Companies Act 1955, and in the matter of ORION APARTMENTS LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on 16 January 1987, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.

2. That Mr Douglas Ian Crawford of Hastings, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 30th day of January 1987.

D. I. CRAWFORD, Liquidator.

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#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of F. J. CALLAGHAN ENTERPRISES LTD. (in liquidation):

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

"That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955 the company be wound up voluntarily."

Dated at Hamilton this 9th day of February 1987.

J. J. RICKMAN and S. R. CANN, Liquidators.

The address of the liquidators is at the offices of Touche Ross and Co., Chartered Accountants, P.O. Box 191, Hamilton.

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#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of F. J. CALLAGHAN ENTERPRISES LTD. (in liquidation):

NOTICE is hereby given that Jeremy James Rickman and Stuart Raymond Cann, of Hamilton, chartered accountants, have been appointed liquidators of the above-named company. The liquidators of F. J. Callaghan Enterprises Ltd. which is being wound up voluntarily doth hereby fix the 27th day of February 1987, 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 Act or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 9th day of February 1987.

J. J. RICKMAN and S. R. CANN, Liquidators.

The address of the liquidators is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

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#### INVERCARGILL PORT TRADERS LTD. 155901

##### NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR DECLARATION OF DISSOLUTION OF A COMPANY

###### *Pursuant to section 335A (3) of the Companies Act 1955*

###### *Presented by: Kirk Barclay.*

I, Lorraine Margaret Duggan, being a director of Invercargill Port Traders Ltd., hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335 of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 30th day of January 1987.

L. M. DUGGAN, Director.

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