

Dated this 27th day of November 1987.

By order of the directors:

L. STUART and I. STUART.

co1403

Notice Calling for Final Meeting

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

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, 115 King Street North, Hastings on Wednesday, the 13th day of January 1988 at 10.30 o'clock in the forenoon 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member.

Dated this 7th day of December 1987.

B. E. BROOKER, Liquidator.

co1447

Lansford Engineering Ltd.

Notice of Appointment of Receivers and Managers

Pursuant to Section 346 (1) of the Companies Act 1955

Notice is hereby given that on the 30th day of November 1987 Linda Mary Kelly of Auckland, married woman appointed Robin John Kelly of Auckland, chartered accountant, as receiver and manager of the property of Lansford Engineering Ltd. under the powers contained in a mortgage debenture dated the 1st day of March 1985 given by that company.

The offices of the receiver and manager is at the offices of Messrs McElroy Speakman & Co., Chartered Accountants, First Floor, 61 Hurstmere Road, Takapuna.

Dated this 30th day of November 1987.

R. J. KELLY, as Receiver and Manager for the Debenture Holder.

By his solicitor, a duly authorised agent, Jeremy Paul Austin Dillon.

co1442

Hatea Timber Co Ltd.

Notice of Appointment of Receivers and Managers

Pursuant to Section 346 (1) of the Companies Act 1955

Westpac Banking Corporation hereby give notice that on the 1st day of December 1987 it appointed Gerald Stanley Rea and Frederick Nelson Watson, chartered accountants whose office is care of Peat Marwick Mitchell and Co., National Mutual Centre, Shortland Street, Auckland, as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 20th day of July 1982, being a debenture from Hatea Timber Co. Ltd. to Westpac Banking Corporation.

Dated at Wellington this 2nd day of December 1987.

By its attorneys:

WESTPAC BANKING CORPORATION.

co1440

MEANZ LTD.

Notice of Resolution for Members 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 November 1987 the following special resolution was passed by the company:

That by reason of the company ceasing to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955 the company be wound up voluntarily and Alexander Watson be appointed liquidator.

Dated this 1st day of December 1987.

A. WATSON, Liquidator.

Address of Liquidator: P.O. Box 6489, Te Aro, Wellington.

co1445

Notice for Resolution for Voluntary Winding Up

For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of **Allied Dairy Traders Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above named company on the 18th day of November 1987 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of December 1987.

D. R. RASSELL, Liquidator.

co1444

In the matter of the Companies Act 1955, and in the matter of **A1 Caterers (1982) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of A1 Caterers (1982) Ltd. which is being wound up voluntarily, does hereby fix the 30th day of December 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 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 1st day of December 1987.

P. J. WILLIS, Liquidator.

co1453

In the matter of the Companies Act 1955, and in the matter of **A1 Caterers (1982) Ltd.:**

Notice is hereby given that at a special general meeting of the above-named company on 27 November 1987, the following special resolution was passed by the company, namely, that the company be wound up voluntarily.

Dated this 1st day of December 1987.

P. J. WILLIS, Liquidator.

Note: A declaration of solvency has been filed.

co1455

Christopher Brett Ltd.

Members Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that by special resolution of the company passed at its annual general meeting duly convened and held on the 26th day of November 1987 the following special resolution was duly passed:

(a) That the company be wound up voluntarily.

(b) That David R. Larkin of 73 Great South Road, (P.O. Box