Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Hallenstein Glasson Retailers Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Messrs W. R. Jackson Valentine & Co., Chartered Accountants, 258 Stuart Street, Dunedin on the 22nd day of December 1987 at 2 p.m. 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.

Dated this 4th day of December 1987.

A. J. McKENZIE, Liquidator.

co1648

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Supreme Services Ltd.** (in receivership):

Notice is hereby given that the undersigned, receivers of Supreme Services Ltd. (in receivership), who were appointed by order of the High Court of New Zealand on the 15th day of July 1987, does hereby fix the 15th day of February 1988 as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 7th day of December 1987.

D. L. FRANCIS and R. S. HAY, Joint Receivers.

Address: The Receiver, Supreme Services Ltd. (in receivership), care of Deloitte Haskins & Sells, P.O. Box 1990, Wellington.

Note: The terms of the High Court order allow the receivers to make pro-rata payments to the unsecured creditors of Supreme Services Ltd. (in receivership).

co1651

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of December 1987, the following special resolution was passed by the company, namely:

'That the company be wound up voluntarily and that Walter Mick George Yovich of Whangarei, chartered accountant be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

C. A. WEBB and E. M. WEBB, Shareholders.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

W. M. G. YOVICH, Liquidator.

co1718

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Karapiro Downs Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of December 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 8th day of December 1987.

B. F. BURKHART, Director.

co1725

Luke Holdings Ltd. (A Solvent Company) 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 8th day of December 1987, the following extraordinary resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 8th day of December 1987.

R. M. THOMPSON, Director.

co1730

Josh Rado Ltd. (A Solvent Company) 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 8th day of December 1987, the following extraordinary resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 8th day of December 1987.

R. M. THOMPSON, Director.

co1731

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of AIC Securities Ltd., which is being wound up voluntarily, does hereby fix the 11th day of January 1988 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 10th day of December 1987.

P. R. HOWELL, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 30 August 1986.

co1817

Notice of Meeting of Creditors

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

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 10th day of December 1987, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Auckland Chamber of Commerce, 2 Courthouse Lane, Auckland, on Tuesday the 22nd day of December 1987 at 10.30 o'clock in the forenoon.

Business:

- 1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
- 2. Appointment of liquidator.
- 3. Appointment of committee of inspection, if thought fit.