# Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of Nelson & Hedgeman Ltd. (in liquidation) do hereby fix the 31st day of July 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 22nd day of June 1988.

G. C. GOODARE, Liquidator.

Address: Care of Deloitte Haskins & Sells, P.O. Box 33, Auckland.

Date of Liquidation: 27 March 1981.

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co6683

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland, on 7 July 1988 at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted, and to receive any explanation thereof by the liquidators.

## Further Business:

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

That the books, accounts and documents of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Proxies to be used at the meeting must be lodged with the liquidators not later than 4 p.m. on the 6th day of July 1988, either by hand at the offices of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland or P.O. Box 982 Auckland.

Dated this 20th day of June 1988.

K. R. POWELL and A. M. STONE, Joint Liquidators.

# **Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland, on 7 July 1988 at 2 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted, and to receive any explanation thereof by the liquidators.

## Further Business:

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

That the books, accounts and documents of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Proxies to be used at the meeting must be lodged with the

liquidators not later than 4 p.m. on the 6th day of July 1988, either by hand at the offices of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland or P.O. Box 982 Auckland.

Dated this 20th day of June 1988.

K. R. POWELL and A. M. STONE, Joint Liquidators.

# **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Mary Martin Bookshop (NZ) Ltd.** (members voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland, on 8 July 1988 at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidators.

#### Further Business:

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

That the books, accounts and documents of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meetings is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company.

Proxies to be used at the meeting must be lodged with the liquidators not later than 4 p.m. on the 7th day of July 1988, either by hand at the offices of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland or P.O Box 982 Auckland.

Dated this 20th day of June 1988.

K. R. POWELL and D. M. McCOLL, Joint Liquidators.

#### co6682

# Gilberd and Company Ltd. (in liquidation) Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 17th day of June 1988, the following special resolution was duly passed.

"1. That the company be wound up voluntarily."

Dated this 17th day of June 1988.

D. B. COMPTON, Liquidator.

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# Helvetia Industries Ltd. Appointment of Receiver

John George Russell, chartered accountant, whose office is at 6 Downsview Road, Auckland 6, was appointed receiver and manager of the property and undertaking of Helvetia Industries Ltd. on 17 June 1988.

J. G. RUSSELL, Receiver.

co6675

In the matter of the Companies Act 1955, and in the matter of **Peter Dynes Esq. International Ltd.** 

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be

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