

appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

co7027

### **Jon Le Bruc Construction Ltd. formerly Beastmaster Corporation Ltd.**

#### **Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book**

*Pursuant to Section 362 of the Companies Act 1955*

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 June 1988, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at the offices of Cleaver & Co., Chartered Accountants, 22 New North Road, Eden Terrace, Auckland on Monday, 11 July 1988, 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 June 1988.

J. LOMAX, Director.

co7007

### **Motor Inn Service Station Ltd. (in liquidation) NL. 169442**

Notice is hereby given of a final creditors winding up meeting of the above company to be held in the offices of Messrs Oliver, Wesney and Bashford, Chartered Accountants, 44 Halifax Street, Nelson at 9.30 a.m. on Thursday, 28 July 1988.

C. J. P. SMITH, Liquidator.

co7014

### **Ward Street Dairy Ltd. (in liquidation)**

A general meeting of the company, will be held on Monday, the 18th day of July 1988 at 2 p.m. in the Boardroom, KPMG Peat Marwick, corner Spey and Deveron Streets, Invercargill.

The purpose of the meeting is to lay before it the liquidator's account, as to how the winding up has been conducted and to give explanation as to these accounts.

K. G. SANDRI, Liquidator.

co7015

### **Notice of Meeting of Creditors**

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

Notice is hereby given that on the 27th day of June 1988 by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at Edgumbe Memorial Hall, Main Road, Edgumbe on 11th day of July 1988 at 11 a.m.

#### *Agenda:*

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of a liquidator.
3. To appoint a committee of inspection, if thought fit.

Dated this 28th day of June 1988.

G. ALEXANDER, Director.

co6991

### **Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of June 1988, the following extraordinary resolution was passed by the company:

"That the company by reason of its liabilities cannot continue its business and that accordingly the company be wound up voluntarily."

Dated this 28th day of June 1988.

G. ALEXANDER, Director.

co6992

### **Notice of Winding Up Order**

*Name of Company:* **M. B. Stockbrokers Ltd.** (in liquidation).

*Address of Registered Office:* Formerly of Twenty-second Floor, Marac House, 105-109 The Terrace, Wellington, now care of the Official Assignee, Tenth Floor, Boulcott House, 47 Boulcott Street, Wellington.

*Registry of High Court:* Wellington.

*Number of Matter:* M. 156/88.

*Date of Order:* 22 June 1988.

*Date of Presentation of Petition:* 17 May 1988.

*Date and Venue of Creditors Meeting:* 15 July 1988 at 10 a.m., No. 1 Boardroom, First Floor, Databank House, 175 The Terrace, Wellington.

A. R. ISAAC and M. S. MORRIS, as agents for the Official Assignee and Provisional Liquidator of M. B. Stockbrokers Ltd. (in liquidation).

Wellington.

co7000

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Anstiss & Stephens 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 24th day of June 1988, 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, Seventh Floor, Coopers and Lybrand, C.M.L. Building, corner Queen and Wyndham Streets, Auckland on Friday, 8 July 1988 at 10.30 a.m.

#### *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 a committee of inspection, if thought fit.

Dated this 29th day of June 1988.

G. F. ANSTISS, Director.

co6970

### **Russell Investments Ltd. (in liquidation)**

Notice is hereby given pursuant to section 281 of the Companies Act 1955 of a final winding up meeting of the company whereby the liquidator's account as to the winding up of the company will be tabled such meeting to be held at the offices of Messrs Colson White & Co., Chartered Accountants, Level 1, North City Centre, 129-155 Hurstmere Road, Takapuna on the 15th day of July 1988 at 10 a.m.

J. KEARNS, Applicant.

co6974