Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **D. Butler and Sons 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 Touche Ross & Co., Chartered Accountants, 120 Queen Street East, Hastings on 22nd day of August 1988 at 9 o'clock in the forenoon, 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.

Further Business:

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

The books and papers of the company and of the liquidator shall remain in the custody of Touche Ross & Co., Chartered Accountants, Hastings.

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

T. P. COFFEY, Liquidator.

co8549

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Misty Hills Ltd.**:

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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on 26 August 1988 at 9 o'clock in the morning for the purpose of having an account laid before it showing how the winding up 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. A proxy need not also be a member.

Dated this 1st day of August 1988.

I. G. S. DONALD, Liquidator.

co8548

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of Chrystall Farms Ltd.:

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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on 26 August 1988 at 10 o'clock in the morning for the purpose of having an account laid before it showing how the winding up 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. A proxy need not also be a member.

Dated this 1st day of August 1988.

I. G. S. DONALD, Liquidator.

co8547

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Allied Work Force 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 1st day of August 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, CML Building, corner Queen and Wyndham Streets, Auckland on Monday, 15 August 1988 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 a committee of inspection, if thought fit. Dated this 3rd day of August 1988.

A. R. HALL, Director.

co8545

Skyline Boutique Ltd.

Notice of First Meeting of Creditors

Notice is given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 2nd day of August 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held in the Automobile Association Boardroom, 47–51 Gala Street, Invercargill on the 12th day of August 1988 at 9.30 a.m.

Dated this 2nd day of August 1988.

A. K. ROGERSON, Director.

co8513

Skyline Boutique Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 296 of the Companies Act 1955

Notice is given that by duly signed entry in the minute book of this company on the 2nd day of August 1988, an extraordinary resolution was passed by the company:

"The company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily."

Dated this 2nd day of August 1988.

A. K. ROGERSON, Director.

co8512

In the matter of the Companies Act 1955, and in the matter of **Agri-Build (Southland) Ltd.** (in liquidation):

Take notice that a meeting of creditors and contributories in the above matter will be held in the Boardroom, Kirk Barclay, 123 Spey Street, Invercargill on 18 August 1988 at 2 o'clock in the afternoon.

Agenda

Liquidator's statement of accounts and report on the conduct of the winding up for the year ended 4 June 1988.

Proxies to be used at the meeting must be lodged with the liquidator at the office of Kirk Barclay, Chartered Accountants, 123 Spey Street, Invercargill (P.O. Box 1206, Invercargill), not later than 2 o'clock on 17 August 1988.

Dated this 1st day of August 1988.

L. A. T. CUTHILL, Liquidator.

co8509

Notice of Creditors Final Meeting

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

Notice is hereby given that a meeting of creditors in the above matter will be held in accordance with section 291 of the Companies Act 1955 on Wednesday, the 31st day of August 1988 at 10 a.m. at the office of Deloitte Haskin & Sells, Eighth Floor, Southpac House, 1 Victoria Street, Wellington.