

winding up, and accordingly a meeting of creditors will be held at the Clyde Carr Hall, 52 North Street, Timaru on the 22nd day of August 1988 at 2.15 o'clock in the afternoon.

*Business:*

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

Dated this 9th day of August 1988.

T. GOODMAN, Director.

co8923

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Anthony Bowyer Co (Joinery) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Seventh Floor Boardroom, CML Building, corner of Queen and Wyndham Streets, Auckland 1, on Tuesday, 30 August 1988 at 10 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.

*Further Business:*

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

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 11th day of August 1988.

J. L. VAGUE, Liquidator.

co8906

### McFetridge Brothers Ltd.

On the 10th day of August 1988 it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955:

That McFetridge Brothers Ltd. be wound up voluntarily and further resolved that Evan James Murdoch, chartered accountant of Otahuhu be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 10th day of August 1988.

E. J. MURDOCH, Liquidator.

co8936

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

The liquidator of McFetridge Brothers Ltd. (in liquidation) which is being wound up voluntarily doth hereby fix the 10th day of September 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

E. J. MURDOCH, Liquidator.

P.O. Box 22-144, Otahuhu.

co8937

### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **M. C. Dreadon Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company on the 3rd day of August 1988:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and Mavis Gwendoline Dreadon of Manukau City, widow, be appointed as liquidator.

Dated this 3rd day of August 1988.

M. G. DREADON, Liquidator.

*Address for Liquidator:* Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

co8915

In the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by **Helfaleather Ltd.** (in receivership):

Take notice that in exercise of the powers contained in a debenture dated the 7th day of October 1987 issued by Helfaleather Ltd., to Southland Development Corporation Ltd., the said Southland Development Corporation Ltd., has appointed Eric Thomas Lee and Duncan Varnham Fea, both chartered accountants, jointly and severally as receivers and managers to enter upon and take possession of all the undertaking, goodwill and assets and all the real and personal property of the company whatsoever and wheresoever situated, both present and future, including the uncalled and called but unpaid capital of the company and all its stock-in-trade, plant, machinery, implements, fixtures, fittings, shares, book debts and furniture charged by the said debenture and to exercise all or any of the powers in that behalf conferred on a receiver and manager by the said debenture or by law. The receivers and managers have their offices at the offices of Deloitte Haskins and Sells, Deloitte House, 5 Athol Street, Queenstown.

Dated this 10th day of August 1988.

E. T. LEE and D. V. FEA, Receivers and Managers.

co8972

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

Notice is hereby given that the undersigned, the joint liquidators of the above company which is being wound up, does hereby fix the 31st day of August 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 any distribution.

Dated this 10th day of August 1988.

T. H. WILSON, Joint Liquidator.

*Address of Liquidators:* Peat Marwick, Fifth Floor, NZI Building, Grey Street, Tauranga.

co9011

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

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 31st day of August 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