

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, Liquidator.

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

co9012

Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of members and creditors of the above-named company will be held in the offices of Hoskin & Co., Chartered Accountants, 564 Victoria Street, Hamilton at 9 a.m. on Monday, 12 September 1988 for purposes of having laid before the meetings, an account showing how the winding up has been conducted and how the property of the company has been disposed of, and also to determine the manner in which the books, accounts and documents of the company and the liquidator are to be disposed of.

Dated this 12th day of August 1988.

P. W. CRABB, Liquidator.

co9013

A. C. Gray Ltd.

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, A. C. Gray Ltd. on the 18th day of July 1988 passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Markham & Partners, Chartered Accountants, 249 Wicksteed Street, Wanganui on Monday, 15 August 1988 at 11 a.m.

Business:

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

Dated this 18th day of July 1988.

R. W. GLASGOW and J. H. KEESING, Directors.

co9006

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Epsom Home Improvements Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Friday, the 23rd day of September 1988 at 9 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 directors of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 23rd day of August 1988.

D. K. CLEAVER, Liquidator.

co8999

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **P. M. Dixon & Company Ltd.:**

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of August 1988 passed an extraordinary resolution for winding up, and that a meeting of the creditors of the above-named company will be held in the Boardroom of Kirk Barclay, Eighth Floor, Westpac Tower, 120 Albert Street, Auckland on Wednesday, 24 August at 9.30 a.m.

Business:

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

Dated this 10th day of August 1988.

By order of the directors:

P. DIXON, Director.

co9002

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **P. M. Dixon & Company Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of August 1988, the following extraordinary resolution was passed by the company:

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 10th day of August 1988.

P. DIXON, Director.

co9003

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Box Clothing Co. Ltd.** (in liquidation), formerly Bruce Wall Ltd.:

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 14th day of October 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 8th day of August 1988.

G. S. REA, Liquidator.

Address of Liquidator: Care of Peat Marwick, National Mutual Centre, Shortland Street, Auckland 1.

co9004

Notice of Order to Wind Up Company

An order for the winding up of **Animal Enterprises Ltd.** (in receivership) (in liquidation), formerly care of Top Floor, Geo. Boyes House, 80 Bryce Street, Hamilton, now care of the Official Assignee's Office, Hamilton, was made by the High Court at Hamilton on 13 June 1988. The first meeting of creditors will be held at Founders Theatres, Tristram Street,