

them showing how the winding up of the company has been conducted and the property of the company has been disposed of.

R. S. KINGSTONE, Liquidator.

co9368

Beggs (Wellington) Ltd. (in liquidation)

Notice of Final Meeting of Contributors

Take notice that a meeting of contributors of the company will be held at the offices of Arthur Young, Sixth Floor, BNZ Centre, 1 Willis Street, Wellington, on the 15th day of September 1988 at 11 a.m.

Agenda:

1. Liquidators account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 23rd day of August 1988.

P. J. M. TAYLOR and W. J. I. COWAN, Joint Liquidators.

co9378

Beggs (Wellington) Ltd. (in liquidation)

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidator, Sixth Floor, BNZ Centre, 1 Willis Street, Wellington, on the 15th day of September 1988 at 11.30 a.m.

Agenda:

1. Liquidators account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 23rd day of August 1988.

P. J. M. TAYLOR and W. J. I. COWAN, Joint Liquidators.

co9377

Manthel Holdings Ltd.

Notice of Voluntary Winding Up Resolution

Notice is hereby given that after delivery to the Registrar of Companies on the 16th day of August 1988 of a declaration of solvency pursuant to the provisions of section 274, the company by minute entered in its minute book pursuant to the provisions of section 362 passed the following resolution as a special resolution on the 19th day of August 1988.

"That the company be wound up voluntarily and that Geoffrey Edward Fuller of Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 23rd day of August 1988.

G. E. FULLER, Liquidator.

Note: This company is solvent and is being wound up as part of a restructuring of the Manthel Group of Companies following the sale of the business of Manthel Motors Ltd. There will be no change in the operation or management of Manthel Motors (Hutt) Ltd. and Commercial Motors Ltd., which continue to trade and carry on business at Lower Hutt and Palmerston North.

co9379

Kelston Flats Ltd.

On the 19th 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 Kelston Flats 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 23rd day of August 1988.

E. J. MURDOCH, Liquidator.

co9389

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

The liquidator of Kelston Flats Ltd. (in liquidation) which is being wound up voluntarily doth hereby fix the 20th 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 objection to such distribution.

E. J. MURDOCH, Liquidator.

P.O. Box 22 144, Otahuhu.

co9390

Almac Outdoor Developments 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 22nd 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 at the offices of Cleaver & Co., Chartered Accountants, 22 New North Road, Eden Terrace, Auckland on Friday, the 2nd day of September 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 22nd day of August 1988.

A. MACKAY, Director.

co9391

Almac Outdoor Developments Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of August 1988, the following extraordinary resolution was passed by the company, namely:

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

Dated this 22nd day of August 1988.

A. MACKAY, Director.

co9392

Notice to All Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of P. M. Dixon & Company Ltd. (in liquidation) which is being wound up, does hereby fix the 30th 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