

October 1988 at 10.30 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.

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

Dated this 30th day of September 1988.

B. E. BROOKER, Liquidator.

co10887

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Sam Shing & Co. Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of September 1988, the following special resolution was passed by the company, namely:

1. The company be wound up voluntarily.
2. M. A. Stevens of Messrs Horwarth & Horwath, Chartered Accountants, 189 Collingwood Street, Hamilton be and he is hereby appointed liquidator of the company.
3. That the remuneration of the liquidator shall be fixed by agreement between the liquidator and the company.

Dated this 27th day of September 1988.

M. A. STEVENS, Liquidator.

co10886

### Notice of Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **L McKelvie & Co. Ltd.** (in liquidation):

Notice is hereby given that in accordance with section 291 of the Companies Act 1955, a final meeting of members will be held in the offices of Malloch McClean, Chartered Accountants, at 3 Ashton Street, Gore on Thursday, 27 October 1988 at 1 p.m.

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of.

Dated this 28th day of September 1988.

P. A. HOULIHAN, Liquidator.

co10906

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **L McKelvie & Co. Ltd.** (in liquidation):

Notice is hereby given that in accordance with section 291 of the Companies Act 1955, a final meeting of creditors will be held in the offices of Malloch McClean, Chartered Accountants, at 3 Ashton Street, Gore on Thursday, 27 October 1988 at 2 p.m.

The purpose of the meeting is for the liquidator to lay before the creditors an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of.

Dated this 28th day of September 1988.

P. A. HOULIHAN, Liquidator.

co10909

### Norman Newby Ltd.

#### Notice of Resolution of Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of September 1988, the following special resolution was passed by the company.

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Anthony John McKessar be appointed liquidator.

The liquidator hereby fixes the 31st 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 the distribution.

Dated this 29th day of September 1988.

A. J. MCKESSAR, Liquidator.

Care of Blackmore Hearne & Virtue, Chartered Accountants, P.O. Box 9579, Newmarket.

co10911

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Wanganui Steel Fabricators Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu, at 2.30 p.m. on the 25th day of October 1988, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

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

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu, not later than 4 o'clock in the afternoon on the 24th day of October 1988.

Dated this 28th day of September 1988.

G. G. McDONALD, Joint Liquidator.

co10895

In the matter of the Companies Act 1955, and in the matter of **Farmer John's (Papanui) Ltd.** (in liquidation):

Take notice that a meeting of contributories in the above matter will be held at the offices of Messrs Chambers Nicholls, Chartered Accountants, AMP Building, Cathedral Square, Christchurch, on Monday, the 17th day of October 1988 at 3.15 p.m.

#### Agenda

To consider:

1. Accounts and report of the liquidator.
2. General business.