

Barclay, Chartered Accountants, Eighth Floor, Westpac Tower, 120 Albert Street, Auckland on Wednesday, 26 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.

*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 29th day of September 1988.

K. R. SMITH, Liquidator.

co11126

**New Zealand Transformers Ltd.**

**Members' Voluntary Winding Up**

*The Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of August 1988, the following special resolutions were passed by the company:

- "1. Resolved that the company be wound up voluntarily.
2. Resolved that Arthur Fawcett Sparkes be appointed liquidator of the company."

Dated the 26th day of August 1988.

A. F. SPARKES, Liquidator.

*Note:* A declaration of solvency has been filed.

co11125

**O. H. Morris 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 10th day of October 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 12th day of November 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 10th day of October 1988.

A. J. MCKESSAR, Liquidator.

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

co11394

**Notice Calling Final Meetings of Members**

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street at 10 a.m. on the 21st 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.

*Further Business:*

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

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 20th day of October 1988.

Dated this 3rd day of October 1988.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

co11124

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Lowndes Lambert (N.Z.) Limited:**

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 21st 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 30th day of September 1988.

F. N. WATSON, Joint Liquidator.

*Address of Joint Liquidators:* Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

*Note:* This company is being wound up voluntarily for reorganisational purposes only. A declaration of solvency has been filed.

co11123

**Hydraulic Distributors (N.Z.) Ltd. (in receivership)**

**Notice of Appointment of Receivers**

*Under Section 346 (1) of the Companies Act 1955*

BNZ Finance Ltd., being the holder of a debenture in its favour bearing the date of 16th day of December 1987, hereby gives notice that it has appointed Messrs Anthony George Lewis and Stephen John Tubbs, partners in the firm of Messrs Coopers & Lybrand, Chartered Accountants, 208 Oxford Terrace (P.O. Box 13-244), Christchurch as receivers and managers of the property of the company under the powers contained in the said debenture, with power to act in all matters either jointly or severally.

The receivers have been appointed in respect of all the company's assets and its business undertaking.

Dated the 26th day of September 1988.

The Common Seal of BNZ Finance Ltd. was hereto affixed in the presence of:

R. A. BONIFANT, General Manager.

B. G. COUCH, Company Secretary.

co11148