

held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 4 November 1988 at 10 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 14th day of October 1988.

R. J. WILLIS, Liquidator.

co11841

### **Urban Securities and Properties Ltd. (in voluntary liquidation)**

#### **Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 4 November 1988 at 10.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 14th day of October 1988.

R. J. WILLIS, Liquidator.

co11840

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Overbridge Investments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of October 1988, the following special resolution was passed by the company, namely:

"That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and Richard George Geenty of Messrs Geenty Walsh and Partners be and is appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 17th day of October 1988.

R. G. GEENTY, Liquidator.

co11861

### **Notice to Creditors to Prove Debts or Claims (Rule 85)**

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

Notice is hereby given that the undersigned, the liquidator of Overbridge Investments Ltd. which is being wound up voluntarily, does hereby fix the 22nd 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 might 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 might be, from objecting to the distribution.

Dated this 17th day of October 1988.

R. G. GEENTY, Liquidator.

Care of Messrs Walsh and Partners, Chartered Accountants, Hastings.

co11862

### **Herne Bay Flats Ltd. (in liquidation)**

#### **Notice of Voluntary Winding Up Resolution**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that at a special general meeting of the company, duly convened and held on the 14th day of October 1988, the following special resolution was duly passed:

"1. That the company be wound up voluntarily."

Dated this 20th day of October 1988.

J. R. VERDON, Liquidator.

co11867

### **Door and Panel Industries Ltd. (in liquidation)**

It was hereby approved at the meeting of creditors, held 13 October 1988, that Messrs Mervyn George Stanley Earl and Trevor Francis Thornton of Chambers Nicholls, Christchurch, were appointed joint liquidators of the above company.

Any inquiries should be directed to: P.O. Box 2099, Christchurch.

M. G. S. EARL, Liquidator.

co11866

### **Tekram Agencies Ltd. (in receivership)**

#### **Notice of Appointment of Receivers**

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

Intersuisse Finance (N.Z.) Ltd., being the holder of a debenture in its favour bearing the date of the 11th day of November 1986, hereby gives notice that at the request of the directors of Tekram Agencies Ltd. 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 13244), 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 of the company's assets and its business undertaking.

Dated this 20th day of October 1988.

P. JOHNSTON, Director.

Intersuisse Finance Ltd.

co11934

### **F. E. Cleary Ltd. (in liquidation)**

Notice is hereby given that a final meeting of the above company (which is being wound up voluntarily) will be held at the offices of Bird & Gray, 240 The Strand, Whakatane at 10 o'clock in the morning of Thursday, 3 November 1988, to consider an account of the winding up, including an explanation of how the property of the company has been disposed of.

G. B. GRAY, Liquidator.

co11933

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Trading Company (Kaikoura) Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim, on the 11th day of November 1988 at 10 a.m., 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 pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 20th day of October 1988.