

Meighan Properties Ltd. (in liquidation)**Notice of Voluntary Winding Up***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the company's minute book under section 362 of the Companies Act 1955, the following special resolution was passed on the 17th day of November 1988:

"That the company be wound up voluntarily."

Dated this 17th day of November 1988.

B. L. STEPHENSON, Liquidator.

co13781

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that Ian Charles William Dougherty of Taumaranui, chartered accountant, has been appointed liquidator of the above-named company.

The liquidator of Pokatea Farms Ltd. which is being wound up voluntarily hereby fixes the 15th day of December 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 objecting to such distribution.

Dated at Taumaranui this 25th day of November 1988.

I. C. W. DOUGHERTY, Liquidator.

The address of the liquidator is at the offices of Stubbs Dougherty & Co., Hikurangi House, Mirima Street, Taumaranui.

co13807

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Overbridge Investments Ltd.** (in voluntary 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 Messrs Geenty Walsh and Partners on the 19th day of December 1988 at 2 o'clock in the afternoon for the purposes 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 and of the liquidator be committed to the custody of Messrs Geenty Walsh and Partners under section 328 (1) (b) and (2) of the Companies Act 1955."

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 be a member of the company.

Dated this 1st day of November 1988.

G. R. GEENTY, Liquidator.

co13808

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Anstiss & Stephens 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 11 a.m. on the 15th day of December 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 four o'clock in the afternoon on the 14th day of December 1988.

Dated this 21st day of November 1988.

G. G. McDONALD, Joint Liquidator.

co13736

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Astragals Ltd.**:

Notice is hereby given that a declaration of solvency having been made, the company did on the 24th day of November 1988 pass the following special resolution:

"That the company be wound up voluntarily" and that Charles Andrea Purcell, chartered accountant be and is hereby appointed liquidator of the company.

Dated this 25th day of November 1988.

C. A. PURCELL, Liquidator.

co13755

Notice of Final Meeting of Company Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Andy Sutherland & Co. Ltd.** AK.071051 (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at 438 Queen Street, Auckland on the 19th day of December 1988 at 10 o'clock for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

Dated the 25th day of November 1988.

R. K. WRIGHT, Liquidator.

co13780

Notice of Meeting of Creditors in a Creditors Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **F.M.K. Motors Ltd.**:

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 24th day of November 1988, passed a resolution for voluntary creditors winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Glendinning & Glendinning, National Mutual Centre, Palmerston North on the 7th day of December 1988 at 8.30 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.