

Dated this 29th day of February 1988.

The Liquidator: LYLE HENRY WILLIAM TURNER of Whangarei, Chartered Accountant.

co2368

McCull Farm Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting will be held in the offices of Messrs Veitch, Lind and Co., on Wednesday, 30 March 1988 at 3 p.m., to receive the liquidator's accounts showing how the winding up has been conducted, and the property of the company has been disposed of and to hear any explanation that may be given by the liquidator.

E. D. LIND, Liquidator.

co2439

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **McAulay Hydraulics Ltd.:**

Notice is hereby given that the undersigned, the liquidator of McAulay Hydraulics Ltd., which is being wound up voluntarily, does hereby fix the 15th day of April 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 3rd day of March 1988.

J. R. PALAIRET, Liquidator.

Address of Liquidator: Care of Touche Ross, P.O. Box 944, 86 Station Street, Napier.

co2440

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Waitemata Waterbeds Ltd.:**

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 3rd day of March 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 9.30 a.m. on the 14th day of March 1988, in the Conference Room of Peat Marwick, Plaza Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 3rd day of March 1988.

By order of the directors:

P. A. WILLIAMS.

co2441

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Waitemata Waterbeds Ltd.:**

Notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 3rd day of March

1988, the following extraordinary resolution was passed by the company, namely:

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

Dated this 3rd day of March 1988.

P. A. WILLIAMS, Director.

co2442

Liddell Tyre Services (1972) Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Liddell Tyre Services (1972) Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co., on the 24th day of March 1988 at 9 a.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereto by the liquidator.

2. General business.

Dated this 2nd day of March 1988.

P. R. MCLEAN, Liquidator.

S. R. CANN, Liquidator.

co2428

Cambridge Builders Ltd. (in voluntary liquidation)

Notice Calling Final Meetings of Members and Creditors

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 Boardroom of Peat Marwick, Fourth Floor, 96 Lichfield Street, Christchurch at 11 a.m. on Tuesday, the 22nd day of March 1988.

1. To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

2. To fix the remuneration to be paid to the liquidator pursuant to section 287 (1) of the Companies Act 1955.

3. To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

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, Third Floor, 96 Lichfield Street, Christchurch, not later than 4 o'clock in the afternoon on the 21st day of March 1988.

Dated this 4th day of March 1988.

J. B. MIDGLEY, Liquidator.

co2429