

3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company at 74 Stafford Street, Timaru not later than 4 p.m. in the afternoon.

Dated this 7th day of April 1988.

R. T. DODDS, Director.

co3820

### Castle Charter Company Ltd. (in liquidation)

#### Notice of Final Meeting of Members

Pursuant to Section 281 (1) of the Companies Act 1955

Notice is hereby given that a final meeting of members of Castle Charter Company Ltd. (in liquidation), is to be held at the offices of Touche Ross & Co., Chartered Accountants, Eighth Floor, Investment Centre Building, corner Featherston and Ballance Street, Wellington at 8.30 a.m. on Thursday, 21 April 1988.

#### Business:

1. To show how the winding up has been conducted and how the property has been disposed of to date of final winding up on 30 March 1988.

2. To authorise the liquidator to dispose of the company's records as appropriate.

Dated this 31st day of March 1988.

G. J. ANDERSON, Liquidator.

co3782

### In the matter of the Companies Act 1955, and in the matter of Te Puke Electrical Ltd.:

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 6th day of April 1988 passed a resolution for voluntary winding up, and accordingly a meeting of creditors will be held at the Touche Ross & Co. Boardroom, 29 Hinemaru Street, Rotorua on Thursday, 14 April 1988 at 2.30 p.m.

#### Business:

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

2. Nomination of a liquidator.

3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company at 29 Hinemaru Street, Rotorua, not later than 12 noon on the 13th day of April 1988.

Dated this 6th day of April 1988.

By order of the directors:

E. C. WAITE, Director.

co3776

### Creditors Winding Up

In the matter of the Companies Act 1955, and in the matter of Ron Strang Balclutha Ltd. (in voluntary liquidation):

Take notice that an extraordinary general meeting of the above-named company, duly convened and held at Balclutha on the 8th day of April 1988, the following extraordinary resolution was passed.

The shareholders resolved as a special resolution that the Company go into voluntary liquidation.

Resolved that Brian Robert Dodds be nominated as liquidator of the company.

R. S. STRANG and J. M. BEGG, Directors.

co3841

### WFB Co-operative Wholesalers Ltd.

In the matter of the Companies Act 1955, and in the matter of WFB Co-operative Wholesalers Ltd.:

Notice is given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 8th day of April 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held in the Wakefield Room of the NZ Founders Society, Wakefield House, 90 The Terrace, Wellington, on the 20th day of April 1988 at 10 a.m.

#### Business to:

1. Consider a statement of the position of the company's affairs and lists of creditors.

2. Nominate liquidator and fix the basis of his remuneration.

3. Appoint, if thought fit, a committee of inspection.

4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

Dated this 8th day of April 1988.

M. A. MCHUGH, Director.

co3839

### WFB Co-operative Wholesalers Ltd.

In the matter of the Companies Act 1955, and in the matter of WFB Co-operative Wholesalers Limited:

Notice is given that by duly signed entry in the minute book of this company on the 8th day of April 1988, an extraordinary resolution was passed by the company:

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

Dated this 8th day of April 1988.

M. A. MCHUGH, Director.

co3840

## SECTION IV—HIGH COURT NOTICES

M. No. 311/88

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of Lanford Builders Limited, a duly incorporated company having its registered office at 34B Watene Road, Mount Wellington, Auckland and carrying on business there as builders:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 16th day of March 1988, presented to the said Court by Monier

Tile (NZ) Limited, roofing suppliers, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 4th day of May 1988 at 11.45 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.