## Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Austin & Jones Irrigation Systems 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 13th day of May 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 the offices of Canterbury Manufacturers Association, Mancan House, on the 24th day of May 1988 at 9.30 a.m.

#### Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 13th day of May 1988.

By order of the directors.

L. AUSTIN, Secretary.

co5472

## Michael Newton Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of May 1988, the following special resolution was passed by the company:

That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955;

(i) That the company be wound up voluntarily.

(ii) That Leslie John Corder of Auckland, chartered accountant, be appointed as liquidator.

(iii) That the company assets be distributed in specie to its shareholders.

Dated this 19th day of May 1988.

L. J. CORDER, Liquidator.

### co5527

Central Information Agency Ltd. (in liquidation)

### Notice of Meeting

Notice is hereby given of a final meeting of creditors to be held in the Boardroom of Peat Marwick, Level 8, National Mutual Centre, Fitzherbert Avenue, Palmerston North at 2 p.m. on Friday, 3 June 1988.

Business:

To lay before the meeting the final position of the company and to pass a resolution for dissolution.

D. HENDERSON, Liquidator.

co5493

# Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Dover Buildings Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of May 1988, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 19th day of May 1988.

I. J. CLARKE, Liquidator.

co5512

### Jeeves Properties Ltd.

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of receiving the final account of the liquidator showing how the winding up has been conducted and how the property of the company has been disposed of, and for the giving of any necessary explanations.

The meeting of the members will be held at the offices of Messrs Webb Ross & Co., Solicitors, 75 Cameron Street, Whangarei on the 10th day of June 1988 at 2 o'clock in the afternoon.

Dated this 20th day of May 1988.

S. O. SPICER, Solicitor for the Liquidator.

co5554

co5553

# Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Twin City Fuel Systems Ltd. (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the Boardroom of Arthur Young, Second Floor of Arthur Young House, corner of Marine Parade and Raffles Street, Napier on Friday, 17 June 1988 at 2 o'clock in the afternoon, 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 liquidators.

#### 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 liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.'

Proxy forms to be used for the meeting must be lodged with the liquidators not later than 4 p.m. on Thursday, 16 June 1988, either by hand at the office of Arthur Young, Second Floor, Arthur Young House, 4 Raffles Street, Napier, or per P.O. Box 1145, Napier.

Dated this 23rd day of May 1988.

W. J. H. STEWART, Liquidator.

# **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of Twin City Fuel Systems Ltd. (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held in the Boardroom of Arthur Young, Second Floor of Arthur Young House, corner of Marine Parade and Raffles Street, Napier on Friday, 17 June 1988 at 1.30 o'clock in the afternoon, 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 liquidators.

#### 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 liquidators be committed to the custody of the liquidators 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 one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the