

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 at Wellington this 14th day of June 1989.

D. J. KEALL, Liquidator.

Address of Liquidator: Ernst & Whinney, Chartered Accountants, P.O. Box 2194, Wellington.

co8795

Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that a declaration of solvency having been made, the company did on the 6th day of June 1989, pass the following special resolution:

"That the company be wound up voluntarily and Dennis J. Keall of Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

And furthermore, notice is hereby given that the undersigned, the liquidator of Eskay (Overseas) Ltd. (in liquidation), which is being wound up under a members' voluntarily winding up, does hereby fix the 29th day of June 1989, 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 at Wellington this 14th day of June 1989.

D. J. KEALL, Liquidator.

Address of Liquidator: Ernst & Whinney, Chartered Accountants, P.O. Box 2194, Wellington.

co8796

In the matter of the Companies Act 1955, and in the matter of **Workman & Pullman Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that the final meeting of the creditors of the company will be held at the Boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on Friday, the 23rd day of June 1989 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Thursday, the 22nd day of June 1989.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

Dated this 7th day of June 1989.

W. H. COOKE, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 445, Whangarei.

co8894

In the matter of the Companies Act 1955, and in the matter of **Workman & Pullman Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that the final meeting of the members of the company will be held at the Boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on Friday, the 23rd day of June 1989 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Thursday, the 22nd day of June 1989.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 7th day of June 1989.

W. H. COOKE, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 445, Whangarei.

co8895

Greenrows Market Gardens Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Greenrows Market Gardens Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 1st day of June 1989.

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

Address of Liquidator: Price Waterhouse, Chartered Accountants, Tenth Floor, AMP Centre, 47 Cathedral Square, Christchurch.

co8846

Notice of Final General Meetings

In the matter of the Companies Act 1955, and in the matter of **Dunmail Balliol Ltd., Shingle Roof (NZ) Ltd., Shingle Wall (NZ) Ltd., Gorton Brothers Ltd., Mahana Timber Company Ltd., Smith Harvey Ltd., Tauranga Bay Sawmilling Company Ltd., Hardie & Thomson (Westport) Ltd.:**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-mentioned companies, will be held in the offices of Tasman Lumber Company Ltd., Alpers Avenue, Newmarket, on the 30th day of June 1989 at 10 a.m.

Business:

To receive and consider the liquidators account showing how the winding up has been conducted and the property of the companies has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and the liquidator, as he thinks fit.

General business.

Dated this 6th day of June 1989.

L. SMITH, Liquidator.

co8859

Elles Services 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 office of Arthur Young, 142 Spey Street, Invercargill, on Friday, 30 June 1989, at 9 a.m. to receive the liquidator's accounts showing how the winding up has been