allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member/creditor.

Dated this 15th day of June 1989.

C. A. WALKER, Liquidator.

co9403

In the matter of the Companies Act 1955, and in the matter of **Blake Plastic Industries Ltd.** (in receivership and in liquidation):

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 13th day of June 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on 26 June 1989 at 2 o'clock in the afternoon.

## Business:

- 1. Consideration of a statement of position of the company's affairs and a list of creditors, etc.
- 2. Appointment of a liquidator.
- 3. Appointment of a committee of inspection, if thought fit. Dated this 13th day of June 1989.

B. W. BLAKE, Director.

co9405

## Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Shopcraft Industries Ltd.** (in liquidation) AK. 404068;

Notice is hereby given that the undersigned, the liquidator of Shopcraft Industries Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 12th day of July 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 this 13th day of June 1989.

J. L. VAGUE, Liquidator.

Address of Liquidator: Shopcraft Industries Ltd., care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 25 May 1989.

co9406

## Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Migrod Engineering Ltd.** (in liquidation) AK. 106719:

Notice is hereby given that the undersigned, the liquidator of Migrod Engineering Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 12th day of July 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 this 16th day of June 1989.

J. L. VAGUE, Liquidator.

Address of Liquidator: Migrod Engineering Ltd., care of

Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 31 May 1989.

co9407

In the matter of the Companies Act 1955, and in the matter of a debenture issued by **Nesselin Holdings Ltd.** (hereinafter called "the company") in favour of **Morris Vernon Collett and Raewyn Alice Collett** (hereinafter called "the debenture holder"):

Whereas the company issued a mortgage debenture bearing date the 27th day of April 1988 (hereinafter called "the debenture") in favour of the debenture holder to secure advances by the debenture holder to the company and interest thereon and all other moneys mentioned therein owing by the company to the debenture holder.

And whereas a default has been made by the company which makes the moneys due under the debenture to become payable upon demand.

And whereas the company has not paid the money owing under the debenture and default has been made in payment of the moneys owing under and secured by the debenture.

And whereas upon failure to pay the moneys owing the total moneys secured by the debenture became immediately repayable in terms of the default provisions in the debenture.

Now therefore in pursuance of the powers conferred by the debenture the debenture holder doth hereby appoint David Richardson Hosking of Auckland, company director, to be the receiver and manager of the property charged by the debenture with all and each of the powers conferred upon a receiver and manager under the provisions of the debenture and by law.

Dated this 29th day of May 1989.

Signed by Morris Vernon Collett and Raewyn Alice Collett, in the presence of:

R. G. HEDGMAN, Company Manager.

Auckland.

co9278

## Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Grierson Properties Ltd. (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of June 1989, the following special resolutions were passed by the company:

"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.

That Russell Martin Toplis, be and is hereby appointed liquidator of the company."

Dated at Auckland this 11th day of June 1989.

A. E. GRIERSON, Director.

co9273

In the matter of the Companies Act 1955, and in the matter of Gasane (New Zealand) Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of June 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.