

Dated this 15th day of June 1989.

J. W. B. BURNS, Liquidator.

co9255

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Cullen Electrical Ltd., which is being wound up voluntarily, does hereby fix the 21st 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 15th day of June 1989.

J. J. CREGTEN, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co9455

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362(1) of the Companies Act 1955, the above-named company on the 15th day of June 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 15th day of June 1989.

M. B. ROBINSON, Liquidator.

co9412

In the matter of the Companies Act 1955, and in the matter of **W A Begg (1985) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362(1) of the Companies Act 1955, the above-named company on the 16th day of June 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Stephen George Broadbent, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 16th day of June 1989.

S. G. BROADBENT, Liquidator.

co9414

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Morrison Toys Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of June 1989, 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 1st day of June 1989.

E. R. MORRISON, Director.

co9415

### Central Commercial Aluminium Ltd. (in liquidation)

#### Notice of Meeting

Notice is hereby given pursuant to section 285 of the Companies Act 1955, that a meeting of the members and creditors of the above-named company will be held at the office of Merlo Burgess, Suite 2, 64 Great South Road, Newmarket, Auckland at 12 noon on Monday, the 26th day of June 1989.

#### *Business:*

(a) Consideration of a statement of the position of the affairs of the company.

(b) Nomination of a liquidator.

(c) Appointment of committee of inspection if required.

Every member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at my office not later than 5 p.m. on Friday, the 23rd day of June 1989.

M. J. WILLS, Director.

co9243

### Hyper Produce Markets Ltd.

#### Notice of Creditors Voluntary Winding Up

*Pursuant to Section 268 (c) of the Companies Act 1955*

Notice is hereby given that by way of entry in the minute book on the 13th day of June 1989, the following extraordinary resolution was passed:

That in terms of section 268 (c) of the Companies Act 1955, the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up.

S. G. KINNEAR, Director.

co9245

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Hyper Produce Markets Ltd.** (in liquidation):

In terms of section 284 of the Companies Act 1955, notice is hereby given that a meeting of creditors will be held on the 27th day of June 1989 in the offices of Peat Marwick, 120N Karamu Road, Hastings at 2 p.m.

#### *Agenda:*

(a) Appoint a chairman of the meeting.

(b) Consider the statement of position of the company and the list of creditors.

(c) Nominate a liquidator and fix the basis of their remuneration.

(d) Appoint a committee of inspection.

(e) Consider whether any of the persons appointed by the members should not be members of the committee of inspection.

(f) If a committee of inspection is not appointed, sanction, if thought fit, the exercise of the liquidator of the powers set out in section 294 (1) 9 of the Act.

S. G. KINNEAR, Director.

co9246