

Blenheim on Friday, the 11th day of August 1989, commencing at 2 p.m. 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 liquidator.

*Further Business:*

To consider and if thought fit to pass the following resolutions with or without amendment as extraordinary resolutions, namely:

1. That the liquidator shall be permitted to divide amongst the members of the company in kind, the whole or any part of the assets of the company (whether or not they consist at the property of the same kind).
2. That upon completion of the winding up, the books of the company be deposited into the care of Miranda Jane Clervaux Chaytor and that they remain in her care for at least 5 years from the completion of the winding up and that thereafter she may dispose of such books according to her discretion.

Members are reminded that the Third Schedule (Table A) to the Companies Act 1955 applies and attention is therefore particularly drawn to the provisions of Table A relating to the proceedings at general meetings and votes of members.

Dated at Wellington this 10th day of July 1989.

J. F. MANAGH, Liquidator.

co10870

In the matter of the Companies Act 1955, and in the matter of **Gregor Bros. Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of July 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 with the Registrar of Companies.

M. H. VILE, Liquidator.

*Address of Liquidator:* Kendons/Canterbury, 221 Gloucester Street, P.O. Box 13-049, Christchurch.

co10880

**Bryant Construction Ltd. WN. 18217**

**Notice of Liquidation and Appointment of Liquidator**

Bryant Construction Ltd. on the 10th day of July 1989, passed the following special resolution:

1. That the company be wound up voluntarily.
2. That Maurice T. Turner, chartered accountant of 220 Willis Street, Wellington, be appointed liquidator.
3. That the declaration of solvency presented to the meeting be endorsed.

A meeting of creditors and contributors of Bryant Construction Ltd. will be held at the offices of M. T. Turner, 220 Willis Street, Wellington on Friday, the 28th day of July 1989 at 2.30 p.m.

*Business:*

1. To confirm appointment of liquidator.
2. To receive declaration of solvency.
3. General.

M. T. TURNER, Liquidator.

co10884

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Gisborne Machinery Services Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Ryan, Lynch & Lynch, Chartered Accountants, 79 Childers Road, Gisborne on Friday, the 4th day of August 1989 at 9 a.m. for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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

Dated this 10th day of July 1989.

K. H. LYNCH, Liquidator.

co10795

In the matter of the Companies Act 1955, and in the matter of **Lesna Enterprises Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of July 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 10th day of August 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 maybe, from objecting to the distribution.

Dated this 10th day of July 1989.

R. S. HAY, Liquidator.

*Address of Liquidator:* Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co10768

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Greenhalgh Bros (Motors) Ltd.** (in voluntary liquidation and members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland, on the 28th day of July 1989 at 9 a.m., for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 10th day of July 1989.

C. G. POWELL, Liquidator.

P.O. Box 925, Auckland.

Note: A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

co10856

In the matter of the Companies Act 1955, and in the matter of **Bob Thorp Ltd.** (in voluntary liquidation):

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