

**Notice Calling Final Meeting**

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

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the offices of Jorgensen & Co. on Friday, the 28th day of July 1989 at 10.30 o'clock in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 118 Hardy Street, Nelson, not later than 2 p.m. on the 21st day of July 1989.

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the offices of Jorgensen & Co. on Friday, the 28th day of July 1989 at 10.15 o'clock in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 118 Hardy Street, Nelson, not later than 2 p.m. on the 21st day of July 1989.

Dated this 10th day of July 1989.

E. C. JORGENSEN, Liquidator.

Note: This company having filed a declaration of solvency and commenced liquidation as a members voluntary winding up under section 281, is required to conclude winding up under section 291 as the Companies Office has decided that the declaration of solvency did not sufficiently pre-date the winding up resolution. There are no outstanding liabilities.

co10957

**Northern Metal Investments Ltd.****Notice of Final Winding Up Meeting**

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the company is to be held on the 14th day of August 1989 at 10 a.m., at the offices of McLeod Lojkin Associates, Sixth Floor, Tower 2, Shortland Centre, Shortland Street, Auckland, for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

co10959

**Culham Investments Ltd.****Notice of Final Winding Up Meeting**

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the company is to be held on the 14th day of August 1989 at 11 a.m., at the offices of McLeod Lojkin Associates, Sixth Floor, Tower 2, Shortland Centre, Shortland Street, Auckland, for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

co10960

**Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 31st 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 19th day of July 1989.

J. R. G. WEBB, Liquidator.

*Address of Liquidator:* Messrs Tanner Fitzgerald Getty, Barristers and Solicitors, Sixth and Seventh Floors, NZI Building, Garden Place, P.O. Box 95, Hamilton.

co10978

**Morris Stores and Motors Ltd. (in liquidation)****Notice of Voluntary Winding Up Resolution**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by special resolution of the company dated the 10th day of July 1989 it was resolved:

"That:

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

(2) Allan Dickey of Hamilton, chartered accountant, be appointed liquidator."

Dated this 10th day of July 1989.

E. R. MORRIS, Director.

co10952

In the matter of the Companies Act 1955, and in the matter of **Rob McOnie's Music Store Ltd.:**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Rob McOnie's Music Store Ltd. on the 10th day of July 1989, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the Conference Room, N.Z. Timber Workers Union, 55 Haupapa Street, Rotorua, on Friday, the 21st day of July 1989 at 2 o'clock in the afternoon.

**Business:**

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the offices of Nairn Fisher at 15 Pukuatua Street (P.O. Box 1440), Rotorua, not later than 4 o'clock in the afternoon of the 20th day of July 1989.

Dated this 13th day of July 1989.

R. N. MCONIE, Director.

co10961

**Art Investment & Development Company Ltd.****Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Art Investment & Development Company Ltd., which is being wound up voluntarily, does hereby fix the 4th 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 may be, for objecting to the distribution.

Dated this 11th day of July 1989.

D. B. COMPTON, Liquidator.