

entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Milford this 11th day of August 1989.

G. B. McNAUGHTON, Liquidator.

md13209

### **Testron Ltd. (in liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 12 Pierce Road, Milford, on the 6th day of September 1989 at 9.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Noel C. Curtis for a period of 5 years from the date of this resolution.

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 at Milford this 11th day of August 1989.

G. B. McNAUGHTON, Liquidator.

md13210

### **Marsh's Foodmarket Ltd. (in liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 12 Pierce Road, Milford, on the 6th day of September 1989 at 9 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Bernard J. J. Marsh for a period of 5 years from the date of this resolution.

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 at Milford this 11th day of August 1989.

G. B. McNAUGHTON, Liquidator.

md13211

### **Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book**

#### **Pursuant to Section 362 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Ricky Allen Hotel Ltd.:**

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 11th day of August 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above company will accordingly be held in the Country Club Rooms, Queen Street West, Hastings on Thursday, the 24th day of August 1989 at 11 o'clock in the forenoon.

#### **Business:**

(1) Consideration of a statement of the position of the company's affairs and list of creditors.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 11th day of August 1989.

By order of the directors:

R. F. ALLEN, Director.

md13213

### **Tahprop Developments Ltd. (in liquidation)**

#### **Notice of Final Meeting**

##### *Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of Tahprop Developments Ltd. (in liquidation), shall be held at Morrinsville in the afternoon on the 1st day of September 1989 at the offices of R & R M Aitken, Chartered Accountants, Studholme Street, Morrinsville.

R. AITKEN, Liquidator.

md13221

### **Relf Research Ltd. (in liquidation)**

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

Notice is hereby given that the undersigned, the liquidator of Relf Research Ltd., which is being wound up voluntarily, does hereby fix the 8th day of September 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 10th day of August 1989.

V. K. RELF, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

md13181

### **Penchet Enterprises Ltd. (in liquidation)**

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

Notice is hereby given that the undersigned, the liquidator of Penchet Enterprises Ltd., which is being wound up voluntarily, does hereby fix the 1st day of September 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 11th day of August 1989.

A. J. CUNNINGHAM, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

md13182

### **Mortek Construction Ltd. (in liquidation)**

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

Notice is hereby given that the undersigned, the liquidators of Mortek Construction Ltd., which is being wound up voluntarily, do hereby fix the 8th day of September 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 objection to the distribution.