

accordance with section 274 (2) of the Companies Act 1955.

1. The company be wound up voluntarily as prescribed under section 268 of the Companies Act 1955.

2. Antony Weston Shand of Christchurch, chartered accountant, be appointed liquidator.

Dated at Christchurch this 15th day of August 1989.

A. W. SHAND, Liquidator.

md13662

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

Notice is hereby given in pursuant of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Horwath & Horwath, Seventh Floor, Air New Zealand House, 1 Queen Street, Auckland on the 5th day of September 1989 at 12 o'clock in the afternoon for the purposes 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 receive any explanation thereof by the liquidator.

*Further business:*

To consider and if thought fit to pass the following resolutions as an extra ordinary resolution, namely:

"That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, Chartered Accountants of Auckland."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Horwath & Horwath, Seventh Floor, Air New Zealand House, 1 Queen Street, Auckland not later than 4 o'clock in the afternoon on the 4th day of September 1989.

Dated this 16th day of August 1989.

W. MARLEY, Liquidator.

md13668

**A. Gill Farms Ltd.**

**Notice of Final Meeting in Members Voluntary Winding Up**

Notice is hereby given that the undersigned, the liquidator of A. Gill Farms Ltd., which is being wound up voluntarily, hereby calls a meeting of members for 11 a.m. on Thursday the 21st day of September 1989, at the offices of R. D. Halligan, Chartered Accountant, 4 Duke Street, Putaruru, for the purpose of considering and approving the liquidators account of the winding up of the company.

Dated this 17th day of August 1989.

R. D. HALLIGAN.

md13670

**Elliott Farms Ltd.**

**Notice of Final Meeting in Members Voluntary Winding Up**

Notice is hereby given that the undersigned, the liquidator of Elliott Farms Ltd., which is being wound up voluntarily, hereby calls a meeting of members for 2 p.m. on Thursday the 21st day of September 1989, at the offices of D. S. Graham, Chartered Accountant, 32 Tirau Street, Putaruru, for the purpose of considering and approving the liquidators account of the winding up of the company.

Dated this 17th day of August 1989.

D. S. GRAHAM.

md13671

**Cullen Electrical Ltd. (in liquidation)**

**Notice of Final Meeting of the Company**

*Pursuant to Section 291 of the Companies Act 1955*

Take notice that a meeting of the company will be held at the office of the liquidators, First Floor, National Mutual Centre, Shortland Street, Auckland, on the 6th day of September 1989 at 9.50 a.m.

*Agenda:*

1. Liquidator's account of the winding up.
2. General business.

Dated this 21st day of August 1989.

J. J. CREGTEN, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidators at their office (address above or P.O. Box 2146, Auckland), not later than 4 p.m. on the 5th day of September 1989.

md13731

**Cullen Electrical Ltd. (in liquidation)**

**Notice of Final Meeting of the Creditors**

*Pursuant to Section 291 of the Companies Act 1955*

Take notice that a meeting of creditors of the company will be held at the office of the liquidators, First Floor, National Mutual Centre, Shortland Street, Auckland, on the 6th day of September 1989 at 10 a.m.

*Agenda:*

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 21st day of August 1989.

J. J. CREGTEN, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidators at their office (address above or P.O. Box 2146, Auckland), not later than 4 p.m. on the 5th day of September 1989.

md13733

**Waikanae Holdings Ltd. (in liquidation)**

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

Notice is hereby given that the undersigned, the liquidator of Waikanae Holdings 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 22nd day of August 1989.

E. L.T. WRIGHT, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.

md13722

**J E Plant Ltd. (in liquidation)**

**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of J E Plant Ltd. (in liquidation), will be held in the offices of the liquidators, Arthur Young House, corner Amersham Way and Davies Avenue, Manukau City on the 8th day of September 1989 at 2 p.m.