

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 11th day of August 1989.

F. J. SHALLARD, Liquidator.

md13726

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **JJ & GA Rowe Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Price Waterhouse, Chartered Accountants, Second Floor Boardroom, Quay Tower, 29 Customs Street, Auckland on Monday the 11th day of September 1989 at 4.30 p.m. in the afternoon 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 resolution as an extraordinary resolution, namely:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 23rd day of August 1989.

P. R. PRESTON, Liquidator.

md13677

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Willowbridge Motor Hotel Ltd.** (in liquidation):

Notice is hereby give that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 7th 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 any distribution.

Dated this 17th day of August 1989.

K. T. STOTTER, Joint Liquidator.

Note: The above company is being wound up voluntarily for re-organisational purposes. A declaration of solvency has been filed in accordance with section 274 (4) of the Companies Act 1955.

Address of Joint Liquidators: Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

md13684

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Zebra Service Station Ltd.** (in vountary liquidation, 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 offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 18th day of September 1989 at 9 a.m. in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

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

Dated this 18th day of August 1989.

R. E. WONG, Liquidator.

md13713

Containers and Closures 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 Eighth Floor, 17 Albert Street, Auckland on the 14th day of September 1989 at 2 p.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 Edson W. Bowman 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 Auckland this 17th day of August 1989.

W. J. BIRDLING, Liquidator.

md13705

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Coy Holdings 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 Lot 5, Currumbin Creek Road, Currumbin Valley, Queensland 4223, Australia on the 6th day of September 1989 at 9 a.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 resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be destroyed."

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 21st day of August 1989.

A. N. SPARKS, Liquidator.

md13660