

conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

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

Dated this 23rd day of August 1989.

R. J. C. FORBES, Liquidator.

md14113

Klepto Management Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Klepto Management 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 29th day of August 1989.

I. R. SILVER, Liquidator.

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

md14267

Inderland Services Ltd. (in liquidation)

Notice of Meeting of Creditors

Pursuant to Section 279 (1) of the Companies Act 1955

Take notice that a meeting of creditors of the above-named company will be held at the office of the liquidators, Arthur Young, 142 Spey Street, Invercargill on Wednesday, the 6th day of September 1989 at 2 p.m.

Business:

1. Presentation of statement of assets and liabilities of the company, and report from the liquidator that in his opinion the company is unable to pay its debts in full within 12 months from the commencement of the winding up.

2. Liquidator. The present joint liquidators are Messrs A. A. Millar and P. R. McCartney of Arthur Young. The creditors may if they wish appoint a person to act as liquidator instead of, or jointly with the present liquidator.

3. General business.

Dated this 25th day of August 1989.

A. A. MILLAR, Joint Liquidator.

md14264

Stauffer Chemical Company (New Zealand) Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Stauffer Chemical Company (New Zealand) 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.

B. N. KENSINGTON, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland, or Sixteenth Floor, National Mutual Building, Shortland Street, Auckland.

md14265

Notice of Final Meeting of Company and Members' Winding Up

In the matter of the Companies Act 1955, and in the matter of **Vale Road Service Station (1985) Ltd.** AK. 268649 (in voluntary 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 2.30 p.m. on the 20th day of September 1989 at 438 Queen Street, Auckland 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 and that proxy need not also be a member of the company.

Dated the 25th day of August 1989.

R. K. WRIGHT, Liquidator.

md14175

Notice of Final Meeting of Company and Members' Winding Up

In the matter of the Companies Act 1955, and in the matter of **Gordon Brothers Ltd.** AK. 054967 (in voluntary 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 3.30 p.m. on the 20th day of September 1989 at 438 Queen Street, Auckland 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 and that proxy need not also be a member of the company.

Dated the 25th day of August 1989.

R. K. WRIGHT, Liquidator.

md14177

Notice of Final Meeting of Company and Members' Winding Up

In the matter of the Companies Act 1955, and in the matter of **J & C Gordon Ltd.** AK. 076937 (in voluntary 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 3 p.m. on the 20th day of September 1989 at 438 Queen Street, Auckland 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 and that proxy need not also be a member of the company.

Dated the 25th day of August 1989.

R. K. WRIGHT, Liquidator.

md14179