

Notice By Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Tony's Butcheries Ltd.** (in voluntary liquidation, members' winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Auckland on the 25th day of August 1989, the following special resolutions were duly passed:

That the company be wound up in a members' voluntary winding up and that Robert K. Wright, chartered accountant, Auckland, be and he is appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Advertisement for Creditors

In the matter of the Companies Act 1955, and in the matter of **Tony's Butcheries Ltd.** (in voluntary liquidation, members' winding up):

Notice is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 18th day of September 1989, to send in their names and addresses and the particulars of their debts or claims and to establish any title they may have to priority under section 308 of the Act to the liquidators of the said company.

Dated the 25th day of August 1989.

R. K. WRIGHT, Liquidator.

Address of Liquidator: Chartered Accountant, P.O. Box 1699, Auckland.

Note: This notice is purely formal. All claims have been or will be paid in full.

md14181

Mavic Downs Ltd. Business Reorganisation

Notice is hereby given that by a duly signed entry in the minute book of the above-named company made on the 21st day of August 1989 the following special resolution was passed.

1. That for the purpose of business reorganisation, the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Maurice John Petherick of Whangarei, Chartered Accountant, be and he is hereby appointed liquidator of the company.

The liquidator hereby fixes the 12th day of September 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and establish any title they may have to priority under section 308 of the Companies Act 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.

M. J. PETHERICK, Liquidator.

Abacus House, Rust Avenue, Whangarei.

md14068

Anchor Electro Platers 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 71 Marine Parade, Herne Bay, Auckland, on the 20th day of September 1989 at 3 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 Doreen M. O'Dowd 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 21st day of August 1989.

R. J. MEINKE, Liquidator.

md13956

O'Dowd and Malcolm 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 and of creditors will be held at the liquidator's office, situated at 71 Marine Parade, Herne Bay, Auckland, on the 20th day of September 1989 at 3 p.m. for the purpose of laying before the shareholders and the creditors 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 Doreen M. O'Dowd for a period of 5 years from the date of this resolution.

Every member or creditor 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 or creditor.

Dated at Auckland this 21st day of August 1989.

R. J. MEINKE, Liquidator.

md13955

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Foxglove Farms Ltd.** (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 the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 20th day of September 1989 at 9 o'clock 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 24th day of August 1989.

R. E. WONG, Liquidator.

md13971

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Robinson Fox Builders Ltd.** (in liquidation) AK. 305664:

Notice is hereby given that the undersigned, the liquidator of Robinson Fox Builders Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Friday, the 22nd 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.