

below not later than 4.30 p.m. on Monday, 25 September 1989.

Dated this 8th day of September 1989.

W. H. COOKE, Provisional Liquidator.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

md15434

G. & P.K. Kershaw Investments Ltd. (in liquidation)

Notice is hereby given that a final meeting of the contributories in the above matter will be held at the offices of Smith Chilcott & Co., General Buildings, 27 Shortland Street, Auckland on the 29th day of September 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of.

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 be retained by the liquidator for a period of 6 months from the date thereof and then destroyed."

R. S. KINGSTONE, Liquidator.

md15412

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **St James Securities Ltd.** (in voluntary 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 137 Vincent Street, Auckland on the 29th day of September 1989 at 9 o'clock in the morning 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 therefore by the liquidator.

P. E. ROGERS, Liquidator.

Seal & Co, Chartered Accountants, P.O. Box 6844, Auckland.

md15413

Robert Lennard Louis Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of the company will be held at 14 Eastwood Rise, Browns Bay, Auckland on Thursday, 28 September 1989 at 10.30 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

K. F. WHITTAKER, Liquidator.

md15446

Hellester Holdings Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of members of the above-named company will be held at 115 Pohutukawa Avenue, Ohope at 10.30 a.m. on the 29th day of September 1989, for the purposes of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 7th day of September 1989.

G. G. RODGERS, Liquidator.

md15416

Ads-On-Wheels Ltd.

Notice of Final Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Winder Rae & Co., Chartered Accountants, 130 Riccarton Road, Christchurch on Wednesday, the 4th day of October 1989 at 2 p.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.

Dated this 13th day of September 1989.

M. WINDER, Liquidator.

md15418

Clark Bros Electrical Services Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 6th day of September 1989.

T. C. OWEN, Liquidator.

Liquidators Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

md15571

Clark Bros Electrical Services Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Clark Bros Electrical Services Ltd., which is being wound up voluntarily, does hereby fix the 6th day of October 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 6th day of September 1989.

T. C. OWEN, Liquidator.

Address of Liquidator: Care of Bird and Gray, P.O. Box 298, Whakatane.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

md15572

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ashford Handicrafts 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 192 Manchester Street,