

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 8th day of September 1989.

R. J. GIRDLESTONE, Liquidator.

*Address of Liquidator:* R. J. Girdlestone, Deloitte Haskin & Sells, Chartered Accountants, Seventh Floor, Southpac House, 1 Victoria Street, P.O. Box 1990, Wellington.

md15897

In the matter of the Companies Act 1955, and in the matter of **Allan Bilt Developments 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 the offices of Horwath & Horwath, Seventh Floor, Air New Zealand House, 1 Queen Street, Auckland on the 5th day of October 1989 at 10 o'clock in the forenoon, 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 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 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 3 o'clock in the afternoon on the 4th day of October 1989.

Dated this 13th day of September 1989.

P. J. DAVIDSON, Liquidator.

md15745

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

**Notice Calling Final Meeting**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of shareholders of the above-named company will be held at the offices of Tadeusz Mazur, Chartered Accountant, Medical Centre, 157 Great South Road, Manurewa on the 27th day of September 1989 at 2 o'clock 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 an explanation thereof by the liquidator.

Dated this 7th day of September 1989.

T. MAZUR, Liquidator.

P.O. Box 493, Manurewa.

md15770

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **A.W. & F.A. Stephenson 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 7 Norfolk Street, Whangarei on Friday, the 20th day of October 1989 at 1 o'clock 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 disposed of after the 20th day of October 1992.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 31st day of August 1989.

C. M. JOHNSTON, Liquidator.

md15741

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Davidson & Company (Whangarei) 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 7 Norfolk Street, Whangarei on Friday, the 20th day of October 1989 at 1 o'clock 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 papers of the company shall be destroyed after the 20th day of October 1992.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 31st day of August 1989.

D. C. HALSE, Liquidator.

md15742

**Bridgeway Tavern 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 106 Karangahape Road, Auckland, on the 26th day of September 1989 at 4 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 Donald H. Kennedy 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 12th day of September 1989.

J. R. FIRTH, Liquidator.

md15819

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **J & K Grupen Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at Ernst & Whinney House on Friday, the 6th day of October 1989 at 9 o'clock in the morning for the purpose of having an account laid before it