

Accountants, 100 Burnett Street, Ashburton on Thursday the 12th day of October 1989 at 2 p.m.

The purpose of the meeting is for the liquidator to lay before the members our account showing how the winding up of the company had been conducted and how the property of the company had been disposed of.

Dated this 13th day of September 1989.

P. S. QUAID, Liquidator.

md16324

### **Allens Service Station 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 3033 Great North Road, New Lynn, Auckland, on the 6th day of October 1989 at 1.30 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 Wilfred R. Allen for a period of five 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 15th day of September 1989.

B. R. J. BROWN, Liquidator.

md16332

### **Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **R. W. Sharp (Wholesale) Ltd. (in liquidation), British Distributors Ltd. (in liquidation), Murie & Company Ltd. (in liquidation):**

Notice is hereby given that the undersigned, the liquidators of the above companies which are being wound up, do hereby fix the 6th day of October 1989, as the day on or before which the creditors of the companies 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 18th day of September 1989.

G. S. REA, Joint Liquidator.

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

*Important Note:* The non-trading companies listed above have been wound up voluntarily for re-organisational purposes only. Declarations of solvency have been filed in accordance with section 274 (4) of the Companies Act 1955.

md16338

### **J H and J M Johnson Numismatics Ltd. (in voluntary 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 5th day of October 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 James H. Johnson 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 14th day of September 1989.

W. J. BIRDLING, Liquidator.

md16346

### **Andrew Johnson 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 the First Floor, 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 Andrew P. Johnson 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.

P.O. Box 42, Auckland.

md16360

### **Peter R Crispe 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 67 Benson Road, Remuera, 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 Peter R. Crispe 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 18th day of September 1989.

P. R. CRISPE, Liquidator.

P.O. Box 42, Auckland.

md16362

### **Fernglen Holdings Ltd. 128022**

#### **Notice Calling Final Meeting**

*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 will be held at the offices of Messrs Price Waterhouse, Chartered Accountants, 208 Oxford Terrace, Christchurch on the 11th day of October 1989 at 3 p.m., to receive the liquidator's account showing how the winding up has been conducted and