

### Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **G N and M J Hindmarsh Ltd.** (in voluntary liquidation and members' winding up):

That a general meeting of the above-named company will be held at 10 a.m. on the 16th day of October 1989, at 172 Gowing Drive, Meadowbank, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 26th day of September 1989.

G. N. HINDMARSH, Liquidator.

md17615

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Don Withers Farm Services Ltd.** (in liquidation):

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of September 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 11 a.m. on the 4th day of October 1989, in the boardroom of KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton.

#### Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton by 4 o'clock in the afternoon of the 3rd day of October 1989.

Dated this 25th day of September 1989.

J. H. GAUKRODGER, Provisional Liquidator.

md17601

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Carew Properties Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the Boardroom, Fifth Floor of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, on Thursday, the 26th day of October 1989 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidators.

#### Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch not later than 5 p.m. on the 25th day of October 1989.

Dated this 20th day of September 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.

md17511

In the matter of the Companies Act 1955, and in the matter of **W D Bremner Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of September 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 23rd 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 objection to the distribution.

Dated this 22nd day of September 1989.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

*Address of Liquidators:* Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland.

The above notice has been inserted by Deloitte Haskins & Sells on behalf of their clients, for whom voluntary windings up are being undertaken for administrative purposes only.

vw17516

### I L Wyatt 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 Level 1, 411 Great South Road, Penrose, Auckland 5, on the 20th day of October 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 Reginald M. Harford 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 22nd day of September 1989.

R. W. STODDARD, Liquidator.

md17661

In the matter of the Companies Act 1955, and in the matter of **Goodes Hotel Ltd.:**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the company's registered office at the Third Floor, Mainline Building, 58 Symonds Street, Auckland, on the 18th day of October 1989 at 9.30 a.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.

Dated at Auckland this 25th day of September 1989.

A. WATSON, Liquidator.

md17572