

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.

(b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 6th day of October 1989.

P. D. LANE, Liquidator.

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 be a member.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the liquidator at the above signed office (P.O. Box 48, Auckland 1), not later than 4 o'clock in the afternoon on the 27th day of October 1989.

md19398

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Pakuranga Marine Centre Distributors Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the office of Coopers & Lybrand, Chartered Accountants, Fifth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1 on Monday, the 30th day of October 1989 at 3 p.m.

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 6th day of October 1989.

P. D. LANE, Liquidator.

md19400

### Hereford Trading Company Ltd. (in voluntary liquidation)

#### Notice of Meeting of Shareholders

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that a meeting of shareholders of Hereford Trading Company Ltd., will be held at 9.30 a.m. on Thursday, 26 October 1989 at Kendons/Canterbury, Chartered Accountants, 221 Gloucester Street, Christchurch, to have laid before it an account of the winding up of the company.

Dated this 4th day of October 1989.

L. D. B. STOWELL, Liquidator.

md19409

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **P. Gibson & Sons Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, hereby fixes the 19th day of November 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 5th day of October 1989.

T. L. WEBB, Liquidator.

*Address of Liquidator:* Brown Webb & Co., Chartered Accountants, P.O. Box 443, Hastings.

md19413

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Blue Skies Offices Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Blue Skies Offices Ltd., which is being wound up voluntarily, does hereby fix the 25th 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 9th day of October 1989.

P. R. COOK, Liquidator.

*Address of Liquidators:* Ernst & Young, Chartered Accountants, P.O. Box 6446, Auckland.

md19416

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Aberdeen Traders Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Aberdeen Traders Ltd., which is being wound up voluntarily, does hereby fix the 25th 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 9th day of October 1989.

C. A. CAMPBELL, Liquidator.

*Address of Liquidators:* Ernst & Young, Chartered Accountants, P.O. Box 6446, Auckland.

md19418

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Plant & Parcel Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Plant & Parcel Ltd., which is being wound up voluntarily, does hereby fix the 25th 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 9th day of October 1989.

B. R. PERKINS, Liquidator.

*Address of Liquidators:* Ernst & Young, Chartered Accountants, P.O. Box 6446, Auckland.

md19421