

Commercial Affairs Division, Private Bag, Christchurch.

md20920

Members Voluntary Winding Up Notices

Final winding up meetings of members of the following companies will be held as below:

Brian Everett Ltd., dated on Monday, 27 November 1989 at 9 a.m.

James E. Hall Securities Ltd., dated on Monday, 27 November 1989 at 9.30 a.m.

James E. Hall Ltd., dated on Monday, 27 November 1989 at 10 a.m.

Murray Hutchings Ltd., dated on Monday, 27 November 1989 at 10.30 a.m.

MacMillan Concrete Ltd., dated on Monday, 27 November 1989 at 11 a.m.

L.E. MacMillan Ltd., dated on Monday, 27 November 1989 at 11.30 a.m.

Pursuant to section 281 of the Companies Act 1955, notice is given that a general meeting of the shareholders of each of these companies will be held in the boardroom of Thompson, Daly & Co., 266 Hardy Street, Nelson at the given times 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.

Every member entitled to attend and vote at the respective meetings is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member.

Dated this 1st day of November 1989.

Note: These are non-trading companies which have filed declarations of solvency and paid all their debts in full.

md20921

Crescent House 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 will be held at the offices of West Yates, 72 Trafalgar Street, Nelson, on the 24th day of November 1989 at 4 p.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 explanation that may be given by the liquidator.

Dated this 30th day of October 1989.

R. J. WILLIAMS, Liquidator.

md20927

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Capital Hill Ltd.** (in voluntary liquidation; members winding up):

That the final winding up meeting of the members of the above-named company will be held at 10 a.m., on Friday, the 24th day of November 1989, at the offices of Endeavour Services Corporation Ltd., 31-33 Great South Road, Newmarket, Auckland, 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 7th day of November 1989.

D. R. SIMPSON, Liquidator.

md20938

Notice of Last Day for Receiving Proofs

Take notice that the last day for receiving proofs of debt against the company listed below has been fixed for Tuesday, 28 November 1989.

Te Whanau Motors Ltd. (in liquidation).

L. G. A. CURRIE, Official Assignee, Official Liquidator.

Commercial Affairs, Private Bag 3090, Hamilton.

md20878

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Sims Distributing Company (1979) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Touche Ross & Co., 120E Queen Street, Hastings on Thursday, the 14th day of December 1989 at 4 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 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:

That the books and papers of the company be held at the offices of the liquidator until such time as they may be destroyed.

Every member of the company 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.

md20877

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Greenfield Shiitake Ltd.**:

Notice is hereby given that by entry in its minute book signed in accordance with section 362(1) of the Companies Act 1955, the above-named company on the 27th day of June 1989, passed an extraordinary resolution for winding up and that a meeting of the creditors of the above-named company will accordingly be held at the Commercial Travellers Club, Ohinerau Street, Remuera at 10 a.m. on Friday, the 10th day of November 1989.

Business:

1. Consideration of a statement of position of the company's affairs and a list of creditors.
2. Appointment of liquidator(s).
3. Appointment of committee of inspection if thought fit.

Dated this 1st day of November 1989.

By order of the directors:

J. GIBBONS, Director.

md20885

Notice of Intention to Pass Special Resolution

Pursuant to Section 18 of the Companies Act 1955 and Its Amendments

In the matter of the Companies Act 1955, and in the matter of section 7 of the Companies Amendment Act (No. 2) 1983, and in the matter of **Jane's Domestic (N.Z.) Ltd.**:

Notice is hereby given that at a meeting of Jane's Domestic (N.Z.) Ltd., to be held on the 17th day of November 1989, a special resolution is proposed affecting the objects for which the company is established and, pursuant to the provisions of section 15A of the said Act, the powers of the company specified or implied in its memorandum of association.