

Dated this 7th day of November 1989.

M. A. FRAMPTON, Liquidator.

md21198

### **Kaikorai Service Station Ltd.**

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that a meeting of the members of the company will be held at the offices of Rudd Watts & Stone, CML Building, 117 Customhouse Quay, Wellington on Friday, the 1st day of December 1989 at 9 o'clock in the morning.

Dated this 7th day of November 1989.

M. A. FRAMPTON, Liquidator.

md21199

### **Rowe Bros Ltd.**

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that a meeting of the members of the company will be held at the offices of Rudd Watts & Stone, CML Building, 117 Customhouse Quay, Wellington on Friday, the 1st day of December 1989 at 9 o'clock in the morning.

Dated this 7th day of November 1989.

M. A. FRAMPTON, Liquidator.

md21200

### **Tony Paisley Roofing Ltd. (in liquidation)**

#### **Notice of Annual Meeting of Creditors**

Take notice that a meeting of creditors in the above matter will be held in the boardroom of KPMG Peat Marwick, corner Spey and Deveron Streets, Invercargill at 10 a.m. on the 30th day of November 1989 to consider a statement of transactions for the year ended 31 October 1989.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, corner Spey and Deveron Streets, Invercargill, not later than 4 o'clock in the afternoon on the 29th day of November 1989.

Dated this 7th day of November 1989.

M. P. FENTON, Liquidator.

md21201

### **Wilson South Ltd.**

Notice is hereby given that an extraordinary general meeting of the members of Wilson South Ltd. will be held at the offices of Ernst and Young, Chartered Accountants, 142 Spey Street, Invercargill at 9.30 a.m. on the 13th day of December 1989 for the purposes of considering and, if thought fit, passing as a special resolution the following:

"That the provisions of the memorandum of association with respect to objects of the company be amended by deleting clause III (1) to (15) inclusive."

Dated this 10th day of November 1989.

A. A. MILLAR, Secretary.

md21203

### **Fisher & Blundell Ltd.**

#### **Notice of Final Meeting**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that a final meeting of Fisher & Blundell Ltd. will be held at the offices of Kiwicorp Group Ltd., Ninth Floor, Robt. Jones House, 1-3 Willeston Street, Wellington, at 2 p.m. on the 4th day of December 1989, for the purpose of transacting the following business:

1. To wind up the affairs of the company.
2. To lay before the meeting an account of the winding up.

C. P. HEALY, Liquidator.

md21223

In the matter of the Companies Act 1955, and in the matter of **Steeles Fabric Industries Ltd. (in liquidation):**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of November 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 10th day of December 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 provided or as the case may be, from objection to the distribution.

Dated this 10th day of November 1989.

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

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland.

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

md21326

### **The Home Court 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 Home Court Ltd., on the 8th day of November 1989, passed a resolution for a creditor's voluntarily winding up.

Accordingly a meeting of creditors will be held at the County Club, Queen Street West, Hastings (next Farmers' Trading Company) on Monday, the 20th day of November 1989 at 10 a.m.

#### **Business:**

- (1) Consideration of a statement of the position of the affairs of the company.
- (2) Nomination of a liquidator.
- (3) Appointment of committee of inspection if required.

Dated this 9th day of November 1989.

B. R. TURFREY, Director.

mw21329

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Railway Service Station (Auckland) 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 Fourth Floor, Barclays House,