

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

md21378

Log Transport Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Log Transport Ltd., which is being wound up voluntarily, does hereby fix the 6th 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 proved or, as the case may be, from objecting to the distribution.

Dated this 6th day of November 1989.

C. W. BAKER, Liquidator.

Address of Liquidator: Care of Baker Kytola, P.O. Box 304, Whakatane.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

md21379

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **A H Williams 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 the offices of Devlin & Cameron, Chartered Accountants, 16 Victoria Avenue, Palmerston North on 30 November 1989 at 3.30 o'clock in the afternoon 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 the same was done accordingly.

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 Palmerston North this 14th day of November 1989.

J. H. DEVLIN, Liquidator.

md21368

In the matter of the Companies Act 1955, and in the matter of **Wellington Tyre Supply 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 9th day of November 1989, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at 4 p.m. on 20 November 1989 at the Meeting Room, First Floor, 380 Jackson Street, Petone (above the Lockshop).

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations for and appointment of liquidator.

Appointment of committee of inspection if thought fit.

Forms of Proof of Debt and Proxies:

These may be obtained from the office of John Managh, chartered accountant.

Dated this 10th day of November 1989.

J. E. MARSHALL, Shareholder.

md21370

In the matter of the Companies Act 1955, and in the matter of **Universal Tyre Co 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 9th day of November 1989, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at 3 p.m. on 20 November 1989 at the Meeting Room, First Floor, 380 Jackson Street, Petone (above the Lockshop).

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations for and appointment of liquidator.

Appointment of committee of inspection if thought fit.

Forms of Proof of Debt and Proxies:

These may be obtained from the office of John Managh, chartered accountant.

Dated this 10th day of November 1989.

J. E. MARSHALL, Shareholder.

md21371

In the matter of the Companies Act 1955, and in the matter of **Rodney N Mathers (BOP) 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 the offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of November 1989 at 9 o'clock in the morning 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 this 10th day of November 1989.

R. S. HAY, Liquidator.

md21372

In the matter of the Companies Act 1955, and in the matter of **Rodney N Mathers 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 the offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of November 1989 at 9.15 o'clock in the morning 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

Every member entitled to attend and vote at the meeting is