

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 22nd day of February 1989.

J. S. DONALD, Liquidator.

Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

co2920

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Karetu Farm 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 Smillie, Britten, Larsen & Co., Chartered Accountants, Third Floor, Semper Building, Broadway, Palmerston North on 22 March 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 disposed of and to receive any explanation thereof by the liquidator.

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

Dated this 22nd day of February 1989.

H. L. PITHER, Liquidator.

co2922

Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sellars Estates Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of February 1989, the following special resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders, and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

J. E. SLADE-JONES, Director.

co2917

Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Wanganui Wool Processors Co-Operative Ltd.** (in liquidation):

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui on the 16th day of March 1989 at 2.45 o'clock in the afternoon.

Business:

To consider the following motions:

1. That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.
2. That the books and papers of the company and the liquidator be destroyed per section 328 (1) of the Companies Act 1955.

Dated this 22nd day of February 1989.

W. J. DEWE, Liquidator.

co2921

Notice of Final Winding Up Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Anodising Electroplating Ltd.**:

Notice is hereby given of the final winding up meeting of members and creditors, to be held at the Lowndes Ryan premises, Level 5, TranzEquity House, corner Harwood and Princes Streets, Hamilton on 1 March 1989 at 10 o'clock.

Business:

Consideration of the liquidators final statement of account.

M. A. FLYGER, Lowndes Ryan.

co2925

Shipman Drainage Co. Ltd. (in liquidation)

Notice is hereby given that a special general meeting of the above company will be held at the offices of Messrs Oldershaw & Co., Chartered Accountants, Marewa House, Marewa Village, Napier on Friday, the 10th day of March 1989, at 1 p.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 21st day of February 1989.

N. D. EDMUNDSON, Liquidator.

co2931

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of February 1989 passed the following special resolution:

That the company be wound up voluntarily.

That Graeme Cleland-Pottie, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 24th day of February 1989.

G. CLELAND-POTTIE, Liquidator.

co3122

Commercial & General Acceptance Co. Ltd. (in 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 8A Rahopara Street, Takapuna, Auckland, on the 24th day of March 1989 at 2 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 Graeme Cleland-Pottie 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 24th day of February 1989.

G. CLELAND-POTTIE, Liquidator.

co3123

In the matter of the Companies Act 1955, and in the matter of **Commercial & General Acceptance Co. Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the