

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Stotts 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 in this office of Percy Aikin, 30-34 Swanson Street, Auckland on the 20th day of January 1989 at 10.45 a.m. 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, and also for determining by extraordinary resolution the manner in which the books, accounts and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 15th day of December 1988.

P. V. AIKIN, Liquidator.

Address of Liquidator: P. V. Aikin, Chartered Accountant, P.O. Box 1122, Auckland.

co431

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Plumb-Rite (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 in this office of Percy Aikin, 30-34 Swanson Street, Auckland on the 20th day of January 1989 at 10.45 a.m. 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, and also for determining by extraordinary resolution the manner in which the books, accounts and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 15th day of December 1988.

P. V. AIKIN, Liquidator.

Address of Liquidator: P. V. Aikin, Chartered Accountant, P.O. Box 1122, Auckland.

co434

In the matter of the Companies Act 1955, and in the matter of **A B Pipes Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of December 1988, 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 Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 25th day of January 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 19th day of December 1988.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co579

Notice of Appointment of Receivers and Managers

In the matter of the Companies Act 1955, and in the matter of **Tee-Kay Manufacturing (New Zealand) Ltd.:**

ASB Bank Ltd., hereby gives notice that on the 19th day of December 1988, it appointed Russell Stuart Hay and Rodney Gane Pardington, both of Auckland, chartered accountants (severally and jointly) as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 13th day of October 1987, given by Tee-Kay Manufacturing (New Zealand) Ltd., in favour of ASB Bank Ltd.

The situation of the office of the receivers and managers is care of Messrs Deloitte Haskins and Sells, Chartered Accountants, Level 13, Tower 2, Shortland Centre, Shortland Street, Auckland.

Dated this 21st day of December 1988.

R. M. HANNA, Messrs Bell Gully Buddle Weir, Solicitors.

ASB Bank Building, corner Queen & Wellesley Streets, P.O. Box 6740, Auckland 1, Solicitors to ASB Bank Ltd.

co490

In the matter of the Companies Act 1955, and in the matter of **Ceramco (Distribution Group) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of December 1988, 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 Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 25th day of January 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 19th day of December 1988.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co592

In the matter of the Companies Act 1955, and in the matter of **Ceramco (Engineering Group) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of December 1988, 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 Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 25th day of January 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 19th day of December 1988.

R. S. HAY, Liquidator.