

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. A proxy need not also be a member.

Dated this 12th day of January 1989.

I. G. S. DONALD, Liquidator.

co881

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Hastings Hotel Ltd, which is being wound up voluntarily, does hereby fix the 27th 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 10th day of January 1989.

Address of Liquidator: Care of Touche Ross & Co., P.O. Box 146, Hastings.

R. C. MacINNES, Liquidator.

co883

Drive-In Cinemas Ltd. (in liquidation)

Notice of Meeting of Creditors

Pursuant to Section 284 of the Companies Act 1955

Notice is hereby given that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at the Third Floor, 200 Victoria Street West, Auckland on Friday, the 27th day of January 1989, at 10 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the Companies Act 1955, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the Companies Act 1955, may appoint a committee of inspection.

Dated this 12th day of January 1989.

C. J. McGUIRE, Solicitor for Drive-In Cinemas Ltd. (in liquidation).

co884

Commissariat Corner Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of December 1988, the following special resolution was passed by the company.

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and S. B. Robertson be appointed liquidator."

S. B. ROBERTSON, Liquidator.

co853

C J Miller Farming Company Ltd.

Notice is hereby given that a return of final winding up meeting under section 281 of the Companies Act 1955, was presented to a meeting of the company on the 19th day of August 1988.

Dated this 9th day of January 1989.

D. B. HAMES, Liquidator.

co854

Notice of Resolution for Voluntary Winding Up

For Advertisement Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Marathon Refurbishers Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 14th day of December 1988, the following special resolution was passed by the company namely:

"That the company be wound up voluntarily."

Dated this 14th day of December 1988.

B. K. ASTILL, Liquidator.

co563

In the matter of the Companies Act 1955, and in the matter of **J. W. M. Driever Butcher Ltd.** (in voluntary liquidation):

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 January 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 the 20th day of January 1989 at the First Floor, The Lockshop Building, 380 Jackson Street, Petone.

Business:

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

Appointment of liquidator.

Appointment of committee of inspection if thought fit.

Proxies and Proof of Debt Forms:

These forms may be obtained from the offices of John F. Managh, Chartered Accountant, Suite 8, Book House, 86 Boulcott Street, Wellington.

Dated this 9th day of January 1989.

J. DRIEVER, Director.

co667

Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Classic Antiques Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of members of Classic Antiques Ltd. (in voluntary liquidation) will be held at the offices of Walton Railton & Co., corner Eighth Avenue and Cameron Road, Tauranga on the 27th day of January 1989 at 11 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 23rd day of December 1988.

D. A. KENT, Liquidator.

co668

Notice of Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Provincial Enterprises Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily by its members, doth hereby fix the 17th day of February 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 Act, or to be excluded from the benefit of any distribution