Notice of Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on 23 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. A proxy need not also be a member.

Dated this 27th day of February 1989.

I. G. S. DONALD, Liquidator.

co3226

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Kristoff Heyder Publishing Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Kristoff Heyder Publishing Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 16th day of March 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 22nd day of February 1989.

R. W. PURCHAS, Liquidator.

Address of Liquidator: Care of P.O. Box 4449, Christchurch.

In the matter of the Companies Act 1955, and in the matter of **Bruce MacKay 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 resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, 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.

M. B. ROBINSON, Liquidator.

co3241

In the matter of the Companies Act 1955, and in the matter of G N & K L Dickson 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 resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, 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.

M. B. ROBINSON, Liquidator.

co3242

In the matter of the Companies Act 1955, and in the matter of City Service Station 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 resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, 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.

M. B. ROBINSON, Liquidator.

co3243

Riversmeade Farm Ltd. (in liquidation) Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of the liquidator H. P. Van Eeden, Chartered Accountant, 25 Princes Street, Otahuhu on the 20th day of March 1989 at 10 a.m., for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN, Liquidator.

co3203

Notice of Dividend

Name of Company: Updown Doors Ltd. (in voluntary liquidation).

Address of Registered Office: Care of Messrs Deloitte Haskins & Sells, 1 Victoria Street, Seventh Floor, Southpac House, Wellington.

Amount per Dollar: 7.96c per dollar.

First and Final or Otherwise: First and final.

When Payable: 28 February 1989.

Dated this 28th day of February 1989.

J. F. MANAGH and D. L. FRANCIS Joint Liquidators.

co3206

In the matter of section 346 (1) of the Companies Act 1955, and in the matter of a debenture issued by **Lumsden Timber Company Ltd.** (in receivership):

Take notice that in exercise of the powers contained in a debenture dated the 28th day of June 1985 issued by Lumsden Timber Company Ltd. to Lumsden Sawmilling Company Ltd., the said Lumsden Sawmilling Company Ltd. has appointed Eric Thomas Lee and Duncan Varnham Fea, both chartered accountants, jointly and severally as receivers and managers to enter upon and take possession of all the undertaking and all the real and personal property and all the assets and effects, whatever, both present and future, including the uncalled capital present and future charged by the said debenture and to exercise all or any of the powers in that behalf conferred on a receiver and manager by the said debenture or by law.

The receivers and managers have their office at the offices of Deloitte Haskins & Sells, 181 Spey Street, Invercargill.

Dated this 22nd day of February 1989.

E. T. LEE and D. V. FEA.

co3209