

Ellerslie, Auckland 5, on the 23rd day of March 1989 at 12 o'clock noon 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 of the company and of the liquidator shall be retained in the custody of the liquidator for the statutory period."

Dated this 2nd day of March 1989.

J. M. ABURN, Liquidator.

co3557

Notice Calling Final Creditors Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the Board Room of Messrs Thompson, Daly & Co., on Wednesday the 22nd day of March 1989 at 11 o'clock in the forenoon for the purpose of:

- (a) Having a final 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.
- (b) To pass a resolution authorising the disposal of the company's books and records.

Dated this 3rd day of March 1989.

D. J. DALY, Liquidator.

Address of Liquidator: Thompson, Daly & Co., Chartered Accountants, 266 Hardy Street, Nelson, P.O. Box 102.

co3562

Notice Calling Final Members Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the Board Room of Messrs Thompson, Daly & Co., on Wednesday the 22nd day of March 1989 at 11.30 o'clock in the forenoon for the purpose of:

- (a) Having a final 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.
- (b) To pass a resolution authorising the disposal of the company's books and records.

Dated this 3rd day of March 1989.

D. J. DALY, Liquidator.

Address of Liquidator: Thompson, Daly & Co., Chartered Accountants, 266 Hardy Street, Nelson, P.O. Box 102.

co3564

Waihi Property Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of February 1989, 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.

Dated this 28th day of February 1989.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

co3566

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Waihi Property Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Waihi Property Ltd., which is being wound up voluntarily, does hereby fix the 24th 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 28th day of February 1989.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

co3568

Sullivans Linens Ltd.

On the 28th day of February 1989, it was resolved by special resolution pursuant to section 268 (1) (b) and in accordance with section 36.2 of the Companies Act 1955, that Sullivan Linens Ltd. be wound up voluntarily, and further resolved that Evan James Murdoch and Timothy Francis Ryan, chartered accountants of Otahuhu, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 28th day of February 1989.

E. J. MURDOCH and T. F. RYAN, Liquidators.

Address of Liquidators: P.O. Box 22 144 Otahuhu.

co3575

J & J Shaw 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 Hunts Building, 178 Great South Road, Manurewa on the 21st day of March 1989 at 11 a.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 Joyce E. Shaw for a period of five 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 Manurewa this 1st day of March 1989.

R. P. SPENCER, Liquidator.

co3573

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

The liquidator of Sullivans Linens Ltd. (in liquidation), which is being wound up voluntarily doth hereby fix the 23rd day of March 1989 as the day on or before which the creditors of the