

Dated this 15th day of March 1989.

F. G. SNOW, Director.

co4515

### **Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book**

In the matter of the Companies Act 1955, and in the matter of **Meredith & Stronach Ltd.** (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of March 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at Motel Sierra, Western Hills Drive, Whangarei at 11 a.m. on Thursday, the 30th day of March 1989.

#### **Business:**

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 17th day of March 1989.

S. M. WHITE, Director.

co4519

### **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Meredith & Stronach Ltd.** (in liquidation):

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

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 17th day of March 1989.

S. M. WHITE, Director.

co4520

In the matter of the Companies Act 1955, and in the matter of **Bruce Lourie Farm Ltd.** (in liquidation):

Take notice that pursuant to section 281 of the Companies Act 1955, a general meeting of Bruce Lourie Farm Ltd. (in liquidation), is to be held at the offices of Messrs Evans Harris, Solicitors, 5A Bruce Street, Hunterville at 10 a.m. on Tuesday, 11 April 1989, for the purpose of laying before the company an account of the liquidator's winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Hunterville this 16th day of March 1989.

K. R. SMITH, Liquidator.

co4523

In the matter of the Companies Act 1955, and in the matter of **Redgrave Furnishers Ltd.** (in 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 17th day of March 1989, passed an extraordinary resolution for the winding up of the company, and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955, at 2.30 p.m. on Wednesday, 29 March 1989, at the Clonbern Room, Commerce Club, Ohinerau Street, Remuera, Auckland. Proxies to be used at the meeting must be lodged with P. L.

Hays of Porter, Wigglesworth & Grayburn, Level 14, Tower II, Shortland Centre, Shortland Street, Auckland not later than 4 p.m. on the 28th day of March 1989.

#### **Business:**

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 20th day of March 1989.

P. L. HAYS, Provisional Liquidator.

co4473

### **Kaycees Trading Ltd. (in liquidation)**

#### **Notice of Meeting of Creditors**

Take notice that a meeting of creditors will be held in the Boardroom of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 3 p.m. on the 5th day of April 1989, to consider a compromise arrangement between the liquidator and the debenture holder.

Every creditor 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 creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 4th day of April 1989.

Dated this 10th day of March 1989.

G. S. REA, Liquidator.

co4482

### **Roger Jones Marine Ltd. (in liquidation)**

#### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Roger Jones Marine Ltd., which is being wound up voluntarily, does hereby fix the 21st day of April 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 20th day of March 1989.

B. N. KENSINGTON, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co4492

### **G. & M. Vincent Ltd. No. 1969/1268**

#### **Final General Meeting**

In the matter of the Companies Act 1955, and in the matter of **G. & M. Vincent Ltd.** (in voluntary liquidation, members voluntary winding up):

Take notice, that in pursuance of section 281 of the above act the final general meeting of the above-named company will be held at the offices of R.J. Hadfield & Co., 130 State Highway 16, Kumeu on the 11th day of April 1989 at 2 o'clock in the afternoon for the purposes of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

R. J. HADFIELD, Liquidator.

co4504

### **Alex Moore Ltd. WN. 005732**

#### **Notice to Registrar of Resolution for Voluntary Winding Up**

*Presented by:* Robert C. Pope, P.O. Box 223, Wellington.