

nomination of a person to be the liquidator of the company for the purpose of the winding up.

Any person entitled to vote and attend at this meeting may appoint another person, whether otherwise qualified to attend and vote or not, as his proxy to attend and to vote in his stead.

Proxies to be used at the meeting must be lodged at the office of KPMG Peat Marwick, National Mutual Centre, Shortland Street, Auckland not later than 4 p.m. on the 28th day of April 1989.

Dated this 14th day of April 1989.

By order of the board of directors.

co6297

Paving and Plant Processes Ltd.

Notice to Creditors

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that a meeting of creditors of Paving and Plant Processes Ltd., will be held at the office of KPMG Peat Marwick, Boardroom, Tenth Floor, National Mutual Centre, Shortland Street, Auckland on the 1st day of May 1989 at 2.45 p.m.

The meeting is convened for the purpose of considering the position of the company's affairs, the company have convened an extraordinary general meeting of its members to be held on the same day for the purpose of considering, and if deemed expedient, passing an extraordinary resolution to wind up the company voluntarily.

An ordinary resolution will be submitted to the meeting for the nomination of a person to be the liquidator of the company for the purpose of the winding up.

Any person entitled to vote and attend at this meeting may appoint another person, whether otherwise qualified to attend and vote or not, as his proxy to attend and to vote in his stead.

Proxies to be used at the meeting must be lodged at the office of KPMG Peat Marwick, National Mutual Centre, Shortland Street, Auckland not later than 4 p.m. on the 28th day of April 1989.

Dated this 14th day of April 1989.

By order of the board of directors.

co6300

Baker Builders Ltd.

Notice to Creditors

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that a meeting of creditors of Baker Builders Ltd., will be held at the office of KPMG Peat Marwick, Boardroom, Tenth Floor, National Mutual Centre, Shortland Street, Auckland on the 1st day of May 1989 at 2.20 p.m.

The meeting is convened for the purpose of considering the position of the company's affairs, the company have convened an extraordinary general meeting of its members to be held on the same day for the purpose of considering, and if deemed expedient, passing an extraordinary resolution to wind up the company voluntarily.

An ordinary resolution will be submitted to the meeting for the nomination of a person to be the liquidator of the company for the purpose of the winding up.

Any person entitled to vote and attend at this meeting may appoint another person, whether otherwise qualified to attend and vote or not, as his proxy to attend and to vote in his stead.

Proxies to be used at the meeting must be lodged at the office of KPMG Peat Marwick, National Mutual Centre, Shortland Street, Auckland not later than 4 p.m. on the 28th day of April 1989.

Dated this 14th day of April 1989.

By order of the board of directors.

co6302

Higas Industries Ltd.

Notice to Creditors

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that a meeting of creditors of Higas Industries Ltd., will be held at the office of KPMG Peat Marwick, Boardroom, Tenth Floor, National Mutual Centre, Shortland Street, Auckland on the 1st day of May 1989 at 3.35 p.m.

The meeting is convened for the purpose of considering the position of the company's affairs, the company have convened an extraordinary general meeting of its members to be held on the same day for the purpose of considering, and if deemed expedient, passing an extraordinary resolution to wind up the company voluntarily.

An ordinary resolution will be submitted to the meeting for the nomination of a person to be the liquidator of the company for the purpose of the winding up.

Any person entitled to vote and attend at this meeting may appoint another person, whether otherwise qualified to attend and vote or not, as his proxy to attend and to vote in his stead.

Proxies to be used at the meeting must be lodged at the office of KPMG Peat Marwick, National Mutual Centre, Shortland Street, Auckland not later than 4 p.m. on the 28th day of April 1989.

Dated this 14th day of April 1989.

By order of the board of directors.

co6304

In the matter of the Companies Act 1955, and in the matter of
T. J. Muir Ltd.:

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 18th day of April 1989 pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"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 at Hamilton this 18th day of April 1989.

G. B. C. GOULD, Liquidator.

co6346

In the matter of the Companies Act 1955, and in the matter of
B. B. & P. McKenna Ltd.:

Notice is hereby given under section 269 (1) of the Companies Act 1955 that B. B. & P. McKenna Ltd. has by special resolution dated 12 April 1989, resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

A declaration of solvency has been filed.

Any written objections should be made to the District Registrar of Companies, Private Bag, Christchurch, within 30 days of this notice.

Dated at Wellington this 18th day of April 1989.

D. LEE, Secretary.

co6362

In the matter of the Companies Act 1955, and in the matter of
Crystal Orchards Ltd. (in voluntary liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of April 1989, the following resolutions were passed by the company—

1. That the company be wound up voluntarily.