

o'clock in the forenoon on the 22nd day of May 1989 at the above stated address.

Dated this 27th day of April 1989.

C. J. DRUMM, Liquidator.

co6928

### G. R. Jameson & Co. Ltd.

The company is in the process of being wound up as part of the rationalisation of the trading activities of the late G. R. Jameson.

The trading activities of G. R. Jameson & Co. Ltd., will be transferred to Hilda Jameson who will continue the business personally.

The winding up of the company is by way of members voluntary resolution and has been preceded by a declaration of solvency filed with the Registrar of Companies.

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **G. R. Jameson & Co. Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 31st day of March 1989, the following special resolution was passed by the company, namely

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily".

Dated this 27th day of April 1989.

J. L. VAGUE and K. J. BEARSLEY, Liquidators.

co6915

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Berg Holdings (Rotorua) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company (or a meeting of the creditors of the above-named company), will be held at Ernst & Whinney, Chartered Accountants, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland, on the 19th day of May 1989 at 3 o'clock in the afternoon 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.

Dated this 1st day of May 1989.

C. A. VOYCE and J. P. MELTZER, Liquidators.

co6919

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Berg Game & Seafoods Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company (or a meeting of the creditors of the above-named company), will be held at Ernst & Whinney, Chartered Accountants, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 19th day of May 1989 at 3 o'clock in the afternoon 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.

Dated this 1st day of May 1989.

C. A. VOYCE and J. P. MELTZER, Liquidators.

co6923

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company (or a meeting of the creditors of the above-named company), will be held at Ernst & Whinney, Chartered Accountants, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 19th day of May 1989 at 3 o'clock in the afternoon 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.

Dated this 1st day of May 1989.

C. A. VOYCE and J. P. MELTZER, Liquidators.

co6926

In the matter of the Companies Act 1955, and in the matter of **Lake Store (St Arnaud) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Thompson & Daly, 266 Hardy Street, Nelson, on Friday, the 12th day of May 1989 at 10.45 a.m. for the purpose of having an account laid before it showing how the winding up had 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 be retained by the liquidator for a period of 5 years and may then be destroyed."

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 be a member.

Dated this 28th day of April 1989.

D. J. DALY, Liquidator.

Address of Liquidator: 266 Hardy Street, Nelson.

co6954

In the matter of the Companies Act 1955, and in the matter of **Peter Ellis (Pepin Island) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Thompson & Daly, 266 Hardy Street, Nelson, on Friday, the 12th day of May 1989 at 11.15 a.m. for the purpose of having an account laid before it showing how the winding up had 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 be retained by the liquidator for a period of 5 years and may then be destroyed."

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 be a member.

Dated this 28th day of April 1989.

D. J. DALY, Liquidator.

Address of Liquidator: 266 Hardy Street, Nelson.

co6955