

Notice of Final General Meeting

In the matter of the Companies Act 1955, and in the matter of **Bay Development Company Ltd.** (in voluntary liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Bay Development Company Ltd. (in voluntary liquidation), will be held in the offices of Price Waterhouse, Second Floor Boardroom, Quay Tower, 29 Customs Street, Auckland on Monday, 29 May 1989 at 3.30 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.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and records of the company be retained by the liquidator for a period of 12 months from the date of this resolution and then destroyed.

Dated this 3rd day of May 1989.

P. R. PRESTON, Liquidator.

co7111

Notice of Appointment of Liquidator

In the matter of the Companies Act 1955, and in the matter of **Dekka Engineering Ltd.** (in voluntary liquidation):

Notice is hereby given that John Francis Managh, chartered accountant of Suite 8, Book House, 86 Boulcott Street, Wellington was appointed liquidator of Dekka Engineering Ltd. on the 1st day of May 1989, by resolution of the creditors.

Dated this 2nd day of May 1989.

J. F. MANAGH, Liquidator.

co7128

Notice Calling Final Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Brown Webb & Co., on the 31st day of May 1989 at 2.30 p.m. 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 explanations thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the liquidator be authorised to dispose of the books of the company and the books of the liquidator as he thinks fit."

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 2nd day of May 1989.

G. W. A. BLACK.

Address of Liquidator: 111 Avenue Road East, Hastings.

co7130

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.

In the matter of the Companies Act 1955, and in the matter of **G R Jameson & Co Ltd.** (in liquidation):

Notice is hereby given that as the liquidator of G R Jameson & Co Ltd., which is being wound up voluntarily, I fix the 19th day of May 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 3rd day of May 1989.

J. L. VAGUE, Liquidator.

Address: G R Jameson & Co Ltd. (in liquidation), Coopers & Lybrand, P.O. Box 48, Auckland 1.

co7116

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Group Engineers Ltd.**:

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 2nd day of May 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 2nd day of May 1989.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co7117

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **D F Williamson Holdings 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 Messrs Burns Metcalf Chung & Co., Solicitors, Second Floor, GBL House, 330 Lambton Quay on the 30th 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.

Further Business:

To further consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That pursuant to section 328 of the Companies Act 1955, the books and papers of the company shall be stored at the home of D F Williamson, 23 Arakuaka Street, Waikanae, for the statutory period of 5 years.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member. Proxy forms may be obtained from the liquidator and must be lodged with him not later than 3 o'clock on the 29th day of May 1989.

Dated this 1st day of May 1989.

M. CHUNG.

co7118