

Advertisement for Creditors

In the matter of the Companies Act 1955, and in the matter of **Shelton Properties Ltd.** (in voluntary liquidation, members' winding up):

Notice is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 12th day of June 1989, to send in their names and addresses and the particulars of their debts or claims and to establish any title they may have to priority under section 308 of the Act to the liquidators of the said company.

Dated the 4th day of May 1989.

R. K. WRIGHT, Liquidator.

R. K. Wright, Chartered Accountant, P.O. Box 1699, Auckland.

Note: This notice is purely formal. All claims have been or will be paid in full.

co7307

Bexley Foods Ltd.**Notice of Meeting of Creditors**

Notice is hereby given that a meeting of the above-named company will be held in the Garden Lounge of the Commercial Club, 27-33 Ohinerau Street, Remuera, Auckland, on Friday, the 19th day of May 1989 at 11 a.m.

Business:

Consideration of a statement of the position of the company's affairs.

Reasons for the winding up of the company.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

The remuneration of the liquidator if no appointment of committee of inspection.

General business.

Proxies to be used at the meeting must be lodged at the offices of Ernst & Whinney, Level 13, 125 Queen Street, Auckland, not later than 4 o'clock in the afternoon of the 18th day of May 1989.

Dated this 5th day of May 1989.

C. JONES, Director.

co7311

Robinson Marine Engineers Ltd.
AK. 069050**Notice of Voluntary Winding Up**

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of April 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 1st day of May 1989.

R. J. WILLIS, Liquidator.

co7271

Bruce MacKay Ltd. (in liquidation)**Notice Calling General Meeting**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a general meeting of the company will be held at the liquidator's office, situated at Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, on the 30th day of May 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 Bruce P. MacKay for a period of 5 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 Auckland this 4th day of May 1989.

M. B. ROBINSON, Liquidator.

co7274

Hamiltons Transport Ltd. (in liquidation)**Notice of Voluntary Winding Up Resolution**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that a special general meeting of the company duly convened and held on the 3rd day of May 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That M. D. McPherson and N. J. McMillan, chartered accountants of Paeroa, be appointed joint liquidators.

Dated this 3rd day of May 1989.

R. M. HAMILTON and M. D. McPHERSON, Directors.

co7291

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Noosa Holdings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of April 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Dated this 28th day of April 1989.

K. T. STOTTER and G. S. REA, Joint Liquidators.

Address of Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

co7277

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Robinson Marine Engineers Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 18th 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 any distribution.

Dated this 28th day of April 1989.

R. J. WILLIS, Liquidator.

Address of Liquidator: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, P.O. Box 3899, Auckland 1.

co7272