

B. M. CAMPBELL, Liquidator.

Address of Liquidator: Care of Mabee Halstead & Kiddle, Chartered Accountants, Fourth Floor, Barclays House, 70 Shortland Street, P.O. Box 221, Auckland.

co7635

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

Notice is given pursuant to section 290 of the Companies Act 1955, that general meetings of the members and creditors of the company will be held in the boardroom of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on Friday, 2 June 1989.

Meeting of members at 11.15 a.m.

Meeting of creditors at 11.30 a.m.

The meetings are for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meetings must be lodged at the address given below not later than 11 a.m. on 1 June 1989.

Dated this 12th day of May 1989.

D. R. GREEN, Liquidator.

Address of Liquidator: P.O. Box 648, Palmerston North.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member/creditor of the company.

co7625

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Pukerangi Holdings 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 1st day of June 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 11th day of May 1989.

R. D. AGNEW, Liquidator.

Address of Liquidator: Pukerangi Holdings Ltd. (in liquidation), P.O. Box 48, Auckland.

co7629

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **McCallum Brown Jones Construction Ltd.** AK. 307240 (in liquidation) (trading as **MBJ Construction**):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix Friday, the 15th day of June 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 17th day of May 1989.

J. L. VAGUE, Liquidator.

Address of Liquidator: McCallum Brown Jones Construction Ltd., care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

co7623

Notice of Members Voluntary Winding Up Pursuant to Section 269 of the Companies Act 1955

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

Notice is hereby given that by entry in the minute book dated 4 May 1989, it was resolved that the company be wound up voluntarily and that Selwyn D. Cartwright of Auckland, chartered accountant, be appointed liquidator.

Dated at Auckland this 11th day of May 1989.

S. D. CARTWRIGHT, Liquidator.

National Bank Building, 391 Great North Road, Henderson.

co7590

In the matter of section 290 of the Companies Act 1955, and in the matter of **Nith Street Autodrome Ltd.** (in liquidation):

Take notice that a meeting of creditors and contributories in the above matter will be held in the Boardroom, Spicer & Oppenheim, 123 Spey Street, Invercargill on 26 May 1989 at 2 o'clock in the afternoon.

Agenda:

Liquidator's statement of accounts and report on the conduct of the winding up for the year ended 14 March 1989.

Proxies to be used at meeting must be lodged with the liquidator at the office of Spicer & Oppenheim, Chartered Accountants, 123 Spey Street, Invercargill (P.O. Box 1206, Invercargill), not later than 2 o'clock on 25 May 1989.

Dated this 11th day of March 1989.

L. A. T. CUTHILL, Liquidator.

co7593

United Travel Holdings Ltd.

Notice of General Meeting

Notice is hereby given that a general meeting of the members of United Travel Holdings Ltd., will be held at Cairns, Australia on 28 May 1989, to commence immediately upon the close of business conducted at the annual general meeting of the company, for the purpose of considering and, if thought fit, of passing the following special resolutions:

1. That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting the objects in clause 5 of the memorandum.
2. That the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955), except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited.

And further take notice that any members entitled to attend and vote are entitled to appoint a proxy to attend and vote instead of him/her and that proxy need not be a member of the company.

Dated this 5th day of May 1989.

C. V. CRAIG, Company Secretary.

co7578

G N & K L Dickson 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,