

Dated this 16th day of May 1989.

W. VAN DEN BERG, Managing Director.

co7817

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

Pursuant to Section 362 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Swarbrick Contractors Ltd.:**

Notice is hereby given that by means of an entry in its minute book dated the 16th day of May 1989, signed in accordance with subsections (1) and (4) of section 362 of the Companies Act 1955, the following extraordinary resolutions were passed by the company:

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.
2. That Peter George Steel and Timothy Michael Herrick of Price Waterhouse, Chartered Accountants, Christchurch, be nominated as joint and several liquidators of the company in terms of section 285 of the Companies Act 1955.

Accordingly a meeting of the creditors of the company will be held at the offices of Price Waterhouse, Chartered Accountants, 208 Oxford Terrace, Christchurch on the 29th day of May 1989 at 10.30 a.m.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed then sanction, if thought fit, the exercise by the liquidator of the powers set out in section 294 (1) (a) of the Companies Act 1955.

Proxies for this meeting must be lodged at the offices of Price Waterhouse, 208 Oxford Terrace, Christchurch, not later than 4 p.m. on the 26th day of May 1989.

Dated this 16th day of May 1989.

M. SWARBRICK, Director.

co7819

Notice of Resolution of Voluntary Winding Up

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of section 362 (1) of the Companies Act 1955, and in the matter of **Peter Stewart Electrical Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of May 1989, the following extraordinary resolution was passed by the company namely:

1. That the company cannot by reason of its liabilities continue in business and should be wound up voluntarily.
2. That Lindsay John Jackson of Auckland, be nominated as liquidator of the company.

A meeting of creditors of the above-named company will accordingly be held in the Boardroom, Graham, Green & Partners, First Floor, 3 Broadway, Newmarket, Auckland on Friday, the 19th day of May 1989 at 10 a.m.

Business:

1. Consideration of a statement of position of the affairs of the company.
2. Appointment of a liquidator.
3. Appointment of a committee of inspection if required.

Proxies: General and special proxies to be used at the meeting must be lodged at the offices of Graham, Green & Partners, First Floor, 3 Broadway, Newmarket, Auckland 1, not later than 4 p.m. on the 18th day of May 1989.

Dated this 5th day of May 1989.

P. STEWART, Director.

co7854

Advertisement of Appointment of Liquidator

In the matter of **Anthony Stevens Holdings Ltd.** (in liquidation), **International Airpark Ltd.** (in liquidation) and **Eaglehurst Properties Ltd.** (in liquidation):

By order of the Court of Appeal of New Zealand at Wellington dated the 12th day of May 1989, Bryan Norreys Kensington and John Joseph Cregten of Arthur Young, chartered accountants, have been appointed liquidators of the above-named companies without a committee of inspection.

Dated this 17th day of May 1989.

B. N. KENSINGTON and J. J. CREGTEN, Liquidators.

Address of the liquidators is the Sixteenth Floor, National Mutual Building, Shortland Street, Auckland or care of P.O. Box 2146, Auckland.

co7814

In the matter of the Companies Act 1955, and in the matter of **Van Grondelle Enterprises Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of May 1989, the following special resolution was passed, namely:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that John Childers Saunders of Christchurch, chartered accountant, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* all or part of the assets of the company."

The liquidator hereby fixes the 31st 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 12th day of May 1989.

J. C. SAUNDERS, Liquidator.

P.O. Box 13-237, Christchurch.

co7800

In the matter of the Companies Act 1955, and in the matter of **Logan Smith Ltd.** AK. 057674 (in voluntary liquidation and voluntary winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Messrs Holmden Horrocks & Co., Commercial Road, Helensville on the 12th day of June 1989 at 3 o'clock in the afternoon for the purpose of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

D. N. JURY, Liquidator.

co7802