McDonalds Value Supermarket (Geraldine) Ltd. (in voluntary liquidation)

The liquidator of the above-named company hereby requests proof of debt forms to be completed and sent to our office prior to 30 May 1989, these should be addressed to: McDonalds Value Supermarket (Geraldine) Ltd. (In Voluntary Liquidation), P.O. Box 2099, Christchurch.

E. J. OWENS, Liquidator.

co7750

Perangahau Transport Company Ltd. Notice of Members Voluntary Winding Up

Pursuant to Section 268 (b) of the Companies Act 1955

Notice is hereby given that by way of entry in the minute book on the 12th day of May 1989, the following special resolution was passed:

- That in terms of section 268 (b) of the Companies Act 1955, the members agree to the voluntary winding up of the company.
- That in terms of section 276 (1) of the Companies Act 1955, Anthony John Davidson be appointed liquidator of the company.

Dated this 15th day of May 1989.

R. F. FOLEY, Secretary.

co7782

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Okura Land Holdings Ltd., which is being wound up voluntarily, does hereby fix the 1st 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 the distribution.

W. J. BRERETON, Liquidator.

Address of Liquidator: Messrs Weber Middleton, Chartered Accountants, P.O. Box 21, Kerikeri.

co7761

Okura Land Holdings Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 of the Companies Act 1955

Take notice that a special resolution was passed by the members of Okura Land Holdings Ltd., by entry in the minute book on the 1st day of May 1989, that the company be wound up voluntarily.

W. J. BRERETON, Director.

co7762

Harrison Builders Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Harrison Builders Ltd. in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 24 April 1989:

"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 Messrs A. E. Chester and S. C. Grey, chartered accountants of Auckland, be appointed liquidators."

The liquidators hereby fix 31 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 15th day of May 1989.

A. E. CHESTER and S. C. GREY, Joint Liquidators.

Address of Liquidators: Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co7741

Chandlers Carrying Company Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Chandlers Carrying Company Ltd. in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 15 May 1989:

"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 Messrs A. E. Chester and S. C. Grey, chartered accountants of Auckland, be appointed liquidators."

The liquidators hereby fix 31 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 15th day of May 1989.

A. E. CHESTER and S. C. GREY, Joint Liquidators.

Address of Liquidators: Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co7742

Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch, at 10.30 a.m. on Thursday, the 1st day of June 1989.

- (i) To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (i) of the Companies Act 1955.
- (ii) To fix the remuneration to be paid to the liquidator pursuant to section 287 (i) of the Companies Act 1955.
- (iii) To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch, not later than 4 o'clock in the afternoon on the 31st day of May 1989.