

In the matter of the Companies Act 1955, and in the matter of **H. A. McLeod Ltd.** AK. 1960/777 (in voluntary liquidation and members' 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 Horricks & Co., Commercial Road, Helensville, on the 12th day of June 1989 at 2 p.m. 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.

J. A. PYATT, Liquidator.

cc7869

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Diamond Express Ltd.:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company on the 17th day of May 1989, passed a resolution for a creditors voluntary wind up, and that a meeting of creditors of the company will be held at 69 Rutherford Street, Lower Hutt on the 29th day of May 1989 at 2 p.m. in the afternoon.

#### Business:

1. Consideration of a statement of the position of the company's affairs.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 69 Rutherford Street, Lower Hutt not later than 4 p.m. on the 26th day of May 1989.

Dated this 17th day of May 1989.

By order of the director:

D. ARNOLD.

cc7847

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **G. S. Bonnici (Onehunga) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of May 1989 the following extraordinary resolution was passed by the company, namely:

"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".

Dated this 17th day of May 1989.

G. S. BONNICI, Director.

On the 17th day of May 1989 the company passed a resolution that the Official Assignee be appointed Provisional Liquidator. On the 17th day of May 1989 Gerald Stanley Rea and Allan Richard Duffy whose address is care of Messrs Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland, were appointed Provisional Liquidators in place of the Official Assignee.

cc7945

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **G. S. Bonnici (Onehunga) Ltd.:** (in liquidation)

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of May 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will

accordingly be held at 10 a.m. on the 26th day of May 1989 in the Boardroom of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

#### Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 17th day of May 1989.

By order of the directors:

G. S. BONNICI.

cc7954

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **White Star Motors Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of May 1989 the following extraordinary resolution was passed by the company, namely:

"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".

Dated this 15th day of May 1989.

J. S. WARD, Director.

On the 15th day of May 1989 the company passed a resolution that the Official Assignee be appointed Provisional Liquidator. On the 16th day of May 1989 Gerald Stanley Rea and Allan Richard Duffy whose address is care of Messrs Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland, were appointed Provisional Liquidators in place of the Official Assignee.

cc7959

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **White Star Motors Ltd.:** (in liquidation)

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of May 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 9 a.m. on the 26th day of May 1989 in the Boardroom of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

#### Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 15th day of May 1989.

By order of the directors:

J. S. WARD.

cc7964

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Ebor Buildings Ltd.:**

Notice is hereby given that after delivery to the Registrar of Companies on the 16th day of May 1989 of a declaration of solvency pursuant to the provisions of section 274, the company by a minute entered in its minute book pursuant to