

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 at Palmerston North on this 26th day of May 1989.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co8272

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

Notice is hereby given that by an entry in its minute book, signed in accordance with sections 362 (1) and (4) of the Companies Act 1955, the above-named company on the 26th day of May 1989 passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the offices of Arthur Young, First Floor, National Mutual Centre, 41 Shortland Street, Auckland on the 15th day of June 1989 at 10 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of John Joseph Cregten and Bryan Norreys Kensington as joint and several liquidators of the company.
3. Appointment of committee of inspection, if thought fit.

Dated this 26th day of May 1989.

By order of the directors:

N. A. CULLEN, Director.

co8274

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th 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 31st day of May 1989.

G. BAXTER, Director.

co8334

Notice of Meeting of Creditors

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 25th day of May 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Fifth Floor Boardroom, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on Wednesday, the 7th day of June 1989 at 2 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 31st day of May 1989.

G. BAXTER, Director.

co8335

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **City Meat Market Ltd.** (in 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 KPMG Peat Marwick, Twelfth Floor, Peat Marwick Towers, 85 Alexandra Street, Hamilton at 10 o'clock on the 16th day of June 1989, for the purposes of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanations thereof by the liquidator, and to determine the manner in which 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.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton, not later than 4 o'clock in the afternoon on the 15th day of June 1989.

Dated this 26th day of May 1989.

J. H. GAUKRODGER, Liquidator.

co8337

In the matter of the Companies Act 1955, and in the matter of **Kelso Downs Farm:**

Notice is hereby given that the shareholders of the company have by special resolution dated the 24th day of May 1989, resolved that the company be wound up voluntarily and notice is hereby given that the shareholders by special resolution dated the 24th day of May 1989, resolved to appoint Kenneth Francis McKenzie of Timaru, solicitor, to be the liquidator for the purpose of winding up the affairs and distributing the assets of the company.

K. M. HAGGITT, Solicitor for the Company.

Address for Liquidator: At the offices of Messrs Raymond Sullivan McGlashan, Solicitors, 27 Strathallan Street (P.O. Box 557), Timaru.

co8342

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **F W & M F Popkin Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of May 1989, the following special resolution was passed by the company namely:

That the company be wound up voluntarily. A declaration of solvency has been made.

Dated this 24th day of May 1989.

G. K. FREW, Liquidator.

co8352

In the matter of the Companies Act 1955, and in the matter of **New Zealand Drug Company Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of May