

## MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

### Notice of Last Day for Receiving Proofs of Debt

*Name of Company:* **West Auckland Sawmills Ltd.**  
*Address of Registered Office:* Care of the Official Assignee, Auckland.  
*Registry of High Court:* Auckland.  
*Number of Matter:* M. 1825/89.  
*Last Day for Receiving Proofs of Debt:* 25 July 1990.  
 T. W. PAIN, Deputy Official Assignee, Official Liquidator.  
 Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland 1.

md7621

### Notice of Last Day for Receiving Proofs of Debt

*Name of Company:* **Property Corp. Holdings Ltd.** (in liquidation).  
*Address of Registered Office:* Care of the Official Assignee, Auckland.  
*Registry of High Court:* Auckland.  
*Number of Matter:* M. 1462/89.  
*Last Day for Receiving Proofs of Debt:* 8 August 1990.  
*Officer for Inquiries:* L. Mitchell.  
 T. W. PAIN, Deputy Official Assignee, Official Liquidator.  
 Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md7710

### Notice of Last Day of Filing Proofs of Debt

The last day for filing proofs of debt in the under-mentioned liquidations will be the 1st day of August 1990:

- Stellar Group Ltd. (in liquidation).
- Text Processors Ltd. (in liquidation).
- Dress Suit Hire Service Ltd. (in liquidation).
- Dunedin Advertising Displays Ltd. (in liquidation).
- Cheltar Holdings Ltd. (in liquidation).
- Hayes & Bloxham Ltd. (in liquidation).
- Southern Logging Ltd. (in liquidation).

Dated at Dunedin this 12th day of July 1990.  
 T. E. LAING, Official Assignee, Official Liquidator.  
 Commercial Affairs Division, Private Bag, Dunedin.

md7682

### Notice of Final Meeting of Members Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Rotorua Engineering Company Ltd.** (in liquidation):  
 Notice is hereby given that the final meeting of members is called for on Tuesday, the 7th day of August 1990 at 9 a.m., to be held at the offices of Iles Casey & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.  
*Business:*

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 10th day of July 1990.  
 A. J. GIBSON, Liquidator.

md7667

### Notice of Final Meeting of Company

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Ainger Tomlin, Chartered Accountants, 116 Riccarton Road, Christchurch, on the 25th day of July 1990 at 11 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

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

Proxies to be used at the meeting must be lodged with the undersigned at the office of Ainger Tomlin, not later than 4 p.m. on the 24th day of July 1990.

Dated this 10th day of July 1990.

W. J. AINGER, Liquidator.

*Address of Liquidator:* Ainger Tomlin, Chartered Accountants, P.O. Box 8237, Christchurch.

md7646

### Notice of Final Meeting of Company

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Ainger Tomlin, Chartered Accountants, 116 Riccarton Road, Christchurch, on the 25th day of July 1990 at 11.30 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

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

Dated this 10th day of July 1990.

W. J. AINGER, Liquidator.

*Address of Liquidator:* Ainger Tomlin, Chartered Accountants, P.O. Box 8237, Christchurch.

md7647

### Giltrap Motor Group Ltd.

#### Notice of Extraordinary General Meeting to Pass Special Resolution Amending Memorandum of Association

*Pursuant to Sections 15A and 18 of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of the members of the company will be held at the offices of McElroy Milne, Solicitors, Sixteenth Floor, Southpac Tower, corner of Queen and Customs Streets, Auckland on the 30th day of July 1990 at 11 a.m. for the purpose of considering and, if thought fit, to passing the following resolutions:

- "1. The memorandum of association of the company is altered by omitting all the stated objects of the company and all the provisions with respect to the powers of the company.
- "2. Henceforth the company shall have the rights, powers and privileges of a natural person (including the powers