#### Further Business:

To consider and if thought fit pass the following resolution, namely—

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 17th day of January 1990.

B. F. KERRIDGE, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md1069

# **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Blenheim Car Trimmers Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22A Scott Street, Blenheim, on the 19th day of February 1990 at 2 p.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.

#### Further Business:

To consider and if thought fit pass the following resolution, namely—  $\,$ 

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 17th day of January 1990.

B. F. KERRIDGE, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md1070

# Visual Prints Ltd.

# Notice of Final Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Winder Rae & Co., Chartered Accountants, 130 Riccarton Road, Christchurch on Wednesday, the 14th day of February 1990 at 2 p.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 liquidators.

Dated this 31st day of January 1990.

M. WINDER and G. RAE, Liquidators.

md1071

# Stuart Blanchard Motors Ltd. Notice of Final Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Winder Rae & Co., Chartered Accountants, 130 Riccarton Road, Christchurch on Wednesday, the 14th day of February 1990 at 2 p.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.

Dated this 15th day of January 1990.

M. WINDER, Liquidator.

md1072

## R. J. Harrison Ltd.

#### Notice of Final Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Winder Rae & Co., Chartered Accountants, 130 Riccarton Road, Christchurch on Wednesday, the 14th day of February 1990 at 2 p.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 liquidators.

Dated this 31st day of January 1990.

M. WINDER and K. JORDON, Liquidators.

md1073

## **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Mac's Fish Supply Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of Richardson Epplett and Partners, 120E Queen Street, Hastings on Wednesday, the 14th day of February 1990 at 4 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the company has been disposed of, and to receive any explanation thereof by the liquidator.

#### Further Business:

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution:

That the books and papers of the company be held at the offices of the liquidator until such time as they may be destroyed.

Every member of the company 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.

md1191

#### Kaiapoi Engineering Company Ltd.

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of January 1990, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955 at the Kaiapoi Community Centre, Charles Street, Kaiapoi on Friday, the 2nd day of February 1990 at 11 a.m.

# Agenda:

- 1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
- 2. Nomination of liquidator, pursuant to section  $285\ of\ the$  Companies Act 1955.
- 3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 22nd day of January 1990.

W. J. HARWOOD, Governing Director.

md1192