

**Further Business:**

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

“That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator 2 years from the date of this meeting.”

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 9th day of February 1990.

B. MCCALLUM, for the Liquidator.

md1663

### Members Voluntary Winding Up Pursuant to Section 281 of the Companies Act 1955

Final winding up meetings of members of the following companies will be held as below:

**Barnagh (Nelson) Ltd.**, dated Monday, the 12th day of March 1990 at 9 a.m.

**H.C. Cotton & Sons Ltd.**, dated Monday, the 12th day of March 1990 at 10.30 a.m.

**Ross Hood Ltd.**, dated Monday, the 12th day of March 1990 at 11.30 a.m.

Notice is given that a general meeting of the shareholders of each of these companies will be held in the Boardroom of Thompson, Daly & Co, 266 Hardy Street, Nelson at the given times 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 respective meetings is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member.

Dated this 9th day of February 1990.

Note: These are non-trading companies which have filed declarations of solvency and paid all their debts in full.

md1665

**Eastland Distributors Ltd.**

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held at the Poverty Bay Club (Committee Rooms) on Wednesday, the 28th day of February 1990 at 11 o'clock in the forenoon.

**Business:**

(a) Consideration of a statement of the position of the affairs of the company.

(b) Nomination of a liquidator.

(c) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 5 o'clock in the afternoon of the 27th day of February 1990.

Dated this 10th day of February 1990.

V. ROMERO, Director.

md1666

**Notice to Members of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **B. and J. Ellis Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of members of B. and J. Ellis Ltd. (in voluntary liquidation), will be held at the offices of Walton Railton & Co., corner Eighth Avenue and Cameron Road, Tauranga, on the 1st day of March 1990 at

10.30 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 7th day of February 1990.

C. W. RAILTON, Liquidator.

md1667

**Notice to Members of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Gate Pa Service Station Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of members of Gate Pa Service Station Ltd. (in voluntary liquidation), will be held at the offices of Walton Railton & Co., corner Eighth Avenue and Cameron Road, Tauranga, on the 1st day of March 1990 at 10.30 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 7th day of February 1990.

R. P. ARMSTRONG, Liquidator.

md1668

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **EM Cee Enterprises Ltd.** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of creditors of the above-named company will be held in the Boardroom, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch on the 23rd day of February 1990 at 10 a.m. for the purpose:

(1) 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.

(2) To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final general meeting of the members of the company will be held in the Boardroom, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch on the 23rd day of February 1990 at 10.30 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 and to receive any explanation thereof by the liquidator.

Proxies to be used at the above meetings must be lodged with the undersigned not later than 10 a.m. on the 23rd day of February 1990.

Dated this 7th day of February 1990.

S. B. ASHTON, Liquidator.

*Address of Liquidator:* Ashton Wheelans & Hegan, Chartered Accountants, 127 Armagh Street, P.O. Box 13-042, Christchurch.

md1645

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **West Auckland Engine Reconditioners 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 8th day of February 1990 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Tenth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on the 21st day of February 1990 at 2 o'clock in the afternoon.