

Notice of Meeting of Creditors where Winding Up Resolution Passed by Entry in Minute Book

In the matter of section 362 of the Companies Act 1955, and in the matter of **Gate and Pallet Manufacturing Co. Ltd.:**

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 15th day of December 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 the Fifth Floor, Ernst & Young House, 711 Victoria Street, Hamilton on Tuesday, the 9th day of January 1990 at 9 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

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, Fifth Floor, 711 Victoria Street, Hamilton, not later than 4 o'clock in the afternoon of the 8th day of January 1990.

Dated this 15th day of December 1989.

By order of the directors:

L. A. WELLS, Secretary.

md284

A. B. & R. J. Coombs Ltd. K. B. & D. E. Frater Ltd.

Notice of Creditors Meeting

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that meetings of creditors in the above companies will be held on Wednesday, the 24th day of January 1990 at 2 p.m., at the offices of Brown, Webb & Company, 111E Avenue Road, Hastings to resolve the matters involved in the proposed creditors voluntary winding up.

Dated this 20th day of December 1989.

(These meetings are to satisfy a technical requirement of the Companies Act and directors consider the companies are able to pay their debts.)

md273

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Marine Structures Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of shareholders of the above-named company will be held at 10 a.m. on the 15th day of January 1990, in the Boardroom, Te Waipounamu House, Fifth Floor, 127 Armagh Street, Christchurch, 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.

S. B. ASHTON, J. W. WHEELANS, J. W. D. RYDER, Joint Liquidators.

md271

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **New Zealand Structures Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of shareholders of the above-named company will be held at 10.30 a.m. on the 15th day of January 1990, in the Boardroom, Te Waipounamu House, Fifth Floor, 127 Armagh Street, Christchurch, 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.

S. B. ASHTON, J. W. WHEELANS, J. W. D. RYDER, Joint Liquidators.

md270

Kenneth Gilmour Pharmacy Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Kenneth Gilmour Pharmacy Ltd. (in liquidation), will be held in the offices of the liquidator, Floor 5, Campbells Building, Vulcan Lane, Auckland on Wednesday, the 31st day of January 1990 at 9 a.m.

Business:

1. To receive and consider the liquidator's account, 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator, as he thinks fit.

3. General business.

Dated this 17th day of January 1990.

R. M. PRYCE, Liquidator.

md241

Notice Calling Final Meetings of Members and Creditors

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

Notice is given pursuant to section 291 of the Companies Act 1955, that a final general meeting of the members of the company will be held at the office of the liquidator, 86 Station Street, Napier, on Wednesday, the 31st day of January 1990 at 3 p.m. to be followed by a final meeting of creditors on the same date at 4 p.m. The purpose of both meetings will be:

(a) Having an account laid before the meetings showing the manner in which the liquidation has been conducted and the property of the company disposed of during the period of liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Monday, the 29th day of January 1990.

Dated this 17th day of January 1990.

D. W. PEARSON and J. R. PALAIRET, Liquidators.

Address of Liquidators: P.O. Box 944, Napier.

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

md335

In the matter of the Companies Act 1955, and in the matter of **UEB/Kiwi Holdings Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Deloitte Haskins & Sells, Tower Two, Shortland Centre, Shortland Street, Auckland on Thursday, the 1st 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 of, and to receive any explanation thereof by the liquidator.