

2. Disposal of books and records of the company.
3. General business.

Dated this 29th day of December 1989.

P. C. CHATFIELD, Liquidator.

md460

### **I. S. Campbell & Son Ltd.**

#### **Notice to Creditors.**

Notice is hereby given that as the company has resolved to be liquidated voluntarily, a meeting of creditors will be held at 10.30 a.m. on the 25th day of January 1990, at the offices of Oldershaw & Co., Kennedy Road, Napier, for the purpose of appointing a liquidator, consideration of statement of the position of the company's affairs and a list of creditors and appointment of inspection if thought fit.

OLDERSHAW & CO., Chartered Accountants.

Marewa House, Napier.

Note: The meeting of creditors is to satisfy a technical requirement of the Companies Act and the directors consider the company is able to pay its debts.

md446

#### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Cashmere Breeding Partnership 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 offices of Campbell Tyson, 17 Hall Street, Pukekohe, on the 1st day of February 1990 at 3 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.

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

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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 must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on 31 January 1990.

Dated this 21st day of December 1989.

P. G. MUIR, Liquidator.

md410

### **Matthews Masonry Ltd.**

#### **Notice of Meeting of Creditors (Where Winding Up Resolution Passed by Entry in the Minute Book)**

*Pursuant to Section 362 (8) of the Companies Act 1955*

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 21st 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 pursuant to section 362 (8) of the Companies Act 1955, at the offices of Ernst & Young, First Floor, National Mutual Building, Shortland Street, Auckland on Wednesday, the 17th day of January 1990 at 11 o'clock in the forenoon.

#### **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 liquidators 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 21st day of December 1989.

S. B. MATTHEWS, Director.

#### **Proxies:**

A creditor who is unable to attend may appoint a proxy, who need not be a creditor, to attend and vote instead of him. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing.

md501

#### **Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the liquidator of Bluestripes (Tauranga) Ltd. (in liquidation), which is being wound up voluntarily, do hereby fix the 12th day of January 1990, as the day on or before which the creditors of the 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 this 15th day of December 1990.

J. S. DONALD and A. HOOGERBRUG, Liquidators.

*Address of Liquidator:* Murray Crossman & Partners, P.O. Box 743, Tauranga.

md441

### **Ruanui Station Ltd.**

#### **Notice of Meeting of Members**

*To:* All members or shareholders in Ruanui Station Ltd. (in liquidation).

Notice is hereby given that a meeting in the nature of an ordinary general meeting of Ruanui Station Ltd. (in liquidation) has been called and that such meeting is to be held at the offices of Messrs Robson & Partners, Chartered Accountants, corner Ingestre and Wicksteed Streets, Wanganui (being the address of the registered office of Ruanui Station Ltd.) at 2 p.m. on Friday, the 2nd day of February 1990. The purpose of the meeting is to lay before the meeting the liquidator's account of the winding up of Ruanui Station Ltd. (in liquidation) and to give any explanation thereof as may be required in all respects to satisfy the provisions of section 281 of the Companies Act 1955.

Dated this 22nd day of December 1989.

G. D. ROBSON, Liquidator.

md434

#### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Anthony Jones 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 Fifteenth Floor, National Mutual Building, Shortland Street, Auckland on the 5th day of February 1990 at 2 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 property of the company has been disposed of, and to receive any explanation thereof by the liquidator.