

named company will be held at the Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington on the 9th day of February 1990 at 3 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.

Dated this 15th day of January 1990.

C. A. PURCELL, Liquidator.

*Address of Liquidator:* Peat Marwick House, 135 Victoria Street, Wellington.

md583

### Notice to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **J C Pfeffer Electrical Company Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of J C Pfeffer Electrical Company Ltd., which is being wound up voluntarily, does hereby fix the 19th 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 21st day of December 1989.

P. C. MORPETH, Liquidator.

*Address of Liquidator:* P.O. Box 11-755, 19 Tory Street, Wellington.

md553

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **John Marsh Motors 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 1 p.m. to be followed by a final meeting of creditors on the same date at 2 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 the 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 2nd day of January 1990.

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

*Address:* 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.

md555

### Electro-Guard New Zealand 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, Electro-Guard New Zealand Ltd. on the 4th day of January 1990, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the Onekawa Hotel on the 22nd day of January 1990 at 11 o'clock in the forenoon.

### Business:

- (1) Consideration of a statement of the position of the affairs of the company.
- (2) Nomination of a liquidator.
- (3) Appointment of a committee of inspection if required.

Dated this 4th day of January 1990.

A. J. McLEAN and M. PATMOY, Shareholders.

md559

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Parkhill Farm 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 Devlin and Cameron, Chartered Accountants, 16 Victoria Avenue, Palmerston North on 2 February 1990 at 1.30 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 at Palmerston North this 15th day of January 1990.

J. H. DEVLIN, Liquidator.

md632

### Livestock Improvement Corporation Ltd.

Notice is hereby given that an extraordinary general meeting of the members of Livestock Improvement Corporation Ltd., will be held at the registered office, corner Ruakura and Morrinsville Roads, Hamilton, on the 22nd day of January 1990 at 9 a.m., for the purpose of considering and if thought fit, of passing as a special resolution, the following:

That the existing memorandum of association of Livestock Improvement Corporation Ltd. ("the company") be and the same is hereby altered in the terms hereunder and the memorandum of association of the company be and the same is hereby approved and adopted with the alterations hereunder namely:

1. Article 6 of the memorandum of association is substituted by a new Article 6 of the memorandum of association in the words following:

"The primary object for which the company is established shall be to conduct, manage and to carry on the company for the purpose of promoting the improvement of the standard of dairy cattle in New Zealand."

2. A new Article known as Article 7 of the memorandum of association shall be added and read as follows:

"The rights, powers and privileges of the company granted by section 15A (1) of the Companies Act 1955, shall be restricted and the exercise thereof shall be prohibited insofar and to the extent that the same shall or may be used to enable any part of the income or any other funds of the company to be used or available to be used for the private pecuniary profit of any proprietor, member or shareholder of the company."

S. K. TISCH, Company Secretary.

md646

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **First Management 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 January