APPOINTMENT AND RELEASE OF LIQUIDATORS

Notice of Resolution for Creditors Voluntary Winding Up

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

Notice is hereby given that at an extraordinary meeting of the creditors duly convened and held for that purpose on the 14th day of March 1990, the following resolutions were passed:

- That Paul Winstone Forsyth and Ramesh John Nana, both of Auckland, chartered accountants, be appointed joint liquidators.
- 2. That a committee of inspection be appointed.
- P. W. FORSYTH and R. J. NANA, Joint Liquidators.

al3251

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Last Day for Receiving Proofs of Debt

Name of Company: Spotless Commercial Cleaners Ltd. (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 921/88.

Last Day for Receiving Proofs of Debt: 27 March 1990.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md3131

Notice to Creditors

In accordance with section 284 of the Companies Act 1955, J. C. Palleson Ltd. advises that a meeting of the creditors will be held on the 29th day of March 1990 at the offices of Bate Hallett, Solicitors, 208 Karamu Road North, Hastings, for the purpose of resolution of matters relating to the proposed creditors' voluntary winding up of the company.

B. HALLET.

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

md3032

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Lance Engineering New Zealand Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that the final meeting of creditors of the above-named company will be held at the office of C. W. Stephenson, Chartered Accountants, 63 Disraeli Street, Mount Eden, Auckland on Wednesday, the 28th day of March 1990 at 10 a.m. for the purpose of:

- (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 liquidator.
- (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.

Dated at Auckland this 14th day of March 1990.

C. ROSS, Liquidator.

C. W. STEPHENSON, Chartered Accountants.

md3101

Final Meeting and Dissolution

In the matter of section 281 of the Companies Act 1955, and in the matter of **Ferguson Exports Ltd.** (in voluntary liquidation):

Notice is hereby given that a meeting of the company will be held at the offices of Todd Whitehouse, Solicitors, 27 Queen Street, Levin, on Thursday, the 29th day of March 1990 at 10.30 a.m. to receive a report on the conduct of its winding up.

A. E. BURD, Liquidator.

md3054

Notice of Final Meeting of Company

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of Bedford Buildings Ltd. (in voluntary liquidation), will be held in the boardroom of Dent Robertson & Partners, corner Queen and Warren Streets, Hastings on Friday, the 6th day of April 1990 at 3.30 p.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Dated this 15th day of March 1990.

T. J. DOWNING, Liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member.

md3081

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of Compass Hoby Ltd. (in liquidation), do hereby fix the 10th day of April 1990, as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 14th day of March 1990.

D. L. FRANCIS and M. C. DAY, Joint Liquidators.

Address: The Liquidators, Compass Hoby Ltd. (in liquidation), care of Deloitte Haskins & Sells, P.O. Box 1990, Wellington.

Note: Compass Hoby Ltd., resolved to go into voluntary liquidation on the 9th day of February 1990. The liquidators were appointed on the 7th day of March 1990, by the creditors of the company.

md3082

Maidstone Motors Ltd.

Notice is hereby given that an extraordinary general meeting of shareholders of Maidstone Motors Ltd., will be held at the