

Morris Sharpe 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, Morris Sharpe Ltd. on the 31st day of May 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 12th day of June 1990 at 11 a.m.

Business:

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

Nomination of a liquidator.

Appointment of committee of inspection if required.

Dated this 31st day of May 1990.

P. D. MINTOFT and B. A. MINTOFT, Liquidators.

md6368

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Action Business Supplies Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Action Business Supplies Ltd., which is being wound up voluntarily, does hereby fix the 12th day of July 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 1st day of June 1990.

J. N. COUCH, Liquidator.

Address of Liquidator: J. N. Couch, Chartered Accountant, 418 Lake Road, P.O. Box 33-002, Takapuna, Auckland 9.

md6410

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Beeton & Jeeves (1988) 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 8th day of June 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 offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Thursday, the 21st day of June 1990 at 2.30 o'clock in the afternoon.

Business:

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

2. Appointment of liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated this 8th day of June 1990.

J. PASCUAL, Director.

Proxies to be used at the meeting must be lodged at the offices of John Vague & Associates, Insolvency Specialists, Level 3, DB Tower, 80 Greys Avenue, Auckland (P.O. Box 6092, Wellesley Street, Auckland), not later than 4 o'clock in the afternoon on the 20th day of June 1990.

md6412

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Almac Aluminium 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 11th day of June 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 offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Monday, the 25th day of June 1990 at 2.30 o'clock in the afternoon.

Business:

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

2. Appointment of liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated this 11th day of June 1990.

D. MCKENZIE, Director.

Proxies to be used at the meeting must be lodged at the offices of John Vague & Associates, Insolvency Specialists, Level 3, DB Tower, 80 Greys Avenue, Auckland (P.O. Box 6092, Wellesley Street, Auckland), not later than 4 o'clock in the afternoon on the 22nd day of June 1990.

md6417

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Spotswood Engineering Ltd.** (in voluntary liquidation and members' winding up):

That a meeting of the members of the above-named company will be held at Auckland at 10 a.m. on Friday, the 29th day of June 1990 at the offices of Messrs Rudd Watts & Stone, Solicitors, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 13th day of June 1990.

A. J. COLLINS, Liquidator.

md6460

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Newcan Engineering Ltd.** (in voluntary liquidation and members' winding up):

That a meeting of the members of the above-named company will be held at Auckland at 10 a.m. on Saturday, the 30th day of June 1990 at the offices of Messrs Rudd Watts & Stone, Solicitors, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 13th day of June 1990.

A. J. COLLINS, Liquidator.

md6461

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Melville Properties Ltd.** (in voluntary liquidation and members' winding up):

That a meeting of the members of the above-named company will be held at Auckland at 10 a.m. on Saturday, the 30th day of June 1990, at the offices of Messrs Rudd Watts & Stone, Solicitor, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.