Officer for Inquiries: W. M. Common.

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

Commercial Affairs Division, Seventh Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md6831

# Notice by Advertisement of Creditors Voluntary Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Beverage Haulage Limited**:

That a meeting of the creditors of the above-named company be held at Auckland on the 25th day of July 1991 at 10.30 a.m. at the offices of CCA Beverages N.Z. Limited, The Oasis, Mount Wellington, Auckland, for the purpose of considering the voluntary winding up of the company and appointing a liquidator for the purpose of such winding up.

Dated this 8th day of July 1991.

C. E. ROWLING, Solicitor.

vw6912

# **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Electrico NZ Electrical Co-operative Society Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company and a meeting of the creditors of the abovenamed company will be held in the offices of Deloitte Ross Tohmatsu, Eighth Floor, 61 Molesworth Street, Wellington on Thursday, the 25th day of July 1991 at 10.30 a.m.

#### Business:

- (a) Having an account laid before the meeting 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.
- (b) To consider and if thought fit, to pass the following extraordinary resolution:
  - "That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 3rd day of July 1991.

D. L. FRANCIS and T. H. L. DAVIES, Joint Liquidators.

md6846

# **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Alexander Farms Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at 87 Weraroa Road, Waverley on Wednesday, the 31st day of July 1991 at 1 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.

## Further Business:

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

"That the books and papers of the company, and of the liquidator, shall be held in the custody of the liquidator at 87 Weraroa Road, Waverley, for a period of 7 years from the date of this meeting."

Dated this 5th day of July 1991.

R. B. WALKINTON, Liquidator.

# Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Vern Morgan Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at 87 Weraroa Road, Waverley on Wednesday, the 31st day of July 1991 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.

#### Further Business:

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

'That the books and papers of the company, and of the liquidator, shall be held in the custody of the liquidator at 87 Weraroa Road, Waverley, for a period of 7 years from the date of this meeting.''

Dated this 5th day of July 1991.

R. B. WALKINTON, Liquidator.

md6900

# Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Peat Farms Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at 87 Weraroa Road, Waverley on Wednesday, the 31st day of July 1991 at 2 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.

## Further Business:

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

"That the books and papers of the company, and of the liquidator, shall be held in the custody of the liquidator at 87 Weraroa Road, Waverley, for a period of 7 years from the date of this meeting."

Dated this 5th day of July 1991.

R. B. WALKINTON, Liquidator.

md6899

# Notice of First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Zenon Group Limited** (in liquidation):

Notice is hereby given that in accordance with section 284 of the Companies Act 1955, a meeting of the creditors of the above-named company will be held at 3.30 p.m. on Thursday, the 25th day of July 1991 at Saint Stephen's Centre, Elena Place, Tawa.

### Business:

- 1. Consideration of a statement of the assets and liabilities of the company and list of creditors.
- 2. Appointment of liquidator.
- 3. Appointment of committee of inspection, if required.

Proxies to be used at the meeting and proof of debts must be lodged at 11 Saint Aidan's Way, Tawa or P.O. Box 179, Wellington not later than 4 p.m. on the 24th day of July 1991.

Dated this 8th day of July 1991.

D. R. SUISTED, Provisional Liquidator.

md6897