

### Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Milne Construction Limited** (in voluntary liquidation and members winding up):

That a meeting of the members of the above-named company will be held at Auckland on Friday, the 18th day of October 1991 at the offices of Rudd Watts & Stone, Solicitors, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland, for the purpose of receiving the liquidators account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

The liquidator wishes to advise that the company is a non-operating company and is being wound up as a procedural matter only, due to a restructuring within the McConnell Dowell Group.

Dated this 25th day of September 1991.

A. J. COLLINS, Liquidator.

md9746

### J P Butland Limited (in liquidation)

#### Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on the 21st day of October 1991 at 10 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 25th day of September 1991.

D. K. SIMCOCK, Liquidator.

md9733

**Concrete Masonry Holdings Limited** (in liquidation); **Golden Bay Concrete and Gravel Limited** (in liquidation); **Specified Concrete Limited** (in liquidation); **Russell Concrete Pumps Limited** (in liquidation); **Certified Concrete Limited** (in liquidation); **Oamaru Ready Mixed Concrete Limited** (in liquidation); **River Shingle & Sand (1935) Limited** (in liquidation); **Earthmovers (Waikato) Limited** (in liquidation); **Crushing Contractors Limited** (in liquidation); **Lloyds Cement Limited** (in liquidation); **Douglas Plant Hire Limited** (in liquidation); **K. Douglas Limited** (in liquidation); **The Tarakohe Shipping Company Limited** (in liquidation); **January Properties Limited** (in liquidation); **February Properties Limited** (in liquidation); **March Properties Limited** (in liquidation); **April Properties Limited** (in liquidation); **Toran International Limited** (in liquidation); and **Firth Superannuation Limited** (in liquidation)

#### Notice of Final General Meetings

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-mentioned companies will be held in the offices of Firth Industries Limited, 302 Great South Road, Greenlane, Auckland on the 18th day of October 1991 at 10 a.m.

#### Business:

To receive and consider the liquidators account showing how the winding up has been conducted and the property of the

companies has been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

“That the liquidator be authorised to dispose of the books of the company and the liquidator as he thinks fit.”

General business.

Dated this 27th day of September 1991.

L. SMITH, Liquidator.

md9734

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Ralph Nettleton & Son Limited** HN. 187061:

Notice is hereby given that the undersigned, the liquidator of Ralph Nettleton & Son Limited, which is being wound up voluntarily, does hereby fix the 15th day of October 1991, 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 18th day of September 1991.

D. R. RASSELL, Liquidator.

*Address of Liquidator:* Ingham Mora Malcolm & Russell, P.O. Box 222, Tauranga.

md9740

### Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Puffett and Smith Limited:**

Notice is given pursuant to section 291 of the Companies Act 1955, that the final general meeting of the members of the company will be held at the War Memorial Hall, Marine Parade, Napier on Monday, the 14th day of October 1991 at 2 p.m., for the purpose of:

- Having an account laid before the meeting showing the manner in which the liquidation has been conducted, and the property of the company disposed of during the period of the liquidation.
- 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 Friday, the 11th day of October 1991.

Dated this 23rd day of September 1991.

J. R. PALAIRET and R. A. DE TERTE, Joint Liquidators.

*Address for Service:* P.O. Box 944, Napier.

md9683

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

Notice is hereby given that a meeting of shareholders of the above-named company will be held on Thursday, the 10th day of October 1991 at the office of the liquidator, G. J. Davy, 22 Emily Place, Auckland 1, at 9 a.m.

#### Business:

To receive the liquidator's final accounts.

G. J. DAVY, Liquidator.

md9684