## Magnum Hotels Limited (in liquidation)

## Notice of Final Meeting

Notice is hereby given that the final meeting of Magnum Hotels Limited (in liquidation) will be held at the office of Clark & Murdoch, chartered accountants of Otahuhu on Wednesday, the 4th day of December 1991 at 10.30 a.m., for the purpose of presenting the final account and show how the winding up has been conducted.

E. J. MURDOCH, L	iquidator.
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md11587

# Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Watters & Jackson (1983) Limited:

Notice is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of November 1991, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Conference Room, Department of Justice Building, Bower Street, Napier on the 3rd day of December 1991 at 2 p.m.

#### Business:

1. Consider a statement of the position of the company's affairs and lists of creditors.

2. Nominate a liquidator and fix the basis of his remuneration.

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

4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

Dated this 21st day of November 1991.

E. D. ATKIN, Director.

md11581

#### Gardeners Refrigerated Transport Limited (in liquidation)

#### Notice of Last Day for Receiving Proofs of Debt

The liquidator of the above-named company hereby requests proof of debt forms to be completed and sent to our office prior to the 13th day of December 1991.

These should be addressed to Gardeners Refrigerated Transport Limited (in liquidation), P.O. Box 2099, Christchurch.

M. G. S. EARL, Liquidator.

md11582

# **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Wilsons Citrus Nursery Limited** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Messrs Russell Turner & Partners, 13 Rust Avenue, Whangarei on Monday, the 16th day of December 1991 at 2 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 22nd day of November 1991.

L. W. ROBERTS, Liquidator.

*Explanatory Note:* This the final meeting of the company which for the purpose of business reorganisation (declaration solvency filed) commenced winding up on the 5th day of April 1988.

md11630

#### Notice of Final Meeting of Creditors

In the matter of section 291 of the Companies Act 1955, and in the matter of **Techni Chemicals Limited** (in voluntary liquidation) (hereinafter called "the company"):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the company will be held at the offices of Ross Melville Bridgman & Co, Level Five, 50 Anzac Avenue, Auckland on the 12th day of December 1991 at 9 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

R. M. TOPLIS, Liquidator.

md11639

# **Roxanne Communications Limited** (in liquidation)

## Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Roxanne Communications Limited (in liquidation) will be held in the offices of the liquidators, Eighteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 12th day of December 1991 at 10 a.m.

## Business:

1. To receive and consider the liquidator's account 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 be proposed as an extraordinary resolution:

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

#### 3. General business.

Dated this 25th day of November 1991.

J. P. MELTZER, Liquidator.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the company. A proxy form must be lodged with the liquidator of the company not later than 4 p.m. on the 11th day of December 1991.

md11625

**Protector Safety Products (NZ) Limited** (in liquidation) and **Pan Industries Limited** (in liquidation)

# Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidators, Level 18, National Mutual Building, 37–41 Shortland Street, Auckland on the 12th day of December 1991 at 10 a.m.

#### Agenda:

- 1. Liquidator's account of the winding up.
- 2. Disposal of books and records of the company.
- 3. General business.
- Dated this 25th day of November 1991.
- J. P. MELTZER, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidators at their office, address above, or P.O. Box 2146,