

Dated this 22nd day of May 1991.

L. THORN, Secretary.

md5772

### **National Radiators Ltd.**

#### **Notice of Extraordinary General Meeting**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at 35 Walls Road, Penrose, Auckland on the 14th day of June 1991 at 10 a.m., to consider and if thought fit, to pass the following resolution which will be proposed as a special resolution:

“That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955).”

By order of the board.

Dated this 22nd day of May 1991.

L. THORN, Secretary.

md5771

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Strongbuilt Domestic & Commercial Developments 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, the above-named company on the 31st day of May 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 Committee Room, N.Z. Society of Accountants, 27 Ohinerau Street, Remuera on Friday, the 14th day of June 1991 at 12 noon.

#### **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 31st day of May 1991.

W. POHARAMA, Director.

md5775

### **Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Mobile Electrical Services Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 12th day of July 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 31st day of May 1991.

F. N. WATSON, Joint Liquidator.

*Address of Liquidator:* Care of KPMG Peat Marwick, KPMG Centre, 9 Princes Street, Auckland.

md5777

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Blake Plastic Industries Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of John Vague & Associates Ltd., Third Floor, DB Tower, 80 Greys Avenue, Auckland on Friday, the 21st day of June 1991 at 2.30 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 31st day of May 1991.

J. L. VAGUE, Liquidator.

md5790

### **Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Trugood Drive Steel Services Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Trugood Drive Steel Services Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 5th day of July 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 4th day of June 1991.

J. L. VAGUE, Liquidator.

*Address of Liquidator:* John Vague & Associates, Insolvency Specialists, P.O. Box 6092, Wellesley Street, Auckland.

*Date of Liquidation:* 7 May 1991.

md5791

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **PG & JN Brooks Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Rutherfords, 623 Main Street, Palmerston North on the 25th day of June 1991 at 10 a.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, namely:

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

L. J. SMITH, Liquidator.

md5872