co7881

Carter Harrison Ltd. (in liquidation) Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Carter Harrison Ltd., which is being wound up voluntarily, does hereby fix the 20th day of August 1988 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 July 1988.

A. J. CUNNINGHAM, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

Notice of Resolution for Voluntary Winding Up Under Section 269

In the matter of the Companies Act 1955, and in the matter of **T & F Maysmiths Ltd.**:

Notice is hereby given that by an entry in the minute book of the above-named company on 15 July 1988, the following special resolution was passed by the company.

"'That the company be wound up voluntarily."

Dated this 15th day of July 1988.

J. G. SMITH, Liquidator.

co7887

Colyer & Middlemas Construction Ltd. (in liquidation)

Notice of Meeting of Creditors and Contributories

Pursuant to Section 290 (1) of the Companies Act 1955

Take notice that a meeting of creditors and contributories of the above-named company will be held at the office of the liquidators, Arthur Young, 142 Spey Street, Invercargill on the 28th day of July 1988 at 2 p.m.

Agenda:

1. Liquidator's report on the conduct of the winding up.

2. Liquidator's statement of receipts and payments.

3. General business.

Dated this 18th day of July 1988.

A. A. MILLAR, Liquidator.

co7886

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **K Senthi Ltd.**:

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of July 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at 10.30 a.m. on the 1st day of August 1988, at the Fifth Floor, NZI Building, Grey Street, Tauranga.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 19th day of July 1988.

By order of the directors:

S. KUMAR.

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **K Senthi Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of July 1988, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 19th day of July 1988.

S. KUMAR, Director.

Notice of Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Bay Transmission Services Ltd.** (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 the offices of Touche Ross & Co., 29 Hinemaru Street, Rotorua, at 10 a.m. on the 15th day of August 1988, 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the offices of Touche Ross & Co., 29 Hinemaru Street, Rotorua, not later than 4 o'clock in the afternoon on the 12th day of August 1988.

Dated this 18th day of July 1988. A. P. SOUTHWICK, Liquidator.

co7924

Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Bay Transmission Services Ltd.** (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 the offices of Touche Ross & Co., 29 Hinemaru Street, Rotorua, at 10.30 a.m. on the 15th day of August 1988, 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

co7957

co7958