

(b) That John Lawrence Vague and Kevin Reginald Lewis, chartered accountants of Auckland, be nominated as liquidators, jointly and severally.

Dated this 18th day of September 1987.

B. COLLYNS, Secretary.

6967

**TIMARU MILLING COMPANY LTD.  
WELLINGTON FLOURMILLS LTD.  
WELLINGTON BAKERIES LTD.**

**NOTICE OF EXTRAORDINARY GENERAL MEETINGS**

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

NOTICE is hereby given that extraordinary general meetings of the above-named companies will be held at the offices of Bell Gully Buddle Weir, Ninth Floor, Europa House, 109-117 Featherston Street, Wellington on 29 September 1987 at 9 a.m., 9.15 a.m. and 9.30 a.m. respectively, to consider and if thought fit to pass, in respect of each company, 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)."

Dated this 21st day of September 1987.

**BELL GULLY BUDDLE WEIR,**  
Solicitors for the Companies.

6965

1c

**NOTICE OF FINAL MEETING OF COMPANY**

In the matter of the Companies Act 1955, and in the matter of MT EDEN MEDICAL CENTRE LTD. (in voluntary liquidation, members' winding up):

TAKE notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at 457 Mount Eden Road, Mount Eden, Auckland on the 13th day of October 1987 at 1.30 o'clock in the afternoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

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.

Dated this 21st day of September 1987.

L. J. MCILRAITH, Liquidator.

6969

**SNOWGOLD PRODUCTS 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, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 5th day of October 1987 at 11.30 a.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 23rd day of September 1987.

B. N. KENSINGTON, Liquidator.

6973

The Companies Act 1955

**WAPITI EXPLORATION NO LIABILITY AK. 114370**

**NOTICE OF MEETING OF SHAREHOLDERS**

NOTICE is hereby given that a meeting of shareholders is to be held on 12 October 1987 on the Eighth Floor, Reserve Bank Building, 67 Customs Street, Auckland at 10 a.m.

Dated this 23rd day of September 1987.

R. J. WILLIS, Liquidator.

6979

1c

The Companies Act 1955

**ABSTRACT HOLDINGS LTD. AK. 236531**

**NOTICE OF MEETING OF SHAREHOLDERS**

NOTICE is hereby given that a meeting of shareholders is to be held on 12 October 1987 on the Eighth Floor, Reserve Bank Building, 67 Customs Street, Auckland at 9.30 a.m.

Dated this 23rd day of September 1987.

R. J. WILLIS, Liquidator.

6978

1c

The Companies Act 1955

**NOMINATED SECURITIES LTD. AK. 246105**

**NOTICE OF MEETING OF SHAREHOLDERS**

NOTICE is hereby given that a meeting of shareholders is to be held on 12 October 1987 on the Eighth Floor, Reserve Bank Building, 67 Customs Street, Auckland at 8.30 a.m.

Dated this 23rd day of September 1987.

R. J. WILLIS, Liquidator.

6977

1c

The Companies Act 1955

**PINZA HOLDINGS LTD. AK. 248799**

**NOTICE OF MEETING OF SHAREHOLDERS**

NOTICE is hereby given that a meeting of shareholders is to be held on 12 October 1987 on the Eighth Floor, Reserve Bank Building, 67 Customs Street, Auckland at 9 a.m.

Dated this 23rd day of September 1987.

R. J. WILLIS, Liquidator.

6976

1c

**CONTEX TEXTILE IMPORTERS LTD.**

**IN RECEIVERSHIP AND IN LIQUIDATION**

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held on the 15th day of September 1987, the following extraordinary resolution was passed by the company:

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 21st day of September 1987.

P. R. PRESTON, Liquidator.

6975

**NOTICE FOR RESOLUTION FOR VOLUNTARY  
WINDING UP**

In the matter of the Companies Act 1955, and in the matter of THE CRICKET INN LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of September 1987, the following special resolution was passed by the company, namely—

That the company be wound up voluntarily.

Dated this 10th day of September 1987.

M. G. STUART, Liquidator.

6799

**NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS**

In the matter of the Companies Act 1955, and in the matter of THE CRICKET INN LTD.:

NOTICE is hereby given that the undersigned, the liquidator of The Cricket Inn Ltd., which is being wound up voluntarily, does hereby fix the 10th day of November 1987, as the day on or before which the creditors of the company are to prove their debts or claims,