

NOTICE OF FINAL MEETING OF MEMBERS

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of QUALITY KNITWEAR LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for at 2 p.m. on Wednesday, 21 October 1987 to be held in the offices of NZI Bank Ltd., Ninth Floor, NZI Bank House, 115 Queen Street, Auckland.

Business:

1. To review a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 22nd day of September 1987.

L. CHENG, Liquidator.

6993

NOTICE OF FINAL MEETING OF MEMBERS

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of ENTERPRISE HOTELS LTD. (in voluntary liquidation):

NOTICE is hereby given that the final meeting of members is called for at 3 p.m. on Wednesday, 21 October 1987 to be held in the offices of NZI Bank Ltd., Ninth Floor, NZI Bank House, 115 Queen Street, Auckland.

Business:

1. To review a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 22nd day of September 1987.

L. CHENG, Liquidator.

6994

S. F. MASSEY LTD.
MANGERE QUARRIES LTD.
PENINSULAR MOTELS LTD.

NOTICE OF APPLICATION FOR DECLARATION OF DISSOLUTION

TAKE notice that an application is being made to the Registrar of Companies for a declaration of dissolution of the above-named companies.

Unless written objection is made to the Registrar of Companies, Auckland within 30 days from the date of the publication of this notice the Registrar may dissolve the companies.

Dated this 23rd day of September 1987.

M. E. MASSEY, Applicant.

6996

The Companies Act 1955
WAPITI EXPLORATION NO LIABILITY No. 114370

IN LIQUIDATION

Notice of Final Meeting of Shareholders

NOTICE is hereby given that a final 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.

6997

The Companies Act 1955
ABSTRACT HOLDINGS LTD. No. 236531

IN LIQUIDATION

Notice of Final Meeting of Shareholders

NOTICE is hereby given that a final 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.

6998

The Companies Act 1955

PINZA HOLDINGS LTD. No. 248799

IN LIQUIDATION

Notice of Final Meeting of Shareholders

NOTICE is hereby given that a final 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.

6999

The Companies Act 1955

NOMINATED SECURITIES LTD. No. 246105

IN LIQUIDATION

Notice of Final Meeting of Shareholders

NOTICE is hereby given that a final meeting of shareholders is to be held on 12 October 1987 on the Eighth Floor, Reserve Bank Building, 67 Customs Street, Auckland at 10.30 a.m.

Dated this 23rd day of September 1987.

R. J. WILLIS, Liquidator.

7000

ADVERTISEMENT RE CREDITORS MEETING

IN the matter of the Companies Act 1955, and in the matter of FIRST EARTH RUN LTD. (in liquidation):

NOTICE is hereby given that a meeting of creditors of First Earth Run Ltd. (in liquidation) will be held pursuant to section 284 of the Companies Act 1955, on Monday, 12 October 1987, at 10 a.m. at the offices of Chapman Tripp Sheffield Young, Solicitors, Seventeenth Floor, Quay Tower, 29 Customs Street West, Auckland.

D. SHANNON, Director.

7001

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of ELGIN FLATS LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 23rd day of September 1987, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily and that Basil Edwin Brooker of Hastings, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the company and distributing its assets.

Dated this 23rd day of September 1987.

B. E. BROOKER, Liquidator.

7002

The Companies Act 1955

H. D. CRAIG LTD.

NOTICE OF RESOLUTION OF MEMBERS VOLUNTARY WINDING UP

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of September 1987 the following special resolution was passed by the company.

"That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955 the company be wound up voluntarily and Haydn Walter Ash be appointed liquidator."

Dated this 23rd day of September 1987.

H. W. ASH, Liquidator.

7004