

**Agenda:**

- (a) Consideration of a statement of the position of the company's affairs and list of known creditors.
- (b) Nomination of liquidator.
- (c) Appointment of committee of inspection if thought fit.

Note: A creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a creditor of the company.

T. A. SCOLAR, as Provisional Liquidator.

Private Bag, Lambton Quay, Wellington.

CO150

**Notice of Final Meeting**

*Name of Company:* Space Cat Marine Ltd. (in liquidation).

*Address of Registered Office:* 52 Arawata Street, Te Awamutu.

*Company No:* 256363.

*Date, Times and Place of Creditors Meetings:* 20th November 1987, 10 o'clock, Kelly & Bryant Offices, 112 Alexandra Street, Te Awamutu.

Dated this 23rd day of October 1987.

J. P. HURLEY, Liquidator.

CO153

**Aquaform Products Ltd. AK. 266764****Notice of Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of October 1987, the following special resolution was passed by the Company:

"That the company be wound up voluntarily."

Dated this 2nd day of November 1987.

R. J. WILLIS, Liquidator.

CO131

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

In the matter of the Companies Act 1955, and in the matter of **D. P. Ryan & Sons (Pahiatua) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of D. P. Ryan & Sons (Pahiatua) Ltd., which is being wound up under the creditors voluntary liquidation, does hereby fix the 30th day of November 1987, 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 October 1987.

R. W. BIRCH, Liquidator.

*Address of Liquidator:* P.O. Box 180, Masterton.

CO128

**Notice of Final Meeting**

In the matter of The Companies Act 1955, and in the matter of **La Donna Hair Fashions Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a final meeting of creditors of the above named company will be held at 11 a.m. on Tuesday, 12 November 1987 in the liquidator's office, Brazier's Building, 23 Amohia Street, Paraparaumu.

**Agenda**

1. To receive the liquidator's final report.

2. In terms of section 328 (1B) to direct as to the disposal of the books and papers of the company.

Dated this 30th day of October 1987.

M. E. D'POSTINE, Chartered Accountant, Liquidator of the Company.

P.O. Box 2, Paraparaumu

CO168

**Notice of Resolution for Voluntary Winding Up**

In the matter of Section 269 of the Companies Act 1955, and in the matter of **J. Myers and Company Ltd.:**

Notice is hereby given that at a duly held special general meeting of the above-mentioned company on the 29th day of October 1987 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 30th day of October 1987.

T. S. HARDY, Liquidator.

CO189

**Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book****Under Section 362**

In the matter of the Companies Act 1955, and in the matter of **Freezelink Holdings Ltd.:**

Notice is hereby 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 2nd day of November 1987 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above named company will accordingly be held at the offices of Messrs Touche Ross & Co., 29 Hinemaru Street, Rotorua, on the 16th day of November 1987 at 11 a.m.

**Business:**

Consideration of a statement of the position of the company's affairs and list of creditors etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 2nd day of November 1987.

By Order of the Directors.

K. R. DOUGLAS.

CO209

**D. H. R. Wilkie Holdings Ltd.****In Liquidation****Notice of Creditors Meeting**

Pursuant to Rule 108 of the Companies (Winding Up) Rules 1956

Notice is hereby given that a meeting of creditors of D. H. R. Wilkie Holdings Ltd. will be held at the offices of Christmas & Co., Chartered Accountants, 60 Cook Street on Tuesday the 17th day of November 1987 at 10 a.m.

**Business:**

To be advised of the current position regarding 3 items of plant claimed by Morris Black & Matheson Ltd. and to decide on subsequent action to be taken.

Dated the 3rd day of November 1987.

B. A. CHRISTMAS, Joint Liquidator.

CO212