

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Hamilton Nimmo & Sons Investment Ltd. (in liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955 that an ordinary general meeting of the company will be held at 10.30 a.m. in the Boardroom of Touche Ross & Co., Chartered Accountants, Eleventh Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington on the 30th day of November 1987 at the above offices 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 as an extraordinary resolution pursuant to section 328 of the Companies Act 1955 namely that:

"The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

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 5th day of November 1987.

R. STUTZ, Liquidator.

Address of Liquidator: P.O. Box 2691, Wellington.

co385

In the matter of the Companies Act 1955, and in the matter of
AAR International (1985) Ltd. (in liquidation):

Notice is hereby given that, pursuant to section 288 of the Companies Act 1955, a meeting of the Creditors of the above-named company will be held on Thursday, 19 November at the offices of Messrs Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland at 10.30 a.m.

Agenda

1. To receive the resignation of the liquidator.
2. To consider the nomination of a liquidator.
3. To fix the remuneration of the liquidator.

Dated this 4th day of November 1987.

P. B. BOULD, Liquidator.

co397

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Davepet Nominees Ltd. (in liquidation) and **Drayton Enterprises Ltd.** (in liquidation) and **Equator West Ltd.** (in liquidation) and **Finlay Investments Ltd.** (in liquidation) and **Newton Finance Ltd.** (in liquidation) and **Toledo Motors Ltd.** (in liquidation) and **Weiti Riverside Properties Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, 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 any distribution.

Dated this 3rd day of November 1987.

Payment to Unsecured Creditors

The realisation of the assets of these companies has failed to realise sufficient funds to meet the liquidation costs and the demands of the secured charge holders. The liquidators therefore advise that there will be no distribution to the unsecured creditors.

Address of Liquidator: Care of Peat Marwick, 40 Atkinson Avenue, Otahuhu, Auckland.

G. G. McDONALD, Liquidator.

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Ashton Farm (in Liquidation) Ltd.

Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Ashton Farm (in Liquidation) Ltd. will be held in the office of the liquidators, Third Floor, Arthur Young House, corner Amersham Way and Davies Avenue, Manukau City, on the 29th day of November 1987, at 2 p.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 3rd day of November 1987.

A. J. CUNNINGHAM, Liquidator.

co400

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
C. B. Faber Ltd. (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Jones, Crawford, Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Friday, the 27th day of November 1987 at 9.30 o'clock in the morning for the purposes 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 as an extraordinary resolution, namely:

That the liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

Dated this 3rd day of November 1987.

W. L. SYERS, Liquidator.

co401

Deep Sea Foods Ltd.

Notice is hereby given that by duly signed entry in the minute book of the company on the 6th day of November 1987 a special resolution was passed by the company that:

"Since the company has ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act the company be wound up voluntarily and that David W. Pearson and John Richard Palairat, chartered accountants, Napier, be appointed joint liquidators".

Dated this 9th day of November 1987.

Presented by Touche Ross, Napier.

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