1. That the company be wound up voluntarily, and

2. That a liquidator be appointed.

D. C. HOSKIN, Secretary.

#### co10620

In the matter of the Companies Act 1955, and in the matter of **Holscot Manufacturers Ltd.** (in voluntary liquidation):

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members/creditors of the company will be held at Coopers & Lybrand, corner Raffles and Bower Streets, Napier on 6 October 1988 at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted, and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 5 October 1988.

Dated this 21st day of September 1988.

J. T. TAAFFE, Joint Liquidator.

Address: Coopers & Lybrand, corner Raffles and Bower Streets, P.O. Box 645, Napier.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member/creditor of the company.

co10621

# **Emandee Developments Ltd.** (in liquidation)

#### 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 Emandee Developments Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co. on 17 October 1988.

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, and to receive any explanation thereto by the liquidator.

2. General business.

Dated this 21st day of September 1988.

P. R. McLEAN and S. R. CANN, Liquidators.

co10624

### G. Schick Ltd. (in liquidation)

### 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 G. Schick Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co. on 17 October 1988.

#### 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, and to receive any explanation thereto by the liquidator.

2. General business.

Dated this 21st day of September 1988.

P. R. McLEAN and S. R. CANN, Liquidators.

co10625

# Notice of Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Skyline Boutique Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Skyline Boutique Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 21st day of October 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 property 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.

All known creditors have been forwarded a proof of debt form. Any further creditors should contact the liquidator to obtain the same.

Dated this 22nd day of September 1988.

C. J. ASHBY, Liquidator.

Address of Liquidator: Forrest Burns & Ashby, Chartered Accountants, P.O. Box 854, Invercargill.

co10612

# Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Action Build Commercial Office Partitions Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, 40 Atkinson Avenue, Otahuhu, at 11 a.m. on the 24th day of October 1988, for the purpose of having an account laid before the meetings 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.

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

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, P.O. Box 22-481, Otahuhu, not later than 4 o'clock in the afternoon on the 21st day of October 1988.

Dated this 16th day of September 1988.

G. G. McDONALD, Joint Liquidator.

co10614

In the matter of the Companies Act 1955, and in the matter of **Morrow Properties Ltd.**:

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 22nd day of September 1988, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

Dated at Hamilton this 22nd day of September 1988.

G. B. C. GOULD, Liquidator.

### Aritex Foods Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Aritex Foods Ltd. on the 22nd day of September 1988 passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held in the

co10606