

Capethorne Farm Ltd. (in voluntary liquidation)**Notice of Meeting of Shareholders**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of shareholders of Capethorne Farm Ltd., will be held at 10.30 a.m. on Friday, the 11th day of August 1989 at the office of Kendons/Canterbury, Chartered Accountants, 221 Gloucester Street, Christchurch, to have laid before it an account of the winding up of the company.

Dated this 21st day of July 1989.

M. H. VILE, Liquidator.

co11606

Notice of Final Meeting

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

Take notice that a general meeting of creditors and members in the above matter will be held at the offices of Ferrier Hodgson & Co., Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland on Tuesday, the 29th day of August 1989 at 10.30 o'clock in the morning.

Agenda:

(a) To consider the liquidators accounts for the period from the date of the winding up.

(b) To consider the administration to date and in the future.

Dated at Auckland this 21st day of July 1989.

K. POWELL and A. STONE, Joint Liquidators.

Proxies to be used must be lodged with Ferrier Hodgson & Co., Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland (P.O. Box 982, Auckland), not later than 4 o'clock on the 28th day of August 1989.

co11582

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Meadowbank Shopping Centre Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Meadowbank Shopping Centre Ltd., which is being wound up voluntarily for the purposes of reconstruction of the group of companies of which it is a member, following the filing of a declaration of solvency with the Registrar of Companies, fixes the 11th day of August 1989, 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 21st day of July 1989.

W. J. HART, Liquidator.

Address: Arthur Young, Chartered Accountants, 22 Amersham Way, Manukau City, P.O. Box 76-261, Auckland.

co11636

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **E G Lay & Sons Ltd.** NA. 159650:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of July 1989, in accordance with section 362 (1) and (4), the following special resolutions were passed by the company:

"That the company be wound up voluntarily.

"That William John Dent, chartered accountant of Hastings be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Dated this 21st day of July 1989.

W. J. DENT, Liquidator.

co11631

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **E G Lay & Sons Ltd.** NA. 159650:

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 29th day of August 1989, 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 maybe, from objecting to the distribution.

Dated this 21st day of July 1989.

W. J. DENT, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 46, Hastings.

co11632

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, does hereby fix the 11th day of August 1989, 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 maybe, from objecting to any distribution.

Dated this 24th day of July 1989.

S. W. BULLEN and P. W. YOUNG, Joint Liquidators.

Address of Liquidators: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, 78 Worcester Street, P.O. Box 274, Christchurch.

co11635

SECTION IV—HIGH COURT NOTICES

Take notice that on the 4th day of July 1989, an application for the winding up of **Contemporary Estates Limited** by the High Court was filed in the High Court at Wellington.

The application is to be heard before the High Court at Wellington on the 23rd day of August 1989 at 10 a.m.

Any person, other than the defendant company, who wishes to appear on the hearing of the application must file an appearance not later than the second working day before that day.

The applicant is **The Commissioner of Inland Revenue,**