

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.

Dated this 31st day of July 1989.

A. J. F. JONES, Liquidator.

md12444

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Corsa Investments 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 offices of Jones Crawford Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei on Monday, the 21st day of August 1989 at 11.30 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 31st day of July 1989.

A. J. F. JONES, Liquidator.

md12445

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Port Road Bakeries 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 offices of Jones Crawford Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei on Monday, the 21st day of August 1989 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 31st day of July 1989.

P. R. CRAWFORD, Liquidator.

md12446

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Port Road Bakeries Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Jones Crawford Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei on Monday, the 21st day of August 1989 at 9 o'clock in the morning 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.

Dated this 31st day of July 1989.

P. R. CRAWFORD, Liquidator.

md12447

### Caravan Components 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 Caravan Components Ltd., will be held at 10.30 a.m. on Wednesday, the 30th day of August 1989 at Kendons/Canterbury, Chartered Accountants, 221 Gloucester Street, Christchurch, to have laid before it an account of the winding up of the company.

Dated this 9th day of August 1989.

G. K. FREW, Liquidator.

md12448

### Aratonga Rest Home Ltd. (in liquidation)

#### Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 39 Taharoto Road, Takapuna on the 5th day of September 1989 at 4 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Alexander J. Gatt, for a period of 5 years from the date of this resolution.

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 at Auckland this 28th day of July 1989.

M. A. CATHEY, Liquidator.

md12452

### Notice of Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Bay Engineering Services Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Bay Engineering Services Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix the 21st 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 2nd day of August 1989.

J. L. VAGUE, Liquidator.

*Address of Liquidator:* Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48-JLV, Auckland.

*Date of Liquidation:* 17 July 1989.

md12538

### R H Whiting 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 R H Whiting Ltd., will be held at 10.30 a.m. on Thursday, 24 August 1989 at the office of Kendons/Canterbury, Chartered