

Dated this 2nd day of August 1989.

H. C. PADMAN, Liquidator.

md12518

**Coolangatta Holdings Ltd.
Notice of Final Winding Up Meeting**

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the company is to be held on the 28th day of August 1989 at 11 a.m. at the offices of McLeod Lojkin Associates, Sixth Floor, Tower 2, Shortland Centre, Shortland Street, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

B. REID, Liquidator.

md12569

**Estill Media Group Holdings Ltd.
Notice of Final Winding Up Meeting**

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the company is to be held on the 28th day of August 1989 at 10 a.m. at the offices of McLeod Lojkin Associates, Sixth Floor, Tower 2, Shortland Centre, Shortland Street, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

B. REID, Liquidator.

md12570

**Notice of Resolution for Members
Voluntary Winding Up and Notice to
Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of
Alpha Hotels Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of August 1989 the following special resolution was passed by the company:

"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".

And furthermore notice is hereby given that the undersigned, the liquidator of Alpha Hotels Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 31 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 at Wellington the 3rd day of August 1989.

B. J. WALSH, Liquidator.

Address of Liquidator: Sherwin Chan & Walshe, Box 30-568, Lower Hutt.

md12575

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

In the matter of the Companies Act 1955, and in the matter of
N.Z. Marshalling & Stevedoring (Whangarei) Ltd. (in liquidation):

The liquidator of N.Z. Marshalling & Stevedoring (Whangarei) Ltd., which is being wound up voluntarily, doth hereby fix the 1st day of September 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 objection to such distribution.

Dated at Auckland this 2nd day of August 1989.

D. L. HAZARD, Liquidator.

Address of Liquidator: 15 Augustus Terrace, Parnell, Auckland.

md12586

**Notice of Final Meeting of Members and
Creditors**

**Pursuant to Section 281 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
Leo Properties Ltd. (in voluntary liquidation) (hereinafter called "the company"):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the members and the creditors of the company will be held at the office of Ross Melville Bridgman & Co., 47 Custom Street East, Auckland on the 24th day of August 1989 at 9 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

W. J. M. BRIDGMAN, Liquidator.

md12631

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
M J Morris Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting and meeting of creditors of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Monday, the 21st day of August 1989 at 9 o'clock in the forenoon 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, namely:

That the books and papers of the company be retained by the directors of the company.

Every member/creditor entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member/creditor.

Dated this 2nd day of August 1989.

D. K. CLEAVER, Liquidator.

md12616

In the matter of the Companies Act 1955, and in the matter of
NGA Investments Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 23rd day of August 1989 at 10 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely: