Dated this 10th day of August 1989.

J. M. CRONIN, Liquidator.

Address of Liquidator: Ernst & Whinney, P.O. Box 222, Tauranga.

md13032

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Pinehill Farms (Otara) Ltd. GS. 151927:

Notice is hereby given that the undersigned, the liquidator of Pinehill Farms (Otara) Ltd. which is being wound up voluntarily, does hereby fix the 30th 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 10th day of August 1989.

R. C. MALCOLM, Liquidator.

Address of Liquidator: Ernst & Whinney, P.O. Box 222, Tauranga.

md130

In the matter of the Companies Act 1955, and in the matter of **Bainbridge Developments 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 Fourth Floor, Barclays House, 70 Shortland Street, Auckland on the 11th day of September 1989 at 10 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been conducted to date 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 and the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of winding up the company, be disposed of."

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 7th day of August 1989.

B. M. CAMPBELL, Liquidator.

md12953

#### Konar International Ltd. (in liquidation)

Notice is hereby given that by entry in the minute book by a meeting of shareholders dated the 9th day of August 1989, the above-named company resolved that by reason of its liabilities it is unable to continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

A meeting of creditors will be held on the 18th day of August 1989 at 12 noon at the Clonbern Room, Commerce Club, 27–33 Ohinerau Street, Remuera, Auckland 5.

#### Business:

- 1. Consideration of a statement of the position of the company's affairs and list of creditors.
- 2. Appointment of liquidator.
- 3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, Ground Floor, GRE

Building, 12–14 Northcroft Street (P.O. Box 330-002), Takapuna, not later than 5 o'clock in the afternoon of the 17th day of August 1989.

Dated this 9th day of August 1989.

By order of the directors.

J. N. COUCH, Secretary.

md12949

## Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Tawera Fishing Company Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of sections 290 and 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Boardroom of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch on the 6th day of September 1989 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidator.

#### Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, not later than 5 p.m. on the 5th day of September 1989.

Dated this 8th day of August 1989.

M. A. HENSHALL, Liquidator.

md12938

# Ihumatao Farms Ltd. (in liquidation) Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Ihumatao Farms Ltd., which is being wound up voluntarily, does hereby fix the 28th 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 10th day of August 1989.

B. N. KENSINGTON, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountant, P.O. Box 2146, Auckland or Sixteenth Floor, National Mutual Building, Shortland Street, Auckland 1.

md13030

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

Notice is hereby given that as the liquidator of McVicar Farms Ltd., which is being wound up voluntarily, I fix the 2nd 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 objecting to the distribution.

Dated this 27th day of July 1989.

L. J. DICK, Liquidator.