

Address: Sparks Erskine & Co., Chartered Accountants, P.O. Box 8039, Christchurch.

md12863

### **Windoware Products Ltd. (in voluntary liquidation)**

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

Notice is hereby given that the undersigned, the liquidator of Windoware Products 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 8th day of August 1989.

K. J. SWEETMAN, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2091, Christchurch.

md12834

### **Forty Seven Properties 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 the shareholders of Forty Seven Properties Ltd. (in liquidation), will be held in the offices of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 28th day of August 1989.

#### **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 of, and to receive any explanation thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as she thinks fit.

3. General business.

Dated this 7th day of August 1989.

C. M. OTLEY, Liquidator.

md12841

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Alpine Motors (1981) 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 Lexicon House, 123 Spey Street, Invercargill on 31 August 1989 at 2 o'clock in the afternoon for the purposes of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of, and 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 of the liquidator be destroyed."

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 of the company.

Dated this 7th day of August 1989.

L. A. T. CUTHILL, Liquidator.

md12872

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Frankton Auto Centre 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 Lexicon House, 123 Spey Street, Invercargill on 31 August 1989 at 1.30 o'clock in the afternoon for the purposes of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of, and 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 of the liquidator be destroyed."

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 of the company.

Dated this 4th day of August 1989.

L. A. T. CUTHILL, Liquidator.

md12873

### **Notice Calling for Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Usherwood Holdings Ltd.:**

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 liquidator's office, 115 King Street North, Hastings, on Thursday, the 31st day of August 1989 at 10.30 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member.

Dated this 8th day of August 1989.

B. E. BROOKER, Liquidator.

md13060

### **Notice of Meeting**

In the matter of the Companies Act 1955, and in the matter of **Pacific Automotive Ltd. AK. 106377:**

Take notice that a meeting of contributories in the above matter will be held at Chester & Grey, 208 Great South Road, Hunters Corner, Papatoetoe on the 30th day of August 1989 at 9 a.m.

#### **Agenda:**

To approve final statement of accounts.

Dated this 9th day of August 1989.

S. C. GREY, Liquidator.

md13041

### **Notice of Meeting**

In the matter of the Companies Act 1955, and in the matter of **GM Ormsby Ltd. AK. 108276:**

Take notice that a meeting of contributories in the above matter will be held at Chester & Grey, 208 Great South Road, Hunters Corner, Papatoetoe on the 30th day of August 1989 at 9 a.m.