Agenda:

To approve final statement of accounts.

Dated this 9th day of August 1989.

S. C. GREY, Liquidator.

md13042

Notice of Meeting

In the matter of the Companies Act 1955, and in the matter of **Nixon Flats Ltd.** AK. 064263:

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.

md13043

Notice of Meeting

In the matter of the Companies Act 1955, and in the matter of **Redwood Automotive Electrical Ltd.** AK. 061854:

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.

md13044

Notice of Meeting

In the matter of the Companies Act 1955, and in the matter of Willow Florist & Gift Ltd. AK. 078272:

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.

md13045

Walker Investments Ltd. Notice of Meeting of Creditors

Notice is hereby given that a meeting of the creditors of Walker Investments Ltd., will be held pursuant to section 284 of the Companies Act 1955, at the Public Trust Office, 3 Hall Street, Pukekohe, on the 25th day of August 1989 at 2 o'clock in the afternoon at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 11th day of August 1989.

R. B. CURRIE, Provisional Liquidator.

Note: The company is solvent and the dissolution is part of restructuring.

md13102

Notice to Members of Final Meeting

In the matter of section 281 (1) of the Companies Act 1955, and in the matter of **Redan Properties Ltd.** (in members voluntary liquidation):

Notice is hereby given that the final meeting of members of Redan Properties Ltd. (in members voluntary liquidation), will be held at 2 Redan Road, Kaitaia on the 28th day of August 1989 at 9 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 7th day of August 1989.

B. H. THOMPSON, Liquidator.

md13103

J & S Budd Carriers 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 4/9 Milford Road, Milford, on the 30th day of August 1989 at 3 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 Samuel J. Budd 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 8th day of August 1989.

J. M. VINCENT, Liquidator.

md13065

B and L Potter Consultants 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 4/9 Milford Road, Milford, on the 30th day of August 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 Brian J. Potter 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 8th day of August 1989.

J. M. VINCENT, Liquidator.

md13066

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Wing Young Gardens Ltd.:

Notice is hereby given that the undersigned, the liquidators of Wing Young Gardens Ltd., which is being wound up voluntarily, do 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