

By order of the directors:

L. N. MAYO and R. L. MAYO.

md13363

Peter Warren Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Peter Warren Ltd., which is being wound up voluntarily, does 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 objecting to the distribution.

Dated this 11th day of August 1989.

F. J. SHALLARD, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

md13478

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Patricia Schnauer, Barrister and Solicitor, 222 Kitchener Road, Milford on Friday, the 15th day of September 1989, at 11 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 and of the liquidator shall be retained in the custody of the liquidator for the statutory period."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 16th day of August 1989.

M. S. ROBERTSON, Liquidator.

md13412

Notice of Meeting of Creditors

Pursuant to Section 284 (1) of the Companies Act 1955

Notice is hereby given that a meeting of the creditors of Leyland Investments Ltd., will be held in the Hobson Room of the Park Royal Hotel, Customs Street, Auckland on Wednesday, the 30th day of August 1989 at 11 a.m. (or so soon thereafter as the meeting of the shareholders of Leyland Investments Ltd., called for 10.30 a.m. on the same day is concluded) for the purposes mentioned in sections 284 and 285 of the Companies Act 1955. It is proposed that at that meeting the following matters will be considered:

1. The appointment of a chairman.
2. Consideration of a statement of position of the company's affairs and a list of creditors.
3. The appointment of a liquidator(s).
4. Whether a committee of inspection should be appointed.
5. Fixing the remuneration of the liquidator(s).

Dated this 10th day of August 1989.

By order of the board:

W. J. STREVEVS, Chairman.

md13414

Esplanade Enterprises 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 71 Marine Parade, Herne Bay, Auckland on the 20th day of September 1989 at 11 a.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 Roy H. Harvey 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 15th day of August 1989.

R. J. MEINKE, Liquidator.

md13416

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Kiwi Investment Ltd.:**

Notice is hereby given that the undersigned, the liquidators of Kiwi Investments Ltd, which is being wound up voluntarily, does hereby fix the 6th 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 21st day of August 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

Address of Liquidators: Ernst & Whinney, Chartered Accountants, P.O. Box 6446, Auckland.

md13446

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Sitting Duck Boat Services Ltd.:**

Notice is hereby given that the undersigned, the liquidators of Sitting Duck Boat Services Ltd., which is being wound up voluntarily, does hereby fix the 6th 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 21st day of August 1989.

C. A. CAMPBELL and J. P. MELTZER, Liquidators.

Address of Liquidators: Ernst & Whinney, Chartered Accountants, P.O. Box 6446, Auckland.

md13447

Roger Adams Buildings Ltd. (in liquidation)

Notice is hereby given that the final meeting of members will be held at 10 a.m. on the 6th day of September 1989 in the offices of Horwath & Horwath, Chartered Accountants, 32 Waring Taylor Street, Wellington.