

Business:

(1) For the liquidator to lay an account of the winding up of the company, showing how the winding up has been conducted and the property of the company has been disposed of before the general meeting.

(2) For the liquidator to give any explanation thereof that may be required.

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

Dated this 18th day of August 1989.

T. P. SMITH, Liquidator.

md13764

Waihaha Sawmilling Company Ltd. (in voluntary liquidation)

Notice is hereby given that a meeting of all creditors of Waihaha Sawmilling Company Ltd. (in voluntary liquidation), will be held at 36 Hillside Road, Takapuna on Friday, the 8th day of September 1989 at 4.30 o'clock in the afternoon.

Such meeting is convened pursuant to section 291 of the Companies Act 1955.

Objects:

1. For the liquidator to lay an account of the winding up of the company, showing how the winding up has been conducted and the property of the company has been disposed of before the general meeting.

2. For the liquidator to give any explanation thereof that may be required.

Dated this 18th day of August 1989.

T. P. SMITH, Liquidator.

md13765

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Offers (Auckland) Ltd., which is being wound up voluntarily, does hereby fix the 7th 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 18th day of August 1989.

J. M. McDONALD, Liquidator.

Chambers Nicholls, 5-9 Carlton Gore Road, Auckland 3.

md13757

Orsova Enterprises Ltd.

Notice to Creditors to Prove Debts or Claims

The liquidator of Orsova Enterprises Ltd. which is being wound up voluntarily, doth 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 15th day of August 1989.

D. L. MILLER, Liquidator.

md13755

Notice of Last Day for Receiving Proofs

Name of Company: Seewater Projects Unlimited Ltd. (in liquidation).

Address of Registered Office: Ferrier Hodgson & Co, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland 1.

Registry of High Court: Auckland.

Number of Matter: M. 801/87.

Last Day for Receiving Proofs: 8 September 1989.

K. R. POWELL, Liquidator.

P.O. Box 982, Auckland.

md13696

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **George and Sons 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 Ernst & Whinney, 36 Customhouse Quay, Wellington on the 13th day of September 1989 at 3 o'clock in the afternoon, 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.

Dated this 18th day of August 1989.

D. A. WARD, Liquidator.

md13703

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **T.J. Davenport & Sons 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 Sixth Floor, Barclays House, Customhouse Quay, on the 8th day of September 1989 at 3 o'clock in the afternoon, 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.

Dated this 18th day of August 1989.

D. J. KEALL, Liquidator.

md13704

Acapulco Motel (1969) 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 17th day of August 1989.

R. J. MEINKE, Liquidator.

md13741