

### Notice Calling Final Meeting of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and then of the creditors of the above-named company will be held at the Public Trust Office, 3 Hall Street, Pukekohe on the 22nd day of September 1989, commencing at 2 o'clock in the afternoon, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Dated this 1st day of September 1989.

R. B. CURRIE, Liquidator.

md14579

### 15/17 Bella Vista Road Ltd. (in liquidation)

#### Notice of Final Meeting of Members

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of members of the above-named company will be held at the offices of the Public Trust Office, 11 Mayoral Drive, Auckland at 9 a.m. on Thursday, the 28th day of September 1989, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 4th day of September 1989.

R. B. CURRIE, Liquidator.

md14580

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

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

Notice is hereby given that the undersigned, the liquidator of Wiri Aluminium Ltd. (in liquidation), which is being wound up, does hereby fix the 28th 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 such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Auckland this 28th day of August 1989.

R. G. BURGESS, Liquidator.

md14564

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 21st 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 22nd day of August 1989.

R. J. TAYLOR, Liquidator.

*Address of Liquidator:* Reeder Smith & Co., Chartered Accountants, P.O. Box 6871, Auckland.

md14568

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Webbing & Tapes (NZ) Ltd.**:

Notice is hereby given that the undersigned, the liquidator of Webbing & Tapes (NZ) Ltd., which is being wound up voluntarily, does hereby fix the 15th 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 debts are proved or, as the case may be, from objecting to the distribution.

Dated this 29th day of August 1989.

G. C. CHATFIELD, Liquidator.

*Address of Liquidator:* Chatfield & Co., Chartered Accountants, First Floor, 10 Turner Street, Auckland 1 (P.O. Box 5158, Auckland 1).

md14546

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Hibiscus Homes (1986) Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 29th day of August 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on 11 September 1989 at 2.30 o'clock in the afternoon.

#### *Business:*

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

Dated this 30th day of August 1989.

M. H. BUCKLEY, Company Secretary.

md14640

### Scancarriers Shipping (New Zealand) Ltd.

#### Notice of Extraordinary General Meeting

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of Scancarriers Shipping (New Zealand) Ltd. ("the company"), will be held at Wellington on the 29th day of September 1989 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered and, if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph 3 of the memorandum including all the objects and powers set out in that paragraph, and substituting the following, namely:

'The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955).'

Dated this 6th day of September 1989.

Scancarriers Shipping (New Zealand) Ltd., by its solicitors and