

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 30th day of August 1989.

K. R. LEWIS, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 30 August 1989.

Shore Timber Merchants Ltd. (in liquidation) is in the process of being wound up. The winding up is by way of a members voluntary resolution and has been preceded by a declaration of solvency filed with the Registrar of Companies.

md14733

Flounder Bay Trading 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 shareholders of Flounder Bay Trading Ltd. (in liquidation) will be held in the offices of the liquidators, Arthur Young House, corner Amersham Way and Davies Avenue, Manukau City on the 21st day of September 1989 at 2 p.m.

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 he thinks fit.

3. General business.

Dated this 4th day of September 1989.

A. J. CUNNINGHAM, Liquidator.

md14882

Bow Pacific Corporation (NZ) 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 shareholders of Bow Pacific Corporation (NZ) Ltd. (in liquidation) will be held in the offices of the liquidators, Arthur Young House, corner Amersham Way and Davies Avenue, Manukau City on the 21st day of September 1989 at 2 30p.m.

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 he thinks fit.

3. General business.

Dated this 31st day of August 1989.

A. J. CUNNINGHAM, Liquidator.

md14884

3 Guys Fruit Centre 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 shareholders of 3 Guys Fruit Centre Ltd. (in liquidation) will be held in the offices of the liquidators, Arthur Young House, corner

Amersham Way and Davies Avenue, Manukau City on the 21st day of September 1989 at 3 p.m.

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 he thinks fit.

3. General business.

Dated this 31st day of August 1989.

A. J. CUNNINGHAM, Liquidator.

md14885

Anonymous Investments 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 shareholders of Anonymous Investments Ltd. (in liquidation) will be held in the offices of the liquidators, Arthur Young House, corner Amersham Way and Davies Avenue, Manukau City on the 21st day of September 1989 at 2 p.m.

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 he thinks fit.

3. General business.

Dated this 31st day of August 1989.

A. J. CUNNINGHAM, Liquidator.

md14886

Newport Distributing Co (NZ) Ltd. (in liquidation): Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Newport Distributing Co (NZ) Ltd., which is being wound up voluntarily, does hereby fix the 22nd 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 distribution.

Dated this 4th day of September 1989.

S. J. CLARKE, Liquidator.

Address of Liquidator: S. J. Clarke, care of Ernst & Young, Chartered Accountants, P.O. Box 490, Wellington.

md14887

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Wainui Holdings 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 boardroom of Deloitte Haskins & Sells, Eighth Floor, Southpac House, 1 Victoria Street, Wellington on 21 September 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidators.