

South Hokianga Contractors Ltd. (in voluntary 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 Eighth Floor, 17 Albert Street, Auckland, on the 12th day of October 1989 at 2 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 Joseph C. Beattie for a period of 5 years from the date of the 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 20th day of September 1989.

W. J. BIRDLING, Liquidator.

md16591

Notice of Creditors Meeting

In the matter of the Companies Act 1955, and in the matter of **The Shoe Centre (1987) Ltd.** AK. 1987/343851 ("the company"):

The company has ceased trading.

On the 13th day of September 1989, a resolution was passed by the company appointing Peter Neumegen, solicitor of Auckland, the provisional liquidator in the matter of the voluntary winding up of the company.

A creditors meeting will be held at The Shoe Centre, Shop One, Otara Town Shopping Centre on Monday, the 25th day of September 1989 at 1 p.m.

Agenda:

1. Appointment of the liquidator.
2. Statement of the company's affairs.
3. The list of creditors and estimate of their claims.

Dated this 18th day of September 1989.

P. NEUMEGEN, Provisional Liquidator.

Address of Liquidator: Solicitor, Carruth House, 34 O'Rorke Road, Penrose, Auckland.

md16535

Notice of Members Winding Up of Company No Longer Required

In the matter of the Companies Act 1955, and in the matter of **M.E. Ivory Ltd.** (in liquidation):

Notice is hereby given that pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, the liquidator has fixed the 15th day of October 1989, as the day on or before which the creditors of the above 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 distributions.

Note: This company has ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

R. A. JENKINS, Liquidator.

38 Halifax Street, Nelson.

md16604

Notice of Members Winding Up of Company No Longer Required

In the matter of the Companies Act 1955, and in the matter of **C.E. Burnett Ltd.** (in liquidation):

Notice is hereby given that pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, the liquidator has fixed the 15th day of October, 1989, as the day on or before which the creditors of the above 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 the distribution made before the debts are proved or, as the case may be, from objecting to the distributions.

Note: This company has ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

R. A. JENKINS, Liquidator.

38 Halifax Street, Nelson.

md16606

Hunt (Maurice) Investments Ltd.

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore Hearne and Virtue, 18 Broadway, Newmarket, Auckland on Thursday, the 12th day of October 1989 at 2 p.m.

Business:

Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting an account of the winding up.

D. A. HEARNE, Liquidator.

md16921

Stoney Creek Farm Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 12th day of October 1989 at 10 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 22nd day of September 1989.

P. B. GUISE, Liquidator.

md16924

Merchant Builders Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank building, 67 Customs Street East, Auckland on the 11th day of October 1989 at 2 p.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 27th day of September 1989.

P. B. GUISE, Liquidator.

md16927