

voluntarily, does hereby fix the 25th day of October 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 9th day of October 1989.

W. D. PEACOCK and J. P. MELTZER, Liquidators.

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

vw19480

Town House Builders Ltd.

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given of the final meeting of the above-named company.

The final meeting will be held at Croda Polymers (NZ) Ltd., 15 Kalmia Street, Ellerslie at 10 a.m. on Wednesday, 25 October 1989. The object of the meeting will be to consider the liquidators account of the winding up.

Dated this 11th day of October 1989.

G. E. TYLER, Liquidator.

Office of Liquidator: BDO Hogg Young Cathie, Northcote Office, 218 Lake Road, Northcote, Auckland.

md19481

Westminster Chemicals (NZ) Ltd.

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given of the final meeting of the above-named company.

The final meeting will be held at Croda Polymers (NZ) Ltd., 15 Kalmia Street, Ellerslie at 11 a.m. on Wednesday, 25 October 1989. The object of the meeting will be to consider the liquidators account of the winding up.

Dated this 11th day of October 1989.

G. E. TYLER, Liquidator.

Office of Liquidator: BDO Hogg Young Cathie, Northcote Office, 218 Lake Road, Northcote, Auckland.

md19482

Willowcroft Holdings 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 3033 Great North Road, New Lynn, Auckland 7, on the 16th day of October 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 Peter Vellekoop 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 5th day of October 1989.

B. R. J. BROWN, Liquidator.

md19436

Burwood Distributors 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 3033 Great North Road, New Lynn, Auckland 7, on the 16th day of October 1989 at 10 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 William A Burridge 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 5th day of October 1989.

B. R. J. BROWN, Liquidator.

md19437

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **M.B. Skilling 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 Flat 1, 49-53 Liverpool Road, Summerhill, New South Wales, Australia on the 27th day of October 1989 at 10 a.m. 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 be destroyed."

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 this 9th day of October 1989.

A. N. SPARKS, Liquidator.

md19440

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Harcourt Furniture Co. 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 Flat 1, 49-53 Liverpool Road, Summerhill, New South Wales, Australia on the 27th day of October 1989 at 10 a.m. 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 be destroyed."

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.