

Liardet Developments Ltd. (in liquidation)**Notice to Creditors of First Meeting**

*Order for Winding Up the Above-named Company
Dated the 4th Day of October 1989*

Notice is hereby given that the first meeting of creditors in the above matter will be held in the Training Room, Third Floor, Price Waterhouse Centre, 11-17 Church Street, Wellington on Thursday, 9 November 1989 at 9.30 a.m.

Proxies to be used at the meeting must be lodged at the Price Waterhouse Centre, 11-17 Church Street, P.O. Box 1327, Wellington, no later than 5 p.m. on Wednesday, 8 November 1989.

Dated this 20th day of October 1989.

B. McCALLUM and D. R. PETERSON, as agents for
P. T. C. GALLAGHER, Official Assignee and Provisional Liquidator.

The statement of the company's affairs has not been lodged.

Note: At the first meetings of the creditors and contributories they may, amongst other things:

- (1) By resolution determine whether or not an application is to be made to the Court to appoint a liquidator in place of the Official Assignee;
- (2) By resolution determine whether or not an application shall be made to the Court for the appointment of a committee of inspection to act with the liquidator, and who are to be members of the committee, if appointed.

Note: If a liquidator is not appointed by the Court, the Official Assignee will be the liquidator.

md20400

Streamline Fitness Centre Ltd. (in liquidation)**Notice to Creditors of First Meeting**

*Order for Winding Up the Above-named Company
Dated the 4th Day of October 1989*

Notice is hereby given that the first meeting of creditors in the above matter will be held in the Training Room, Third Floor, Price Waterhouse Centre, 11-17 Church Street, Wellington on Thursday, 9 November 1989 at 11 a.m.

Proxies to be used at the meeting must be lodged at the Price Waterhouse Centre, 11-17 Church Street, P.O. Box 1327, Wellington, no later than 5 p.m. on Wednesday, 8 November 1989.

Dated this 20th day of October 1989.

B. McCALLUM and D. R. PETERSON, as agents for
P. T. C. GALLAGHER, Official Assignee and Provisional Liquidator.

The statement of the company's affairs has not been lodged.

Note: At the first meetings of the creditors and contributories they may, amongst other things:

- (1) By resolution determine whether or not an application is to be made to the Court to appoint a liquidator in place of the Official Assignee;
- (2) By resolution determine whether or not an application shall be made to the Court for the appointment of a committee of inspection to act with the liquidator, and who are to be members of the committee, if appointed.

Note: If a liquidator is not appointed by the Court, the Official Assignee will be the liquidator.

md20403

Gordon Service Station 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 the Fourth Floor, Parkview Tower, 28 Davies Avenue, Manukau City, on the 14th day of November 1989 at 9 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 G. M. Knowles 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 19th day of October 1989.

G. A. COPLAND, Liquidator.

md20392

Franklin Holdings (Auckland) 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 the Fourth Floor, Parkview Tower, 28 Davies Avenue, Manukau City, on the 14th day of November 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 Leon R. Idoine 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 19th day of October 1989.

G. A. COPLAND, Liquidator.

md20393

Snow Photography 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 the members of the above-named company, will be held at the offices of Bird & Gray, 240 The Strand, Whakatane, on the 7th day of November 1989 at 10 o'clock in the morning 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 23rd day of October 1989.

A. G. BIRD, Liquidator.

md20368

Martin Agencies (Waitara) 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 shareholders of Martin Agencies (Waitara) Ltd., will be held at 12 Nursery Place, New Plymouth on Wednesday, the 29th day of November 1989 at 12 noon., to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

That pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company, be and is hereby altered by omitting all of